

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES**  
January 17, 2005                      7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Piccola, Celentano, Hopkins, and Palmer and Attorney Williams.

**CALL TO ORDER:** Mayor Daly called the meeting to order at 7:00 p.m.

**APPROVAL OF MINUTES:** Motion by Trustee Piccola, second by Trustee Celentano to approve the minutes from January 3, 2005 noting the addition of Attorney Williams to the roll call as present. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion by Trustee Palmer, second by Trustee Celentano to approve payment of Abstract #8, for vouchers 588-670 for \$146,373.16. Vote, 4 ayes. CARRIED.

**ST ENVIRONMENTAL INVOICES:** Motion was made by Trustee Celentano, second by Trustee Palmer to approve the following 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:

DATE	COMPANY	INVOICE/ACCT.	CHECK AMT.
01/10/05	FLWWC	232005	\$48.00
12/15/04	Corpro Companies	S1071345	\$495.00
12/31/04	Santelli	20574	\$94.25
01/05/05	NYSEG	4142415002000-01	\$60.89
01/05/05	NYSEG	7142415019200-00	\$39.88
01/04/05	Jamko	64	\$800.00
12/06/04	J. Blazey	49040	\$151.95
01/10/05	J. Blazey	49267	\$2.39
12/31/04	Magnum Auto	6536	\$93.58
12/25/04	Verizon	315597505	\$28.25
12/25/04	Verizon	3155975498	\$28.91
12/25/04	Verizon	3155976093	\$149.97
12/25/04	Verizon	3155975854	\$150.23
		Test Gauge	
01/11/05	R. Clayton	Services	\$65.23
01/11/05	R. Clayton	Grainger	\$62.49
01/07/05	NYSEG	7342419015800-04	\$372.26
01/07/05	Arthur B. Jones	05-102	\$244.60
01/10/05	Blair	1122971	\$399.45
01/05/05	Hach	4121057	\$423.00
01/11/05	Pal Mac Plumbing	8	\$80.99
01/07/05	Emerg. Power Systems	9039	\$700.00
12/31/04	Countrymax	200014	\$56.86
Total			<b>\$4,548.18</b>

Vote: 4 ayes. CARRIED.

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

- Annual report from the Village Historian.
- Compliments to the Police Dept.
- Notification from S. Brown regarding the Micro Enterprise Loan program-Money will now be available for façade improvements, guidelines will be forthcoming.

**TRUSTEE REPORTS:** Trustee Piccola deferred to Code Enforcement Officer Bob Grier. Mr. Grier submitted another draft of a sample sign ordinance; this one very closely follows the one found in the International Zoning Code. There was a short discussion about the legality of using it when the Village has not adopted the Intl. Zoning

Code. Attorney Williams saw no problem with only adopting the sign ordinance part of the Intl. Code. A public hearing will be required to change the ordinance.

**Trustee Celentano Water/sewer:** Richard Clayton reported on the meeting with Garlock about their water and sewer usage and requirements. There is a possibility that Garlock may shut down their sewer plant. If so, they will start sending their flows to the Village treatment plant. Mr. Clayton said the Village should review its code regarding the guidelines for accepting industrial waste to see if they need updating.

The raw water line was also discussed. The raw water line supplies Garlock as well. Anytime the raw water line is shut down to repair any break, pressure builds up and a domino effect takes place. The Village will need to take a look at somehow controlling the pressures so these breaks do not occur.

The issue of back flow preventers was revisited. It was decided that these should be included in the Village code too. Although required by the Department of Health, this will give us a local resource to site when requiring that these be installed.

Attorney Williams was excused from the remainder of the meeting.

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

**ROY MCMASTER, FISCAL ADVISORS:** The Board had its first look at the 2005-2006 Budget with Mr. McMaster, Fiscal Advisors. The Board reviewed the Water and Sewer funds, Capital reserves and took a quick look at the General Fund. There were a few adjustments made but there are outstanding budget requests due yet from the highway department and Economic Support. The new assessed valuation is not in yet from the County either. The Board will be meeting with Roy again on Feb. 17<sup>th</sup>.

**SURPLUS:** Motion by Trustee Celentano, second by Trustee Piccola to declare the 20 year old + Remington Rand typewriter as surplus. The typewriter has no discernible value and will be given to former Treasurer Darlene Matteson. Vote, 4 ayes. CARRIED.

**PARK & CLUB ROOM:** Motion by Trustee Celentano, second by Trustee Piccola to authorize the Mayor to sign the contract with the Wayne County Office of Aging for use of the Nutrition site at the Park & Club Room building (Sexton building). Vote, 4 ayes. CARRIED.

**GRIFFITH MCLOUTH GRANT:** Motion was made by Trustee Celentano, second by Trustee Piccola to accept the \$5,000 grant from Griffith McLouth Foundation for electrical repairs/updates and an inspection by an engineer of the floor joists and foundation at 149 East Main Street. Vote, 4 ayes. CARRIED.

**OPERA HOUSE FEASIBILITY:** Tania Werbizky from the Preservation League visited Village Hall last week and has passed on information about a grant that is available to do a feasibility study for turning the upstairs into a public meeting space. The feasibility study would cost \$1800. If the Village gets the grant, we would need to come up with one third of the cost. This money will be raised privately but run through the Village budget.

Motion by Trustee Piccola, second by Trustee Hopkins to enter executive session for discussion of possible litigation. Vote, 4 ayes. CARRIED.

#### **EXECUTIVE SESSION**

Motion by Trustee Piccola, second by Trustee Palmer to re-enter public session with no action having been taken. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 9:45 p.m. by Trustee Piccola, second by Trustee Celentano. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer