

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES  
March 6, 2006          6:00 p.m.**

**ROLL CALL:** Present: Mayor Daly, Trustees Piccola, Palmer, Hopkins and Celentano, Attorney Williams, Chief Dalton, Chief Frederick and Superintendent Boesel.

**BUDGET WORKSHOP:** The Board made further adjustments to the proposed budget for 2006-2007. The proposed tax rate after adjustments was \$12.95 per thousand. The budget hearing will be March 20<sup>th</sup>.

**CALL TO ORDER:** Mayor Daly called the meeting to order at 8:00 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Motion by Trustee Celentano, second by Trustee Hopkins to approve the minutes from the February 20, 2006 as submitted. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:**

- Thank you from Sue Boehmler

**FLAG PRESENTATION:** Chair of the Palmyra Democrats, Onnalee Youngman-Smith presented a US flag to the Village to be used at the Park and Club Rooms. The Mayor thanked the Democrats for their donation.

**TRUSTEE REPORTS:**

Trustee Piccola reported that the new dump truck has been delivered; the paperwork is on its way. For the building department, he reported that Bob Grier recommends that instead of changing the sign ordinance, the Pearces should apply for a variance. Trustee Piccola will notify them.

**PUBLIC HEARING:** Mayor Daly called the public hearing to order noting that the following legal had been published in the Daily Messenger, one of the Village's official newspapers:

**NOTICE OF PUBLIC HEARING  
Small Cities Grant Program**

The Board of Trustees, Village of Palmyra, New York has scheduled a public hearing for March 6, 2006. The hearing will start at 8:00 p.m. and will take place at the Village Hall, 144 E. Main St. Palmyra, New York 14522. The Village Hall is in compliance with accessibility standards set forth in the American's with Disabilities Act. Hearing disabled persons who wish to attend shall call Alicia Lynch at 315-597-4849 not less than 8 hours prior to the hearing to make arrangements for an interpreter, if needed. Written public comments will also be accepted.

The public hearing will be held to discuss community development needs and priorities, to provide residents with information about the Small Cities program and to describe the Village's plan to meet these priority needs. The Village is planning to submit a 2006 Small Cities application to request funding to provide grants and low interest loans to enable low and moderate income households to make needed improvements to their residences. Residents are invited to attend the hearing to comment on the Village's proposal and to suggest other possible projects for inclusion in an application for Small Cities funding. The Village will provide information at the hearing to comply with the legislative and program requirements which the Small Cities Program. The Village expects to submit the application for the 2006 Small Cities grant on or about April 3, 2006.

Victoria W. Daly, Mayor

Mayor Daly called upon Kathy Dear from Stuart Brown Associates to explain the purpose of the hearing. Ms. Dear explained that in order to prepare an application for the Small Cities program the Village must solicit input from investors/residents. There have been 21 responses out of 63 that have expressed an interest in a housing rehabilitation program. At this point, there is not enough interest to warrant submitting an application. She urged those in attendance to speak to their neighbors about getting in their responses; they must be returned by next Monday.

**Trustee Palmer** reported that the Fire Department has held their annual elections. Warren Frederick will be Chief again, Bill Colburn, 1<sup>st</sup> Assistant, Derrick Baker, 2<sup>nd</sup> Assistant and Kevin Bruening 3<sup>rd</sup> Assistant. The president of the company will be Dave Oakley.

**Trustee Celentano** – no report.

**Trustee Hopkins** reported that the ESG is busy soliciting donations for the mural project. Richard Clayton, STES, asked that Trustee Hopkins get him a list of the paints that will be required.

**Attorney William** reported that the Village must soon adopt a policy regarding Cyber Security; he will get the Village a policy to review. He reported that he will not be able to attend the next meeting because of vacation.

**Mayor Daly** provided her customary written report and reported that the NY Times Travel Show, which she worked at, was a large success.

#### **NEW/OLD BUSINESS:**

**CANANDAIGUA LAKE WATERSHED:** Motion was made by Trustee Celentano, second by Trustee Piccola to name Richard Clayton as commissioner to the Canandaigua Lake Watershed Commission on behalf of the Village for a period of not less than one year; alternate to be Brian Bieda. Vote, 4 ayes. CARRIED.

Motion by Trustee Celentano, second by Trustee Hopkins to enter executive session for discussion of a personnel matter. Vote, 4 ayes. CARRIED.

#### **EXECUTIVE SESSION**

Motion by Trustee Celentano, second by Trustee Hopkins to re-enter public session at 8:50 p.m. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 8:51 p.m. by Trustee Celentano, second by Trustee Piccola, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk