

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES**  
February 21, 2005      7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Piccola, Celentano, Hopkins, and Palmer, and Wendy Clar.

**CALL TO ORDER:**

**ROY MCMASTER, FISCAL ADVISORS:** The budget was reviewed once again with Roy McMaster, Fiscal Advisors. Additional changes were made to individual line items. The budget hearing was set for March 7, 2005 at 7:00 p.m. Mr. McMaster will review the budget and email a copy to the office for public review. The proposed tax rate will be \$12.33 per thousand.

**APPROVAL OF MINUTES:** Motion by Trustee Piccola second by Trustee Celentano to approve the minutes from February 7, 2005. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Piccola, second by Trustee Celentano to approve payment of Abstract #9, for vouchers 671-731 for \$115,332.60 and the following invoices as submitted by ST Environmental to be paid by ST out of the joint account along with any other invoices that would incur late charges if not paid by the next scheduled Board meeting:

INVOICE DATE	COMPANY	INVOICE/ACCT.	CHECK AMT.
01/14/05	Siewert	115357	\$500.00
01/18/05	NYSEG	1042401008100-08	\$926.63
01/04/05	Midstate Labs	13543	\$50.00
01/07/05	Midstate Labs	13584	\$46.00
01/11/05	Midstate Labs	13618	\$25.00
01/12/05	Midstate Labs	13633	\$46.00
01/10/05	Ontario Co.	2004 fees	\$6,794.39
01/11/05	Verizon	27915	\$4.44
01/05/05	Tyler Fire Equip.	25951	\$163.93
01/07/05	NYSEG	0242419000900-04	\$2,590.74
01/10/05	Bill Lee Electric	0110WWPA	\$87.11
01/10/05	Bill Lee Electric	0110WWPA	\$86.64
01/12/05	Severn Trent Water Purifctn.	1583505	\$465.06
01/21/05	Aftek	503128	\$72.00
01/18/05	NYSEG	1042401008300-06	\$140.49
01/31/05	Santelli	20574	\$116.04
01/25/05	Verizon	3155975498	\$27.02
01/25/05	Verizon	3155975050	\$27.51
01/31/05	Magnum Auto Parts	6536	\$11.84
01/18/05	Midstate Labs	13659	\$25.00
01/26/05	Midstate Labs	13728	\$25.00
			<b>\$12,230.84</b>

**ANNOUNCEMENTS/CORRESPONDENCE:** The following correspondence has been received and is on file in the office of the Clerk Treasurer:

- Thank you from Ron Finewood
- GRVA – NY Times Travelshow in NYC

Trustee reports were postponed until the next Board meeting and Mayor Daly provided a written report.

**NEW/OLD BUSINESS:**

**TEMPORARY ASSIGNMENT OF JUDGES:** Motion was made by Trustee Celentano to approve the temporary assignment of the Village justices to preside in other

town/village courts in the Seventh Judicial District as the need arises during the year 2005 and approve the temporary assignment of judges from other town/village courts in the Seventh Judicial District to its court as need arises during the year 2005. Second was made by Trustee Piccola. Vote, 4 ayes. CARRIED.

**OPERA HOUSE:** Irene Unterborn and Bob Surline reported that the application for the grant from the NYS Council for the Arts is underway and Bero Architects will be here to access the building sometime in March. At Irene and Bob's request, motion was made by Trustee Celentano, second by Trustee Hopkins to name Irene and Bob's group as the "Friends of the Palmyra Opera House". Vote, 4 ayes. CARRIED. This will allow the group to actively look for grants, accept donations and labor toward making the old opera hall a multi-use theater and community meeting place. "The Friends" intend to apply for 501 status and have accepted the gracious offer of legal guidance from village attorney Cynthia Kukupka.

**HYDE PARKWAY/SEWER TREATMENT PLANT UPGRADE:** Attorney Wendy Clar reported for Attorney Williams about progress with Hub Lange, one of the contractors from the Sewer Treatment Plant upgrade. She asked that the Village find out how much money is left to be disbursed for the project.

**SIGN ORDINANCE:** Bob Grier discussed the sign ordinance with the Board but there has been a misunderstanding regarding the ordinance. The Board was under the impression that the proposal was what Mr. Grier was recommending but Mr. Grier had submitted it only as a starting point for a new ordinance. Mr. Grier will be at the April 4<sup>th</sup> meeting to go over it from top to bottom. Then a public hearing will be set for public comment.

**PUBLIC HEARING SET:** The Board discussed and set a public hearing date for the possible re-zoning of Finewood's property on East Foster Street. The hearing will be March 7.

**SURPLUS TIRES:** Motion was made by Trustee Celentano, second by Trustee Palmer to declare four used police tires as surplus and sell them at \$1.00 each to Officer Sexstone. Vote, 4 ayes. CARRIED. The tires are not up to spec for use by the police department.

**NEWPORT ALLIANCE:** Motion was made by Trustee Piccola, second by Trustee Celentano to authorize the mayor to sign a contract with Newport Alliance to renew service with them to do our CDL drug testing. Vote, 4 ayes. CARRIED.

**BUDGET TRANSFER:** Motion was made by Trustee Celentano, second by Trustee Hopkins to transfer \$7042.08 from A1990.4 Contingency into A3620.4 Safety Inspection to cover shortages in the Code Enforcement Contract. Vote, 4 ayes. CARRIED.

**RESIGNATION:** The Board received notification from Officer Robert Dwello of his resignation effective February 27, 2005. Trustee Celentano moved to accept Officer Dwello's resignation. Second was made by Trustee Piccola. Vote, 4 ayes. Furthermore, Trustee Palmer moved to allow Chief Dalton to begin a search for Dwello's replacement. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

**SEWER CONTRACTS:** The Board discussed the sewer contract with the Town. Section VI, Paragraph B of the contract discusses increases which shall be "in the same proportion to any increase in rates imposed by the Village to Village users". Village users started paying an increase in the sewer rate in June 2003; from \$ .64 per hundred cubic foot to \$1.50. Mayor Daly will contact Supervisor Lyon.

Motion by Trustee Piccola, second by Trustee Hopkins to enter executive session for discussion of personnel. 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.

**LILACS:** The Village will have to remove some of the property owner's bushes in the right away on the southwest corner of Howell and E. Foster for the Howell Street project. The property owner was told that the Village would move them but it now appears that that would only kill them; they will need to be replaced. Motion by Trustee Celentano, second by Trustee Piccola, to authorize the purchase of ten 2 foot lilacs to replace the hedge on the southwest corner of Howell and E. Foster St. Ext. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 9:15 p.m. by Trustee P Celentano, second by Trustee Hopkins. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer