

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING**

March 15, 2004 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Salomon, Celentano, Piccola, and Roy McMaster, Fiscal Advisors, Attorney Williams. Trustee Palmer arrived just after the call to order.

CALL TO ORDER: Mayor Daly called the public hearing to order at 6:30 p.m.

PRESENTATION: Mayor Daly presented a Certificate of Achievement to Nicholas Washburn for attaining Eagle Scout status. Nicholas directed volunteers in building a staircase down into the athletic fields at the Moose Club for his Eagle project. Congratulations, Nicholas.

Motion by Trustee Celentano, second by Trustee Piccola to enter executive session at 6:35 p.m. for contractual. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Celentano, second by Trustee Piccola to re-enter public session with no action having been taken. Vote, 4 ayes. CARRIED.

PUBLIC HEARING BUDGET: Mayor Daly opened the public hearing for the budget. The following legal notice ran in the March 10th issue of the Courier Journal:

**LEGAL NOTICE OF PUBLIC HEARING
2004-2005**

The Village of Palmyra will hold a public hearing (in conjunction with the regular board meeting) on Monday, March 15, 2004 at 6:30 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 2004-2005 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 2004-2005 Budget" will be on file and available for public inspection in the Office of the Village Clerk during normal office hours.

Darlene E. Matteson
Village Treasurer

Roy McMaster, Fiscal Advisors, gave an overview of the proposed budget. He reviewed all the Village funds; general, water and explained several of the larger increases that the Village has no control over. These include a substantial increase for NYS Retirement and once again a large expenditure for debt service. The proposed tax rate for 2003-04 is \$12.72. Mayor Daly opened the floor for questions and comments from the public. Several residents and property owners voiced their concerns. Motion was made by Trustee Celentano, second by Trustee Piccola to close the public hearing and take a five minute break. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Piccola, to approve minutes from March 8, 2003 as submitted. Vote, 4 ayes. CARRIED.

TRANSFER: Motion by Trustee Celentano, second by Trustee Palmer to transfer \$2500 from F1990.4 Water Contingency to F1440.4 Water – Engineer and \$440.00 from G1990.4 Sewer Contingency to G1440.4 – Engineer. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Celentano, second by Trustee Piccola to approve payment of Abstract #10, vouchers 786-853 for \$107,571.88. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS: Trustee Salomon reported ST Environmental has submitted the Annual Water Quality Report. This will be sent in to the Department of Health and then published and distributed to all village residents.

Trustee Celentano – no report.

Trustee Palmer reported that the Fire Department held its annual meeting and Kevin Bruening is the new Chief of the Fire Department.

Trustee Piccola – no report.

Attorney Williams – no report.

Mayor Daly reported that the historical panel for the kiosk at Canal and Market is in. It looks great. She shared a copy of the final design for the Marina sign. ST Environmental will be reimbursing Mr. Roney for his costs associated with the breakage of his sewer lateral.

NEW/OLD BUSINESS:

NEGATIVE DECLARATION: Motion was made by Trustee Celentano, second by Trustee Palmer to declare no negative impact on the environment from the relocation of the water main under the canal along Route 21 N out of the village. (The current line across the bridge froze and broke this winter.) Vote, 4 ayes. CARRIED.

HOWELL STREET CONTRACT: Motion by Trustee Celentano, second by Trustee Palmer, to authorize the Mayor to sign the contract documents for the Howell Street construction project. Vote, 4 ayes. CARRIED.

SURPLUS/FOLDING DOORS: Motion by Trustee Celentano, second by Trustee Piccola to declare the large folding court room doors as surplus. Vote, 4 ayes. CARRIED.

BUDGET ADOPTION: Motion by Trustee Celentano, second by Trustee Piccola to adopt the budget. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:00 p.m. by Trustee Piccola, second by Trustee Palmer. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk