

**VILLAGE OF PALMYRA**  
**BOARD OF TRUSTEES**  
March 20, 2006      7:00 p.m.  
**PUBLIC HEARING – BUDGET**  
**REGULAR MEETING**

**ROLL CALL:** Present: Mayor Daly, Trustees Piccola, Palmer, Hopkins and Celentano, Roy McMaster, Capital Market Advisors.

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Daly called the meeting to order at 7:00 p.m. noting that the following legal was published in the official Village newspaper:

The Village of Palmyra will hold a public hearing (in conjunction with the regular board meeting) on Monday, March 20, 2006 at 7:00 pm. The hearing will be held in the Trustee's Room of the Village Hall, 144 East Main Street, Palmyra, Wayne County, New York.

The hearing is for the purpose of allowing the Village residents to provide the Board of Trustees written or oral comments or ask questions on the tentative 2006-2007 budgets of the Village funds.

Compensation proposed to be paid each member of the Village Trustees is \$4,400; and to the Mayor \$5,500. A copy of the "Tentative 2006-2007 Budget" will be on file and available for public inspection in the Office of the Village Clerk during normal office hours.

Alicia M. Lynch  
Village Clerk Treasurer

Roy McMaster, Capital Market Advisors, gave an overview of the proposed budget. He reviewed all the Village funds, as well as the capital reserve accounts. The proposed tax rate for 2006-07 is \$12.95 per thousand. The Board briefly discussed options for bonding the Canal Street and Hathaway Place projects. Then the Mayor opened the floor for questions and comments from the public. There being no questions forthcoming from the public, motion was made by Trustee Hopkins, second by Trustee Palmer to close the public hearing at 8:00 p.m. Vote, 4 ayes. CARRIED.

**REGULAR MEETING:** Motion was made by Trustee Hopkins, second by Trustee Palmer to adopt the budget as modified in discussion. Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion by Trustee Celentano, second by Trustee Piccola to approve the minutes from the March 6, 2006 as submitted. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion by Trustee Celentano, second by Trustee Hopkins to approve payment of vouchers 851-852 for \$330.03 and Abstract #10, vouchers 853-942 for \$230,480.29. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:**

- Certificate of completion from GOSC for Small Business Loan Program
- Genessee Transportation – truck routing study funding – denied.
- DEC – Notice denying request to burn brush pile
- Loan committee to date- Steve Rocca, Bob Culver, Betty Alderman and Alicia Lynch

**TRUSTEE REPORTS:** Trustee Piccola reported that there was a break to the raw water line off of Johnson Road on March 13<sup>th</sup>. The new pick up truck should be ready for delivery by mid April, the old '97 is ready for the municipal auction. The Village's new dump truck will be featured at the Tracy Road Equipment Show at the Monroe County Fairgrounds on April 5 & 6<sup>th</sup>. The highway department has been doing a little brush pick up to take care of downed limbs from the wind storm. The regular brush pick up schedule will probably resume in May. The Board referred a request from Getty Mart about the potholes in their driveway apron to the Village Attorney.

Trustee Palmer reported that Bob Raeman, Sniedze Associates, has estimated

that repairs to the Village Hall in Phase I should run about \$218,000. This includes a roof for the entire building. Trustee Piccola asked Trustee Palmer if he ever had an estimate on a new building. Trustee Palmer reported that he had never pursued that. Trustee Piccola feels we should look into that and to also ask the Opera Hall committee to give us an updated report. Mayor Daly said that it's a catch 22 situation, the Village must put some money into the building before we can get any grants. Trustee Celentano asked the Clerk to copy Fred Alderman's report again for review. Mayor Daly suggested that Bero's latest report would be better to consult as it is more current. Bob Raeman's report and estimate was derived by prioritizing Bero's report.

**Trustee Celentano** – no report.

**Trustee Hopkins** reported that the ESG has been receiving donations for the mural project. Severn Trent will be donating \$500 towards the paint.

**Mayor Daly** provided her customary written report.

**NEW/OLD BUSINESS:**

**NEWPORT ALLIANCE:** Motion by Trustee Celentano, second by Trustee Piccola to authorize the Mayor to sign the contract for CDL driver testing with Newport Alliance. Vote, 4 ayes. CARRIED.

**CLOUGH HARBOR:** Motion by Trustee Celentano, second by Trustee Hopkins to authorize the Mayor to sign the contract with Clough Harbor for design of the Basin Marina and Barge access trail master plan (Palmyra Waterside Nature Park). The grant from Senator Nozzolio's office will be paying for Clough Harbor's services. Vote, 4 ayes. CARRIED.

**WAYNE COUNTY FAIR PARADE:** The Board decided not to participate in the Wayne County Fair Firemen's parade.

**PAL-MAC YOUTH BASEBALL/PARADE REQUEST:** Motion by Trustee Celentano, second by Trustee Piccola to approve the parade request from Pal-Mac Youth Baseball for their opening day parade on April 29<sup>th</sup>, pending notification of the Police Department. Vote, 4 ayes. CARRIED.

**WEBSITE PROPOSAL:** Mayor Daly explained some of the highlights of Mr. Unterborn's proposal for rehab of the Palmyra website. Motion was made by Trustee Celentano, second by Trustee Hopkins to approve the proposal from W. Unterborn, cost \$1450.00, to be split evenly with the Town, for reconstruction of the Village website. Vote, 4 ayes. CARRIED.

**HIGHWAY SUPERINTENDENT:** Superintendent Boesel reported that on March 13<sup>th</sup> he attended a lobby day for highway superintendents in Albany. That evening, due to the heavy rains, there was some flooding problems in the Village which Jim Eckert did a real nice job of handling. Jim Eckert and Ron Terwilliger both had to go out about 9 pm with the back hoe to clear the creek down by the Post Office.

Mr. Boesel is checking into getting the highway crew Hepatitis shots. He feels they should all have them for when they are working with the open sewers.

Lastly, he recommends that the Village engage the services of a camera crew to explore the sewer lines before any work is done on Canal and Hathaway.

Motion by Trustee Celentano, second by Trustee Hopkins to enter executive session for discussion of a personnel matter. Vote, 4 ayes. CARRIED.

**EXECUTIVE SESSION**

Motion by Trustee Celentano, second by Trustee Hopkins to re-enter public session at 9:00 p.m. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 9:01 p.m. by Trustee Celentano, second by Trustee Piccola, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk