

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL MEETING

June 30, 2008

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Palmer, Nolan, Husk and Piccola, and Supt. Boesel. Attorney Williams – absent.

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

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

- Palmyra historic preservation committee roster and terms

NEW/OLD BUSINESS

WATER LINE ASSESSMENT: The Village has received notification from the Manchester assessor that our grievance was unsuccessful and that the proposed assessment stands. Tax parcel ending 111S went from \$146,000 to \$919,076 and tax parcel ending 112M went from \$72,000 to \$148,793. Manchester estimates an increase in our taxes of \$27,624. (There is a third parcel (ID ending 101S) but that assessment was reduced from \$12,538 to \$6,153. If the Village wishes to object further, the next step is to file an Article 7. Motion was made by Trustee Palmer, second by Trustee Piccola to engage the services of Villani and Villani to file an Article 7 in the Town of Manchester on behalf of the Village of Palmyra. Vote, 4 ayes, CARRIED.

KRAGER WATER SERVICE: The Board discussed the Krager's water service. The Kragers live on the right of way that extends north from Liberty Street. Their water service that ties in at the corner of Hansen and Liberty, a distance of over 170 feet, is in desperate need of replacement. Several options/solutions were discussed, among them the possibility of giving/selling the right-of-way to the Kragers. Further discussion was tabled until the Village attorney can be consulted.

GRANITE: Gananda Central School notified Supt. Boesel that they have about 500 feet of surplus granite that they would be willing to sell for \$6.00 per linear foot. After discussing what it would cost the Village for labor and gasoline to pick up, motion was made by Trustee Piccola, second by Trustee Husk to offer Gananda CSD \$1000 for the lot which the Village will move and store. Vote, 4 ayes. CARRIED.

28TH NEW YORK CIVIL WAR RE-ENACTORS: At the last Board meeting, permission was given to Simon Taylor of the 28th NY Civil War Re-enactors to set up an encampment in the Village park from Friday, July 4th morning through Saturday July 5th. They have some participants that would like to come in as early as Thursday evening. The Clerk was instructed to call Simon Taylor to tell him that would be all right.

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Palmer to enter executive session for discussion of a personnel matter at 7:40 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Piccola, second by Trustee Husk to re-enter public session with no action having taken place in executive session. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Nolan to adjourn at 7:40 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer