

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES
May 17, 2004 6:30 p.m.**

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Piccola and Palmer and Attorney Williams. Trustee Salomon arrived at 6:45 p.m. Absent – Trustee Celentano.

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

APPROVAL OF MINUTES: Motion by Trustee Piccola, second by Trustee Palmer to approve the minutes from May 3, 2004 as submitted. Vote, 3 ayes, Daly, Palmer and Piccola. CARRIED.

TAX LEVY : Trustee Palmer moved to adopt the following 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 2004-2005 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 2004-2005 a tax rate of \$12.72 per thousand of assessed valuation.

TAX RATE CALCULATION:

$$\begin{array}{r} \text{General Fund Tax Levy X \$1,000} = \$1,227,162.00 \text{ X } \$1,000 = \\ \text{Assessed Valuation} \qquad \qquad \qquad \$96,441,485 \end{array}$$

\$12.72 Thousand

General Fund Levy (A980-A1001)	\$1,227,162.00
Omitted Taxes of Previous Years	
Excess on Roll	
Total Taxes for Current Budget	\$1,227,162.00
Delinquent Water Rents & Charges (A250/A630)	\$ 25,956.58
Delinquent Sewer Rents & Charges (A250/A630)	\$ 35,435.16
Delinquent Special Assessments (A250/A630)	\$ 161.00
Total Real Property Taxes &	
Other Charges on Roll	\$1,288,714.74

Second by Trustee Piccola. Vote, 3 ayes, Daly, Palmer and Piccola. CARRIED.

TAX WARRANT: Trustee Palmer moved to authorize the Village Treasurer to execute the following 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 \$1,288,859.74 for the following purposes:

For the current Budget	\$1,227,162.00
For Omitted Taxes of Previous Year	\$
For Charges for Services	\$ 161.00
For Relevied Water Rents & Charges	\$ 25,956.58

For Relieved Sewer Rents & Charges	\$ 35,435.16
For Special Assessments	
TOTAL	\$1,288,714.74

YOU ARE FUTURE COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July, 2004, 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 Board of Trustees on or before the first day of November, 2004, and deliver 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 Piccola. Vote, 3 ayes, Daly, Palmer and Piccola. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Palmer, second by Trustee Piccola to approve payment of Abstract #12, vouchers 956-1020 for \$165,010.95. Vote, 3 ayes Daly, Palmer and Piccola. CARRIED.

TRUSTEE REPORTS: Trustee Piccola reported that Disney has pulled all their productions from any other venue outside of the movie theaters. Therefore the movie in the park will not be *Holes* but *Big Fat Liar*.

Other entertainment slated for the park this summer will be the free concerts given and arranged by village resident, Greg Campbell on Wednesday nights. He would like the Village to donate a banner which will advertise the concerts. The legalities of the Village buying the banner were discussed as well as where the responsibility would lie for any ASCAP fees. The Village Clerk was instructed to call ASCAP.

THE "LOLLYPOP" AWARD: The Mayor presented Nancy Bruening and Patricia Burditt with the Lollypop award. All three of the Village's crossing guards were recognized recently by the School Board and were presented with the Robert G. Boehmler Community Partners for Education Award. Crossing guards in Britain are called lollypop ladies. The Board extended their congratulations and thanks for a job well done. Crossing Barbara Tome was unable to attend.

Trustee Palmer moved to accept Scott Floyd as a member of the Palmyra Fire Department pending a satisfactory physical and completion of the appropriate training. Second by Trustee Piccola. Vote, 3 ayes, Daly, Palmer and Piccola. CARRIED. Additionally, Charles Angelo will be returning as a member of the department as he has moved back into the Village.

The Fire Department is also looking into expanding their membership by re-writing the by-laws to be able to include people outside the district within a certain distance. The Village attorney will research it and get back to Trustee Palmer.

The Board discussed the possibility of purchasing a new pumper for the Fire Department off of state bid. Trustee Palmer discovered that pumpers are not available through a state bid.

PERMISSIVE REFERENDUM: Trustee Palmer moved the adoption of the following resolution in order to fund the down payment of the anticipated purchase of a new pumper: (The balance of the cost of the pumper will come from a State loan program pending acceptance of a state budget.)

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 17, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed THIRTY EIGHT THOUSAND DOLLARS (\$38,000) shall be expended from the Capital Reserve Fire Equipment HR2 for the purchase a of new pumper for the fire department.

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

Second by Trustee Piccola. Vote, 3 ayes, Daly, Palmer and Piccola. CARRIED.
Trustee Salomon arrived.

Reporting for buildings and grounds maintenance, Trustee Palmer expressed concern on the condition of the wall that surrounds Section D in the cemetery. The wall has been deteriorating for quite some time but worsened significantly this spring. In fact, it looks like it could fall down in the very near future. Superintendent Weaver proposed a \$5000 line item in the budget this year that was not included in the adopted budget. Trustee Palmer feels it is imperative to get the wall repaired before someone is hurt, or damage occurs to any surrounding vaults. He proposed to have the department do the work and to cover the cost of materials by using \$5000 from the anticipated insurance premium. Motion was made by Trustee Palmer to transfer \$1667.00 each from A1910.4 Insurance into A8810.4 Cemetery Contractual, F1910.4 Insurance into A8810.4 Cemetery Contractual, G1910.4 Insurance into A8810.4 Cemetery Contractual to cover the cost for the materials, to be transferred when the 2004-2005 budget is in place. Second by Trustee Salomon. Vote, 3 ayes, Palmer, Piccola and Salomon. CARRIED.

SURPLUS: Motion by Trustee Palmer, second by Trustee Piccola to declare the following buildings and grounds maintenance equipment as surplus:
1984 Cub Cadet Hydro riding mower and a 1983 Agway Heritage 4-wheel steer mower.
Vote, 3 ayes, Palmer, Piccola and Salomon. CARRIED.

Trustee Celentano – absent.

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 as well as any other invoices that would incur late charges if not paid by the next scheduled Board meeting:

<u>DATE</u>	<u>VENDOR</u>	<u>ACCT/INVOICE#</u>	<u>AMOUNT</u>
5-3-04	AE Jones	04-235	\$ 46.00
5/5/04	NYSEG	7142415019200-00	63.36
5/4/04	NYSEG	2142409000900-06	1983.92
4/25/04	Verizon	3155974807	74.87
4/25/04	Verizon	3155975050	33.30
4/25/04	Verizon	3155975498	35.10
4/30/04	Magnum	6536	45.24
4/26/04	Hach Chemical	3836032	433.55
4/29/04	USA Blue Book	802344	8.94
4/23/04	USA Blue Book	799788	35.24
6/1/04	NY Water Env. Assoc BBieda		40.00
6/1/04	NY Water Env. AssocRClayton		40.00
2/23/04	Santelli	47373	6.71
5/3/04	Santelli	49904	4.69
5/6/04	Santelli	50107	26.66
3/2/04	Santelli	47632	17.24

3/4/04	Santelli	47721	13.01
5/6/04	Santelli	50109	- 5.38
5/10/04	Clean Waters Inc.	355	937.00
4/30/04	Farmingtn Ctryman	200014	14.98
5/4/04	Midstate Labs	11214	25.00
5/4/04	Midstate Labs	11203	25.00
4/30/04	Midstate Labs	11175	25.00

Total Paid as agent for the Village \$3929.43

Vote, 3 aye, Palmer, Piccola and Salomon. CARRIED.

Attorney Williams – no report.

Mayor Daly reviewed her written report and shared newspaper articles highlighting her promotional tour to Salt Lake City. There will be a merchant to merchant meeting May 24th at Town Hall featuring motivational speaker Rich Tenace. We have received word from DOT on the Route 31 construction, that the crosswalks will be the subject of further consideration. They are rethinking their decision to keep them brick. The Village will have no part in the final decision.

NEW/OLD BUSINESS:

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.

LOCAL GOVERNMENT RECORDS M I F: Mayor Daly moved to adopt the following resolution:

**Resolution of Support
for the Elimination of the Sunset Provisions of the
Local Government Records Management Improvement Fund
(LGRMIF) and the Cultural Education Fund (CEF)
State Assembly Bill A1 0843 and State Senate Bill S06666**

Whereas, the Local Government Records Management Improvement Fund (LGRMIF) was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York's more than 4300 local governments, and

Whereas, the closely related Documentary Heritage Program (DHP) for grants and technical assistance to non-governmental historical records repositories also is supported by the LGRMIF, and

Whereas, a sunset date for the LGRMIF was established in the original legislation to permit its operation as a five-year experiment, and

Whereas, the New York State Legislature in 1995 twice has extended the sunset date, most recently to December 31, 2005, and

Whereas, the LGRMIF has effectively supported essential advisory services and 6,300 grants totaling over \$1 13 million to improve the management of records for over half of all NYS local governments, and

Whereas, the LGRMIF and the programs it supports continue to operate at a high standard of excellence and provide direct and significant benefit to local governments at no cost to the taxpayers, and

Whereas, the Village of Palmyra has benefited from technical assistance, training, publications and six grants totaling \$69,522, supported by the LGRMIF, and

Whereas, the State Legislature created the closely-related Cultural Education Fund (CEF) to support the New York State Archives, New York State Library and New York State Museum on behalf of all New Yorkers, and the Office for Public Broadcasting, and provided the CEF with an identical sunset date, and

Whereas, the LGRMIF and the CEF continue to be critically important in the fulfillment of the many records and information related responsibilities of the Village of Palmyra and to the cultural and scientific needs of the people of New York State, therefore

Be it resolved that the Village of Palmyra supports the elimination of said sunset provisions in order to make the LGRMIF and the CEF permanent as proposed in State Assembly Bill A10843 and State Senate Bill S06666.

Second by Trustee Piccola. Vote, 4 ayes, Daly, Piccola, Palmer, and Salomon.
CARRIED.

CANALTOWN DAYS PARADE: The Board discussed participating in the CanalTown Days parade. The Village Clerk will notify the parade chair they will not be participating.

LDS BANNER: After a brief discussion, motion was made by Trustee Palmer, second by Trustee Salomon to grant permission to the LDS to hang their welcome banner across Route 31 during the pageant, the Fire Department to install. Vote: 3 ayes, Palmer, Piccola and Salomon. CARRIED.

PERSONNEL: Applications will be reviewed and interviews given on May 25th.

PT FREUND/ PARK DRIVE WATER LINE: Superintendent Cook has met with Peter Freund regarding the broken water line on Park Drive. The highway department will be digging a trench to put the line into.

Motion by Trustee Salomon, second by Trustee Piccola to enter executive session at 7:20 p.m. for contractual. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee, second by Trustee Piccola to re-enter public session with no action having been taken at 7:50 p.m.. Vote, 3 ayes, Piccola, Palmer and Salomon. CARRIED.

ADJOURNMENT: Motion to adjourn at 7:55 p.m. by Trustee Piccola, second by Trustee Palmer. Vote, 3 ayes, Piccola, Palmer and Salomon. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk