

VILLAGE OF PALMYRA BOARD OF TRUSTEES
PUBLIC HEARING
REGULAR MEETING
March 17, 2014 7:00 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Luke, and Perry, and Attorney Williams, and Supt. Mike Boesel. Excused, Trustee Nolan.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Piccola called the public hearing to order at 7:00 p.m. noting the following legal was published in the official Village newspaper:

LEGAL NOTICE OF PUBLIC HEARING
2014-2015

The Village of Palmyra will hold a public hearing (in conjunction with the regular board meeting) on Monday, March 17, 2014 at 7:00 pm. The hearing will be held in the Trustee's Room of the Village Hall, 144 East Main Street, Palmyra, Wayne County, New York.

The hearing is for the purpose of allowing the Village residents to provide the Board of Trustees written or oral comments or ask questions on the tentative 2014-2015 budgets of the Village funds.

Compensation proposed to be paid each member of the Village Trustees is \$4,808; and to the Mayor \$6,010. A copy of the "Tentative 2014-2015 Budget" will be on file and available for public inspection in the Office of the Village Clerk during normal office hours.

Alicia M. Lynch
Village Clerk Treasurer

Mayor Piccola asked for questions or comments on the tentative budget. Husk, Luke to close the public hearing at 7:05 Mayor close the public hearing as there were no further comments or questions from the public. Vote, 4 ayes. CARRIED.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Luke to approve the minutes from March 3, 2014 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT #10B: Motion was made by Trustee Perry, second by Trustee Husk to approve payment of Abstract 10B, vouchers 764-803 for \$34,629.03. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- WCVOA March 19th

TRUSTEE REPORTS:

Trustee Husk – no report.

Trustee Luke – no report.

Trustee Nolan - excused.

Trustee Perry moved to approve the following roster for the elected fire department officers.

Chief	Warren Frederick
1 st Asst. Chief	John Pieters
2 nd Asst. Chief	Jason Dickinson
3 rd Asst. Chief	Robert Devlin
Captains	Lucas Shulla
	Joe Bruening
	Allen Wixson

Second by Trustee Husk. Vote, 3 ayes. CARRIED.

Attorney Williams – no report.

Mayor Piccola – no report.

NEW/OLD BUSINESS:

NOTIFICATION OF RETIRMENT: Motion was made by Trustee Perry, second by Trustee Husk to accept the resignation of Sgt. Showman, effective April 28, with regrets. Vote, 3 ayes. CARRIED.

TAP GRANT: Mayor Piccola outlined the Transportation Alternatives Program Grant, overseen in our area by Steve Beauvais with Department of Transportation. It is 80 % federally funded, 20% would be Village contribution. The proposed project would be a walking trail from the Port of Palmyra to the Boat Launch on the east side of the village and over to Breen's Market. The minimum which can be applied for is \$250,000 and the max is \$1.6 million. We would have five years to complete the grant.

Mayor Piccola suggested that we expend up to \$5000 to engage Stuart Brown to write the grant. The Board agreed it would be worthwhile. The grant has to be submitted in June and they will be awarded in September.

Motion was made by Trustee Husk, second by Trustee Luke to hire Stuart Brown Associates to apply for the TAP grant. Vote, 3 ayes. CARRIED.

BUDGET: Motion was made by Trustee Perry, second by Trustee Luke to approve the tentative 2014-2015 budget as presented. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Husk, second by Trustee Perry to enter executive session for a personnel matter and union contractual negotiations at 7:45 p.m. Vote, 3 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Husk, second by Trustee Perry, to move back into public session with no action having taken place at 8:40 p.m. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Luke, second by Trustee Perry to adjourn at 8:40 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer