

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

March 8, 2004 6:30 p.m.

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

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Palmer, Celentano, and Salomon, Darlene Matteson, Chief Dalton, Roy McMaster and several residents.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Piccola, to approve the minutes from March 1, 2004 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF VOUCHERS: Motion by Trustee Celentano, second by Trustee Palmer, to approve payment of vouchers 784 & 785 for \$1800.00. Vote, 4 ayes. CARRIED.

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

- Complimentary letter regarding Superintendent Weaver
- Senator Nozzolio correspondence regarding budget reform

NEW/OLD BUSINESS:

ROUTE 21N WATER MAIN REPLACEMENT: Motion by Trustee Celentano, second by Trustee Salomon, to authorize the Mayor to sign the SEQR for the Route 21N water main replacement as lead agent of the project. Vote, 4 ayes. CARRIED.

FACADE PAINT PROGRAM: Mayor Daly recommended that the Board form a committee to review applications for the façade paint program. Members of the review board would serve a two year term and meet with the applicants to verify an understanding of the program and to assist with the color selection. They would also meet at the completion of the project to verify that the project has been completed. Motion by Trustee Celentano, second by Trustee Salomon to approve formation of a façade paint program review board as outlined. Vote, 4 ayes. CARRIED.

Motion by Trustee Salomon, second by Trustee Piccola, to appoint Bob Surline and Bill Unterborn to a two-year term on said board. Vote, 4 ayes. CARRIED.

FLAGPOLE RESTORATION: The low bidder for the restoration of the flagpole will be taking \$16,000 off the contract price as the highway department will be removing the bottom 35 feet and reinstalling it. The Griffith-McLouth foundation has pledged another \$16,000 for the project leaving a balance of \$33,000, which must be covered by private funds. Mayor Daly has written a solicitation letter that she would like to send to local organizations. Motion by Trustee Celentano, second by Trustee Palmer to approve the letter and authorize the Mayor to sign same. Vote, 4 ayes. CARRIED.

COURT/TRUSTEE'S ROOM REMODEL: The Village has received an estimate for removing the alcove into the court room, making the trustee's room and the court room into one big room. The estimate, from Paul Batterby, who has done numerous projects for the Village, is for \$800.00. The removal of the hanging accordion door will be done by the highway department. Motion by Trustee Celentano, second by Trustee Salomon to proceed with Mr. Batterby's estimate. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION: Motion by Trustee Piccola, second by Trustee Celentano to go into executive session at 6:55 p.m. for discussion of personnel. Vote, 4 ayes. CARRIED.

Motion by Trustee Celentano, second by Trustee Piccola, to re-enter public session with no action having taken place during executive session at 7:10 p.m. Vote, 4 ayes. CARRIED.

BUDGET WORKSHOP: The following budget adjustments were made:

A1210.4 Mayor Contractual	decrease by 100.00 to	\$ 850.00
A1340.1 Budget	decrease by 300.00 to	3600.00
A1620.4 Buildings	decrease by 5,200.00 to	9200.00
A3120.423 PPD Gasoline	increase by 2,000.00 to	7000.00
A3120.428 PPD Phone	decrease by 1000.00 to	5500.00
A5110.444	projected year end should be \$ 525.00 (decrease \$7283.00)	
A8160.4 Trash pick up	decrease by 260.00 to	1390.00
A1410.428 Clerk Phone	decrease \$1000 to	\$ 1500.00
A3410.428 FD Phone	decrease \$500 to	\$ 1500.00
A8810.426 Cemetery phone	decrease \$250 to	\$ 3150.00
A3620.4 Safety inspection	increase \$4000.00 to	\$26,439.00

Created the position of Clerk/Treasurer – Salary at \$40,000.

Adjusted salary & benefit figures for retiring treasurer.

Added 2 part-time positions at \$9.50 per hour and 22.5 hours per week.

Final tax rate for public hearing will be \$12.70 per thousand. The public hearing will be advertised for Monday, March 15th.

ADJOURNMENT: Motion to adjourn at 8:30 p.m. by Trustee Celentano, second by Trustee Piccola Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk