

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

March 3, 2008 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Palmer and Nolan and Roy McMaster, Capital Market Advisors, Attorney Williams, Superintendents Hopkins and Boesel. Atty. Williams arrived at 7:50 p.m. Trustee Husk – absent.

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

BUDGET WORKSHOP: The Board made final revisions to the 2008-09 budget with Roy McMaster. Additional cuts were made to individual line items and the proposed tax rate for next year will be \$12.73 per thousand. The next Board meeting will be the public hearing for the budget, March 17th, 2008 at 7:00 p.m.

BOARD OF ELECTIONS: The Board welcomed Jack Bailey from Wayne County Board of Elections. The School District has requested that the Board of Elections make other arrangements for political elections due to security issues. Mr. Bailey would like to hold all elections (except school elections) for Districts 1, 2 and 3 at the Fire Hall. Until the County changes over to the new optical machines, the old machines will have to be stored and moved in and out for the elections. Mr. Bailey has already talked with the Suhrs about using the Hall and they are aware of the hours that the building would be needed. Motion was made by Trustee Nolan, second by Trustee Piccola, to allow use of the Fire Hall for elections for District 1-3. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion by Trustee Palmer, second by Trustee Nolan, to approve the minutes from February 18 as submitted. Vote, 3 ayes. CARRIED.

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

- Transportation Enhancement Program Mtg. March 12
- Property Tax Relief Commission Mtg. 3/20 or 4/10
- NYS Seventh Judicial District – re: outreach programs
- Dam Safety regulations public hearings April – May as noted
- International St. Lawrence River Board of Control: Teleconference regarding regulation of outflows and water levels in the Lake Ontario and St. Lawrence River system, March 18th at 6:45 pm.
- Genesee/Finger Lakes Reg. Planning: Stakeholder input sessions as noted.

TRUSTEE REPORTS:

Mayor Daly provided her usual written report.

Trustee Nolan provided a written report.

Trustee Palmer – no report.

Trustee Piccola reported briefly on the road salt shortage and asked BillieRae Walker, *Courier Journal*, if the paper could urge residents to be more cautious driving for the remainder of this winter in the weekly article.

Attorney Williams –no report.

Clerk Treasurer Lynch reported receipt of a \$50 check she received for participation in a survey on computers and file servers. Atty. Williams advised it would be alright for her to cash as it's compensation for something outside her normal realm of responsibilities.

NEW/OLD BUSINESS

VILLAGE DISSOLUTION PROCESS: The Board briefly discussed proposed legislation which will establish a new petition form and would require that petitions to initiate the village dissolution or consolidation process contain signatures from 10% of

eligible registered voters. Current law requires signatures of one-third of registered voters.

PERFORMANCE REVIEW FORM: Mayor Daly shared copies of the proposed performance review forms that the clerk's office is going to use after adding the job specifics. She asked the Board to review for comment.

MICRO ENTERPRISE LOANS: All loans to date have been to recipients of first floor establishments. When Beth Haswell received her county loan, she was on the third floor of the Wooden building. Mayor Daly asked to Board to consider for future reference. The question of requiring handicapped accessibility was briefly discussed.

ASBESTOS SURVEY: The Village is in receipt of an estimate for an asbestos survey for 221 Park Dr. We are waiting for two more estimates, one company has been through the building and another will be going through tomorrow.

CURLING: The Unterborns have been in contract with a representative from the Albany Curling Club about having a curling event next winter that will include the Rochester, Albany, Schenectady and Utica Curling Clubs. Motion was made by Trustee Piccola, second by Trustee Palmer to support any planned future joint curling events for Palmyra. Vote, 3 ayes. CARRIED.

WATER RATES: Motion was made by Trustee Nolan, second by Trustee Piccola to establish new water rates effective June 1, 2008 as follows:

Minimum bill \$30.00 per quarter for 0-5 hundred cubic feet (up from \$20.00)

Usage charge \$2.51 per hundred cubic foot after 5 hcf

Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Palmer to adjourn at 9:20 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer