

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
REGULAR MEETING  
AUGUST 5, 2013      7:00 p.m.

**PRESENT:** Mayor Piccola, Trustees Husk, Luke, Nolan and Perry. Attorney Williams.

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Luke to approve the minutes from July 1, 2013. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT 2B and 3A:** Motion was made by Trustee Perry, second by Trustee Husk to approve payment of Abstract 2B of July 24, vouchers 121-176 for \$55,775.44. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Husk, second by Trustee Luke to approve payment of Abstract 3A for vouchers 177-209 for \$14,612.21. Vote, 4 ayes. CARRIED.

**PRESENTATION: ACTIVE CAPTAIN:** Mayor Piccola introduced Jeff and Karen Siegel of Active Captain. Mr. Siegal explained that Active Captain is like Trip Advisor except it's all about boating, from the Canal to information on boat docks in Australia. After a short presentation, Jeff and Karen adjourned to the Park and Club Rooms to answer any further questions from the general public.

**ANNOUNCEMENTS/CORRESPONDENCE:** The following correspondence has been received and is on file in the office of the Clerk Treasurer:

- Empire State Dev. – Information on Work for Success program
- Dept. of State – re. Notices of claim against public corps.
- Invitation from Women of the Moose: Family Day Open House, Aug. 25 1-4
- Email from Joanne Lee, Goldy's Goodies re: Tourist trade
- Excellus – Information about new policies and prem. rates
- Invite for CanalTown Days parade
- Notice about public hearings on the 315 area code issue

**TRUSTEE REPORTS**

**Trustee Husk** reported that an exhaust fan in Fire Hall has been replaced; other than that they have been performing normal maintenance duties.

**Trustee Luke** moved to approve the following for the Pirates Weekend, August 9 and 10 as follows:

1. Close the Mural parking lot from Friday 8/9 thru Saturday evening 8/10
2. Close Market Street from the upper parking lot to Canal St. Saturday 8/10 from 6 am to 6 pm.
3. No parking on Market St. from Friday 8/9 thru Saturday 8/10 at 6 pm
4. Close the east half of the front parking lot and the rear parking lot at the marina
5. Close Main St. for the parade and bed race immediately following the parade
6. Use of the Village Park for the Movie on Friday evening 8/9.

Second by Trustee Nolan. Vote, 4 ayes. CARRIED.

The Lois McClure will be here Sunday for tours from 10:00 am – 5:00 pm. The music in the park on July 28<sup>th</sup> was 78RPM; about 60-65 people attended. The American Legion did not show. The Dady Brothers will be here August 11<sup>th</sup>, 2-4 pm. Vote, 4 ayes. CARRIED.

Reporting for the Fire Department, Trustee Perry moved to accept Cindy Polisse for membership into the Fire Department, fire police, following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Nolan. Vote, 4 ayes, CARRIED. Families of Fire Department members will be riding in the Fire trucks for the Firemen's parade if acceptable with the Board; no one had a problem with it including the Village attorney.

**Trustee Nolan** met with WCWSA and discussion centered on the roof over the drying beds at the Wastewater Treatment Plant which is deteriorating due to a couple of windstorms. Motion was made by Trustee Nolan, second by Trustee Husk to adopt the following permissive referendum:

**PERMISSIVE REFERENDUM**

**NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on August 5, 2013, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed THIRTY-FOUR THOUSAND NINE HUNDRED NINETY NINE (\$34,999) shall be expended from the Capital Reserve Sewer (HR4) for the roof replacement on the drying beds at the Wastewater Treatment Plants.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York  
Alicia M. Lynch  
Village Clerk

Dated: August 5, 2013

Completion: September 5, 2013

Vote, 4 ayes. CARRIED.

Quotes have been solicited for \$42,400 from Secor and \$34,850 from Empire Contracting. There was another low ball quote but they decided it could not be taken seriously. The one ply fiberglass panels will be replaced with 8 ply; many of the wood purlins need to be replaced too.

Trustee Nolan reminded the Board that we will need to be thinking about purchasing a new filter for the Water Plant, probably within the next year. Cost should run about \$25,000- \$30,000.

**Attorney Williams** – absent.

**CAPITAL PROJECT CREATION:** Motion was made by Trustee Husk, second by Trustee Perry to establish Capital Project H34 Fire Dept. Equipment: Turnout Gear and Hoses. Vote, 4 ayes. CARRIED.

**INTERFUND TRANSFER:** Motion was made by Trustee Perry, second by Trustee Nolan to adopt the following budget transfers to correctly account for expenditures already paid for H34:

\$570.00 from H34-3410.2 to A3410.427 Fire Dept. Equip. Parts, Repair and Maintenance

\$32,472.26 from H3410.2 to A3410.2 Fire Dept. Equipment.

Vote, 4 ayes. CARRIED.

**Mayor Piccola** reviewed a report on the Harbor Host program. It has been a big success. Mayor Piccola shared information about the WCIDA public hearing regarding Palmyra Properties LLC (Mark Crane) application for a financial assistance and creation of a PILOT Program.

Mayor Piccola reviewed Highway Supt. Boesel's report highlighting the fact that after brush pickup today, the remainder of the week will be dedicated to the West Foster Street project. For the Park Drive project the Army Corps of Engineers has no objections to the project. We are still waiting for SHPO's response on the archeological survey.

Trustee Nolan spoke about an issue that needs to be addressed in the near future; that being illegally connected sump pumps. Sump pumps are supposed to drain into the storm sewers, not the sanitary sewer system. During heavy rainfall periods, it puts an extra strain on the system.

**NEW/OLD BUSINESS:**

**SIDEWALK REMOVAL REQUEST FROM THE TRACYS AT 248 BIRDSALL**

**PRKWY:** The Tracys are requesting that the small stretch of sidewalk in the front of their property on the corner of Birdsall and W. Charlotte Ave. be removed. The Board agreed that the Tracys can remove their sidewalk at their cost if they don't want to wait until next year when Supt. Boesal may be able to remove it. Mayor Piccola will call and explain to Mr. Tracy.

**PALMYRA SKATE PARK LEASE TERMINATION:** The Village has received notice from the Palmyra Skate Park that they wish to terminate their lease due to lack of public interest. Motion was made by Trustee Husk, second by Trustee Nolan to terminate the lease for the skate park effective immediately. Vote, 4 ayes. CARRIED. The monies raised over the last four years will be divided among other community organizations.

**SMOKING POLICY:** The further amended Smoking Policy was discussed and has been signed off on by both union representatives. Mayor Piccola suggested we pass along a copy of the state law and the smoking policy to all employees. Motion was made by Trustee Nolan, second by Trustee Perry to adopt the following smoking policy to be included in both union contracts. Vote, 4 ayes. CARRIED.

**MARINA OVERNIGHT DOCKAGE:** The Board discussed the problems with the overnight docking at the Marina. Tabled until the Village attorney is consulted.

**SEPTEMBER MEETING TUES. SEPT. 3<sup>RD</sup> OR MONDAY SEPT. 9:** The Board discussed the meeting date due to the Labor Day office closing; the Board agreed on Sept. 9<sup>th</sup>.

**FACADE PROGRAM:** The Board discussed the Paint Façade Program. It was decided that Village business owners will be allowed to apply for the paint reimbursement once every five years. The Clerk Treasurer will make the necessary changes to the application.

**ADJOURNMENT:** Motion by Trustee Perry, second by Trustee Husk to adjourn at 9:10 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,  
Clerk Treasurer



