

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES
May 3, 2004 6:30 p.m.**

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Salomon, Celentano, Piccola, and Palmer and Attorney Williams.

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

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Piccola, to approve the minutes from April 19, 2004 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF VOUCHERS: Motion by Trustee Celentano, second by Trustee Palmer to approve payment of voucher #951 of April 22nd for \$3,103.81 and vouchers #952-955 of May 3rd for \$804.15. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION: The following correspondence has been received and is on file at Village Hall:

- Extension from Spensieri Painting for bid on flagpole painting to September 30, 2004 as requested by VB.
- \$500 Flagpole donation from A. Guest – In memory of Marjorie Keith, Austin & Edna Keith, Keith Moss and in honor of Ian and Dick Guest.
- Comptroller Hevesi – letter regarding retirement fund.
- Invitation to participate in Memorial Day Parade, Monday May 31st at 9:00 a.m. at the Elementary School.
- Reminder: Trail Dedication June 5th and P. Wilson Memorial dedication June 19th 10 a.m.

TRUSTEE REPORTS: Trustee Palmer reported that the parks and cemetery crew are very busy trying to keep up with mowing to get cemetery ready for Memorial Day. They have also been working down at the marina.

Trustee Celentano reported that brush pickup has resumed as of today and will continue following the same schedule as last year – first and third Mondays. The Highway crew has been installing the parking lot at the Marina.

Trustee Salomon reported the need for an executive session for a contractual matter at the end of the meeting.

ST ENVIRONMENTAL INVOICES: Motion was made by Trustee Salomon, second by Trustee Palmer to approve the invoices as submitted by ST Environmental to be paid by ST out of the joint account:

<u>DATE</u>	<u>VENDOR</u>	<u>ACCT/INVOICE#</u>	<u>AMOUNT</u>
4/10/04	Frontier	394645905	21.39
4/20/04	J.S. Blazey	44770	200.00
4/15/04	Blair	1115354	41.70
4/19/04	NYSEG	1042401008100-08	1099.84
4/19/04	Comm. Of Labor	4002839	60.00
4/29/04	Jackson Welding	NW155532	128.90
4/10/04	Midstate	10991,11041,11015,11077	162.00
4/19/04	NYSEG	1042401008200-07	480.21
4/19/04	NYSEG	1042401008300-06	195.15
4/8/04	Pal-Mac Plumbing	976	<u>130.00</u>
Total Paid as agent for the Village			\$2519.19

Vote, 4 ayes. CARRIED.

Trustee Piccola reported that he spoke with the Code Enforcement Officer about the free membership to the International Code Council and was told we're already a member. The

Economic Support Group will be showing movies in the park again this summer. The first one is "Holes" on June 12th. Ontario National Bank is sponsoring the first event. The Palmyra Community Center's banner for the fund raising event was discussed. We need a better procedure in place for organizations wishing to use the banner poles.

Attorney Williams – no report.

Mayor Daly reviewed her written report. The promotional tour to Salt Lake City to promote Palmyra was very successful.

She acknowledged the passing of resident Harry White. Harry was a former Fair Board president, justice of the peace and a longtime member of the Fire Department. Services will be Wednesday at 3:00 p.m.

NEW/OLD BUSINESS:

INSURANCE REVIEW: John VanParys reviewed the Village's insurance coverage. By increasing some of our deductibles, the Village should be able to save about \$8,000 next year. Motion by Trustee Celentano, second by Trustee Salomon to approve the changes to the Village's insurance coverage as recommended by Mr. VanParys. Vote, 4 ayes. CARRIED.

FIRE TRUCK FINANCING: Trustee Palmer reported that the Fire Department has been able to secure a loan to finance a new pumper truck. The interest rate will be 2.5%, on 75% of the purchase price. The down payment (25%) is available in the fire equipment Capital Reserve. Release of the funds is contingent on the village accepting the terms and the state passing a budget.

There was no loan payment budgeted for 2004-2005. However, the loan calls for one yearly payment due on the anniversary date of the loan which could very likely not be until the 2005-2006 fiscal year. A replacement pumper would cost about \$145,000. The payment would run about \$12,000 a year and would be a ten year commitment. The truck will have to be let out for bid.

The condition of the current pumper, E22 is bleak. It has a cracked rear axle that could go at anytime. The Fire Department no longer uses it at all for mutual aid calls. According to Warren Frederick the salvage value would be next to nothing. Motion by Trustee Palmer, second by Trustee Celentano, to submit the loan paperwork and advertise the bid letting following the Attorney's review of the bid specifications. Vote, 4 ayes. CARRIED.

DRIVEWAY: In a memo from Chief Dalton, the deterioration of the driveway was pointed out. Trustee Celentano will talk to Nelson about "patching" it.

PROCLAMATION- POPPY DAYS: In recognition of our armed forces and the sacrifices they have made and continue to make, Trustee Celentano proclaimed the Month of May, 2004 as Poppy Days in the Village of Palmyra. Second by Trustee Piccola. Vote, 4 ayes. CARRIED.

PROCLAMATION- RELAY FOR LIFE: In celebration of all cancer survivors, Trustee Palmer moved to declare the week of May 31st, 2004, Palmyra Relay for Life Week. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

PERSONNEL: The Village Clerk reported that we have received about 5 applications for the part time office positions and suggested advertising at least another week. Motion by Trustee Celentano, second by Trustee Piccola to run the advertisement for another week. Vote, 4 ayes. CARRIED.

Motion by Trustee Celentano, second by Trustee Piccola to enter executive session at 7:20 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.

ADJOURNMENT: Motion to adjourn at 7:55 p.m. by Trustee Piccola, second by Trustee Celentano. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk