

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

May 20, 2002 7:00 p.m.

CALL TO ORDER: Mayor Daly called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Daly, Trustees Salomon, DeVogelaere, and Palmer and Attorney Arthur Williams. Meeting was clerked by Village Treasurer Darlene Matteson. Absent: Trustee Celentano.

APPROVAL OF MINUTES: Motion by Trustee Palmer, second by Trustee Salomon to approve the minutes from May 7, 2002 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee DeVogelaere, second by Trustee Palmer to approve payment of Abstract #12, vouchers # 775, #844-923 for \$145,886.43. Vote, 4 ayes. CARRIED.

TAX LEVY: Trustee Palmer made the following resolution:

TAX LEVY RESOLUTION

A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the rolls prepared and verified by the assessors for the 2002-2003 fiscal year.

RESOLVED that there be levied and assessed against the real property of the Village of Palmyra the following sums for Village government and other charges for the fiscal year 2002-2003, a tax rate of \$9.32 per thousand of assessed valuation.

TAX RATE CALCULATION:

$$\begin{array}{r} \text{General Fund Tax Levy X \$1,000} = \$883,864 \text{ X } \$1,000 = \\ \text{Assessed Valuation} \qquad \qquad \qquad \$94,835,141 \end{array}$$

\$9.32 Per Thousand

General Fund Levy (A980-A1001)	\$883,864.00
Omitted Taxes of Previous Years	.00
Excess on Roll	
Total Taxes for Current Budget	\$883,864.00
Delinquent Water Rents & Charges (A250/A630)	\$ 14,104.90
Delinquent Sewer Rents & Charges (A250/A630)	\$ 22,694.19
Delinquent Special Assessments (A250/A630)	\$ 22,991.11
Total Real Property Taxes & Other Charges on Roll	\$941,654.20

Second was made by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

TAX WARRANT: Trustee DeVogelaere moved to execute the following tax warrant:

TAX WARRANT

TO: Darlene Matteson, Village Treasurer

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$941,654.20 for the following purposes:

For the Current Budget	\$883,864.00
Omitted Taxes of Previous Years	.00
For Charges for Services	
For Relieved Water Rents & Charges	\$ 14,104.90
For Relieved Sewer Rents & Charges	\$ 20,694.19
For Special Assessments	\$ 22,991.11

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July, 2002, both inclusive; and thereafter to collect with such of the sums as have not been theretofore collected, an additional charge of five per centum for the first month or fraction thereof until paid.

YOU ARE FURTHER COMMANDED to return the tax roll and warrant to the Village Clerk on or before the first day of November, 2002 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

Mayor _____

Dated: _____

Attest: _____
Clerk

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

SPECIAL PRESENTATION: Mayor Daly presented a Certificate of Achievement to Palmyra-Macedon senior, Holly Williams. Holly was recently named by WHAM radio as female athlete of the year. Congratulations Holly.

CORRESPONDENCE/ANNOUNCEMENTS: The following correspondence has been received and is on file at the office of the Village Clerk:

1. Wayne County Fair Parade Committee – Firemen’s parade has been cancelled.
2. Time Warner Cable – information on partnership.

WORKSHOP: Roger Weaver, Cemetery/Parks Foreman advised the board on various revenues taken in this past year. Revenues from lot sales and interments increased.

The crew is working hard to have the Cemetery ready for Memorial Day. They like to have it in excellent condition for that holiday especially. Monuments are being repaired and the shrub gardens have had necessary work done.

All new equipment has been installed in the Village Park. The old equipment has been painted so that it looks as good as new. The Girl Scouts are going to plant a tree in the park and Elaine Hartnagel’s Brownie Troop is going to plant flowers.

The Marina has received some much needed attention in the way of topsoil, fertilizer and grass seed. There is still work to be done behind VanScott’s. Mr. Weaver reported that the duck houses have yet to be put up.

A solution has been worked out with regards to a complaint filed by a Birdsall Parkway resident about neighborhood dumping next to the creek abutment. Roger is going to work on the area in question by adding some landscaping work.

On a final note, the old “lift truck” has been sold and delivered to the Wayne County Union Agriculture Society, aka the fairgrounds.

TRUSTEE REPORTS: Trustee Palmer reported that the EDC is busy with the Farmer’s Market. The brochure is currently in the design phase and at this time, the business directory is on hold. He reminded the Board that the Music Fest 2002 will be held in the Village Park on Saturday, June 8th. Trustee Palmer was advised by Palmyra Community Center president, Tom Hickey, that the Center has received a most generous quote for their addition from a local contractor. It appears that the addition will be a work-in-progress project.

Discussion took place about upgrading the Fire alarm system in Village Hall. Several quotes were received and Trustee Palmer would recommend having Advanced Security perform the upgrade. This would include having our current system tie into the 911 control monitoring system. Question arose about whether CEO Bob Grier had been involved in the inspection and Board was advised that he was. In light of this, Trustee Palmer suggested expending up to \$5000 from the Sexton Trust fund for the Village Hall fire alarm upgrade. No motion was made as it was unclear if the Sexton Trust fund could be used for this purpose. The upgrade was tabled until Roy McMaster is consulted. However, as this is a valid use for the Cemetery Protection Fund, Trustee Palmer moved to expend \$1200 from Cemetery Protection Fund for the alarm system for the cemetery office building, second by Trustee Salomon. Vote, 4 ayes. CARRIED.

Another piece of the inspection done by the Fire Department, is the need to purchase a cabinet for storage of ammunition in the Police Department. The \$496.10 for this cabinet will come out of the police budget.

The attic and stairwells on the second and third floor of the Park & Club Building are being cleared to comply with inspection too.

Trustee Salomon moved that the Board approve the following year end budget transfers: \$30,000 from the Water Fund into Capital Reserve Water and \$29,416 from the Sewer Fund into Capital Reserve Sewer. Second was made by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

Due to the absence of Trustee Celentano, Trustee Salomon reported on an appeal from Prospect Drive residents regarding safety concerns in their neighborhood. No Parking signs have been erected. Bob Raeman suggested that curve and advisory speed signs could be erected as well. Mayor Daly has asked Roger to clear the brush from the inside of the curve.

Clinton Street has been advertised for bid, opening to take place on June 6th at 2:00 pm. The raw and potable water lines will be upgraded as part of this project as well. Funding for the project was discussed and motion was made by Trustee DeVogelaere to transfer \$34,514 from A5112.2 CHIPS to A9950.9 Transfer to Capital projects. Second by Trustee Salomon. Vote, 4 ayes. CARRIED.

Furthermore, Mayor Daly moved the adoption of the following resolution:

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 May 20, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed SIXTY TWO THOUSAND DOLLARS (\$62,000) shall be expended from the Capital Reserve Water System Improvements HR3 for improvements to the potable and raw water lines as part to the Clinton Street construction project.

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: May 20, 2002

Completion: July 3, 2002

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

Lastly, Trustee Salomon passed along an e-mail received from a Village property owner thanking the Sewer department for help with a problem.

Attorney Williams – no report.

VILLAGE HALL: Mayor Daly asked the Board for their input on Robert Leopard's presentation and request. Trustee Salomon thought Mr. Leopard's presentation was excellently done and personally has no objection to Mr. Leopard pursuing it further. In fact, he moved that permission be granted to Mr. Leopard to look into the feasibility of rehabilitating the upstairs of Village Hall. Second by Trustee Palmer. Vote, 4 ayes. CARRIED.

SIGNS: There was a short discussion about signage for off-street parking or indicating the parking lots on either side of Main Street. Mayor Daly will discuss further with Trustee Celentano so that Nelson Cook can be instructed to order the signs. Mayor Daly would also like to look into purchasing a sign for use in front of Village Hall to be used to welcome visitors and to keep residents informed of upcoming events. The High

School uses one at the corner of Main and Hyde Parkway. She will report back with costs and such. Trustee Salomon said it would be ideal for posting water advisories.

MARINA DEDICATION: Village historian, Beth Hoad brought to Mayor Daly's attention, that historically the marina was called the Port of Palmyra. As signs need to be ordered for the Marina, Mayor Daly feels that an official name should be designated. It would be wise to stick with the accurate name as it had a certain ring to it and will help to distinguish us from the Macedon and Fairport marinas. The Board agreed and Nelson will be instructed so when the state finally gives permission for the signage they will be ordered with the correct name.

HISTORIC DESIGNATION: Code Enforcement Officer, Bob Grier suggested that the Board declare the Village Hall as historically significant. By doing so, it would make the Village eligible for monies for restoration and may provide additional potential funding sources. It suggested that the Rogers Memorial Chapel in the Village Cemetery be included as well. Trustee Palmer moved that the historic designation be given the Village Hall and the Rogers Memorial Chapel. Second by Trustee Salomon. After some discussion, Trustee Palmer amended the motion to designate the Village Hall only. He later withdrew the motion completely after it was decided that more information was needed about what sort of restrictions that such a designation would mean.

JUSTICE COURT ASSISTANCE PROGRAM: Motion was made by Mayor Daly, second by Trustee Salomon to adopt the following resolution:

WHEREAS, the State of New York has enacted a law establishing the Justice Court Assistance Program, L. 1999, C. 280 that will enable communities to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of justice courts; and

WHEREAS, the availability of grant funding would enhance the ability of the village Justice court to provide suitable and sufficient service to the community.

NOW THEREFORE BE IT RESOLVED, that the Village Board hereby authorizes the Mayor to file an application for a Justice Court Assistance Program grant for the New York State fiscal year ending March 31, 2003.

Vote, 4 ayes. CARRIED.

PAGEANT PARKING: At the last Board meeting, Kathy Wooden had asked the Board to look into finding some overnight parking options for tenants along Main Street during pageant time. For the past several years, the lower half of the north Main Street parking lot has been open to tour buses only, parts of the upper half have been open only for LDS usage. Chief Dalton proposed that the Police Department will determine the average number of vehicles that normally need to use the parking lot and will reserve enough spaces along the wall on the lower half. There will be seven spaces that will be reserved for LDS usage behind Dr. Riggs' office. The Chief will see that Dr. Riggs is notified.

PARKING LAW: Tabled until the June 3rd meeting.

207-C COMMITTEE: According to John Gallagan, NYCOM Employee relations specialist, the Village should designate a committee for any 207-c claims as the municipality decides which cases qualify for 207-c status. Normally the committee would consist of the mayor, village attorney, police chief and a village trustee and called into action as needed. Motion by Trustee Palmer, second by Trustee DeVogelaere to establish a 207-c committee as outlined. Vote, 4 ayes. CARRIED.

Motion by Trustee DeVogelaere, second by Trustee Palmer, to name Trustee Salomon as the Village trustee representative. Vote, 4 ayes. CARRIED.

Motion by Trustee Salomon, second by Trustee DeVogelaere to go into executive session for discussion of personnel. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Salomon, second by Trustee DeVogelaere to re-enter public session with no action having taken place. Vote, 4 ayes. CARRIED.

OFFICER APPOINTMENT: Motion by Trustee DeVogelaere, second by Trustee Salomon, to appoint Jason Allen permanently to the Palmyra Police Department. Vote, 3 ayes, abstained - Trustee Palmer. CARRIED.

ADJOURNMENT: Motion by Trustee Palmer, second by Trustee DeVogelaere to adjourn at 9:15 pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk