

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
October 4, 2004 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Celentano, and Palmer and Attorney Williams. Absent: Trustee Salomon

CALL TO ORDER: Mayor Daly called the meeting to order at 6:32 p.m.

APPROVAL OF MINUTES: Motion by Trustee Palmer, second by Trustee Piccola to approve the minutes from September 20, 2004 as submitted. Vote, 3- ayes, 1, abstain Trustee Celentano. CARRIED.

MONTHLY BUDGET REPORTS: The monthly budget reports were distributed to the trustees for review.

STAFFORD STREET – NO PARKING SOUTH END: Mayor Daly explained the process behind changing any traffic law. A Stafford Street resident asked the Board to consider making the south end of Stafford from the Community Center driveway to West Foster no parking. It is currently no parking on the west side the entire length of the street. The Board decided to solicit input from the residents in that area and invited them to the Board meeting. Several residents were on hand to offer their opinion and the majority felt that no change was needed. Mayor Daly reported that the Village had also received three letters from other Stafford Street residents expressing that no change was needed. Mayor Daly thanked the residents for coming and welcomed them back any time.

EXECUTIVE SESSION: Motion by Trustee Palmer, second by Trustee Celentano to enter into executive session for the discussion of confidential fiscal information relating to the Micro Enterprise Loan Program contracts. Vote, 3 ayes, CARRIED.

PUBLIC SESSION: Motion by Trustee Palmer, second by Trustee Salomon to reenter public session at 7:15 p.m. with no action having been taken. Vote, 3 ayes, CARRIED.

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

- Email compliments from a new resident
- NYCOM training – Procurement cost saving tips
- Economic development workshop Oct. 26- Nov. 4, 2004, Syracuse

TRUSTEE REPORTS:

Trustee Piccola reported that the Community Garage Sale on October 2nd seemed to be successful, over 30 people registered. The Village sponsored Trick or Treat will be October 30th starting at 4:30 p.m., pumpkin carving at 5:30 p.m. and the bonfire at dark. Trustee Piccola would like someone to hand out candy in front of Village Hall but there were immediate volunteers.

Trustee Celentano reminded residents that leaf pickup will begin soon, please put loose leaves by the side of the street not in the road. He deferred to Superintendent Cook for the remainder of his report. Highway Superintendent reported that in the past two weeks, the highway crews have had to repair the raw water line at Garlock. The second break was almost in the exact same place as the first one. That is a 12" line and still goes over the canal. It may be something the Village will have to replace soon.

The locations were marked out for the new No Parking signs for Stafford Street. Then the crews had to repair a curb box so a contractor could replace a water service on East Charlotte Avenue. And now there is another raw water line break south of Miner Road that will need repair soon.

Mr. Cook shared copies of the estimates from the insurance company for the F150 4 X 4 pickup that was involved in a mishap a week and half ago along with the sewer

cleaning machine. When the sewer cleaner flipped up it broke the hitch, bent the frame and broke the back window on the cab. The truck has been totaled but the adjuster for the sewer cleaning machine has not been out to look at it yet. According to the insurance company, the truck has an adjusted value of \$7,842.00. It is unclear if this includes the deductible or not. State contract price for a replacement truck would be about \$16,500-\$19,000. Mr. Cook suggested that the Village salvage the truck and use the insurance money to repair it in-house. At some point the truck should be replaced with a 250 (three quarter ton). Nelson felt the amount offered by the insurance company is very fair. He will look into it further including purchasing a used truck and report back to Trustee Celentano.

Mr. Cook feels that the sewer cleaning machine might be able to be fixed in-house as well. It would cost about \$4500 to replace new. The Board discussed different options; ie.: borrowing one from a neighboring community. Unfortunately, with all this going on it looks as though the highway crews will not be able to complete Howell Street this fall. It depends somewhat on if the truck is replaced or repaired.

Trustee Palmer – no report.

Attorney Williams conferred with Rich Clayton about the RPC valve replacement at Salzburg. Rich feels the request for a three month extension is reasonable.

Mayor Daly provided her written report.

ST ENVIRONMENTAL INVOICES: Motion was made by Trustee Celentano, second by Trustee Piccola to move \$10,600 into the ST joint account and to approve the invoices as submitted by ST Environmental to be paid by ST out of said account as well as any other invoices that would incur late charges if not paid by the next scheduled Board meeting:

DATE	VENDOR	ACCT/INVOICE#	AMOUNT
8/25	Verizon	3155974807	\$ 77.52
8/25	Verizon	3155975498	35.23
8/25	Verizon	3155975050	32.86
8/31	Magnum Auto	6536	4.99
7/15	AccuStandard	244810	36.57
9/1	NYSEG	2142409000900-06	1625.49
9/3	NYSEG	4142415002000-01	36.84
9/7	NYSEG	7342419015800-04	202.06
9/2	NYSEG	7142415019200-00	100.54
9/3	Aftek	421025 & 421065	547.60
9/7	Vellano	S1461028.001&.004	155.85
8/31	Siewert	111993	1302.00
8/17	Midstate Labs	Misc.	1706.00
8/31	J. Blazey	47902	100.00
9/13	Town of Palmyra	parts	19.61
8/25	K&D	1637	480.00
9/7	R. Clayton	Lowes	33.44
9/17	Pal-Mac Plumbing	Box Factory	233.00
9/10	Frontier	394645905	21.46
9/14	MTEK	7540	346.10
9/22	Fingerlakes WWC	dues	42.00
8/31	Alpco Recycling	3978	40.00
9/15	NYSEG	1042401008100-08	952.07
9/2	Broadview	5976093&5854	68.40
9/14	Midstate Labs	12490&12525&12541	96.00
9/17	R. Clayton	Chase Pitkin	27.14
9/20	R. Clayton	Lowes	58.94

Total Paid as agent for the Village \$ 8,350.30

Vote, 3 ayes. CARRIED.

Mayor Daly drew attention to the spreadsheet indicating expiration dates of all Village contracts. She asked the Village attorney if contracts are needed with organizations for "budget" items, ie; the library donation. Attorney Williams will get back to the Mayor on that.

NEW/OLD BUSINESS:

GOSC MICROENTERPRISE LOANS: Trustee Celentano moved to approve the following changes to the micro enterprise loans:

- Collateral for Donna McPike's loan will be 368 West Main St. only, no assignment of life insurance will be required.

Second was made by Trustee Piccola. Vote, 3 ayes, CARRIED.

PARKING IN THE VILLAGE/TRACTOR TRAILER PARKING: Once again the Mayor recapped the sequence of events regarding tractor trailer parking on Village streets. A Stafford Street resident submitted a petition asking the Board to pass an ordinance prohibiting the parking of tractor trailers and commercial trailers for safety sake. She read a description of the proposed wording that was provided by Attorney Williams. After the wording is worked out, a public hearing would be scheduled for the new local law. The Board shared their opinions and then the Mayor asked for public comments. Several residents came forward to express their opinion and offer suggestions. Attorney Williams will re-work the wording and bring back to the next Board meeting.

SIDEWALK MAINTENANCE: The Board discussed and modified the wording on the change to 163-4 and 163-5 Sidewalks in the Village code. Attorney Williams will re-work this proposal as well and bring it back to the Board.

COUNTY MITIGATON PLAN: Tabled once again.

SENIOR CITIZEN TAX EXEMPTIONS: Trustee Palmer moved to adopt the following resolution:

RESOLVED, pursuant to the provisions of Section 467 of the Real Property Tax Law, that the Village Board of the Village of Palmyra does hereby adopt the following revised schedule of maximum income eligibility levels for the Village real property tax exemption for persons (65) sixty-five year of age or older; and, therefore, be it

<u>Annual Income</u>		<u>Percentage Assessed Valuation Exempt from Taxation</u>
More Than	Less Than	
	\$13,500	50%
\$13,500	14,500	45%
14,500	15,500	40%
15,500	16,500	35%
16,500	17,400	30%
17,400	18,300	25%
18,300	19,200	20%
19,200	20,100	15%
20,100	21,000	10%
21,000	21,900	5%
21,900		0%

RESOLVED, to also include the municipal option - any person otherwise qualifying under this section shall not be denied the exemption under this section if he becomes sixty-five years of age after the appropriate taxable status date and on or before December thirty-first of the same year.

AND BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2005.

Trustee Celentano seconded the motion. Vote, 3 ayes. CARRIED.

ROUTE 31/21 RECONSTRUCTION: The Board had requested a final “walk through” before we sign off on the Route 31 reconstruction. According to Kathy Mialki, this is somewhat out of the ordinary. The Board looked over the punch list and invited comment from Hwy. Superintendent Cook. He felt most of the items on the list have been completed anyway but he will follow up and if need be get back to the Board.

COPIER MACHINE: Due to the unexpected expiration of the service contract on the Minolta copier, Trustee Celentano moved to transfer \$1050.00 out of Contingency A1990.4 into A1410.4 Village Clerk Contractual for a one-year service contract on the Minolta copier with Central Business Systems. Vote, 3 ayes. CARRIED.

BUDGET TRANSFER: Trustee Piccola moved to transfer \$2050.00 from A9950.9 transfer to Capital Projects to H89 ESG Projects. Second by Trustee Celentano. Vote, 3 ayes. CARRIED. This was a budgeted item.

Motion by Trustee Celentano, second by Trustee Piccola to enter executive session at 8:35 p.m. for contractual. Vote, ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Piccola, second by Trustee Celentano to re-enter public session with no action having been taken at 8:55 p.m.. Vote, 4 ayes. CARRIED.

KAYAK RENTALS: Motion was made by Trustee Palmer to instruct the Mayor to notify K. Skinner, Canalside Rentals in writing that the Village would like her building at the Marina removed within 60 days. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:00 p.m. by Trustee Piccola, second by Trustee Celentano. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk