

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES  
May 16, 2005            7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

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

**PRESENTATIONS:**

**CANALTOWN CHORALE:** Mayor Daly asked a representative of Canaltown Chorale to step forward to accept a Certificate of Congratulations. She thanked them for bringing beautiful music to Palmyra and our neighboring communities for twenty five years. The Chorale has an upcoming concert on June 3<sup>rd</sup> at the Palmyra Stake Center at 7:30 p.m.

**PAUL WASHBURN:** Mayor Daly asked Neil Washburn to come forward to accept the proclamation declaring May 29<sup>th</sup> as Paul Washburn Day. Paul is in the process of bicycling cross-country to show support for our armed forces, scouting and healthy living.

**PUBLIC HEARING:** Mayor Daly called the public hearing to order noting that the following legal had been published in the official village newspaper:

**LEGAL NOTICE  
VILLAGE OF PALMYRA  
NOTICE OF PUBLIC HEARING  
ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra a proposed local law, which, if adopted would amend Chapter 200-25 Zoning of the Village Code entitled "accessory Signs". The substance of the amendment is to provide rules and regulations for sign usage in the Village of Palmyra

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 16th day May, 2005 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 7:00 p.m. for the purpose of hearing comments for or against the adoption of the proposed local law.

Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Village Clerk's office during normal business hours.

Dated: May 2, 2005

By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch  
Village Clerk

Mayor Daly asked for any comments from the public. Mr. Leisten asked where in the process the proposed local law was. Mayor Daly explained that the public hearing is the last step before the Board votes on the issue. It has already been a topic discussed at several Board meetings. As there were no further comments, she closed the public hearing .

Motion was made by Trustee Celentano, second by Trustee Piccola to adopt Local Law #3, 2005 Accessory Signs. Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Trustee Celentano moved to adopt the minutes from May 2, 2005, noting that the correct spelling on the grant for the surveillance equipment is Byrne. Second by Trustee Hopkins. Vote, 4 ayes. CARRIED.

**APPROVAL OF VOUCHERS:** Motion was made by Trustee Celentano, second by Trustee Piccola to approve Abstract #12, vouchers #859-930 for payment for \$77,178.60. Vote, 4 ayes. CARRIED.

**TAX LEVY RESOLUTION/TAX WARRANT:** Trustee Celentano moved to adopt the following tax levy resolution and to execute the following tax warrant:

The Board of Trustees hereby adopts this resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the rolls prepared and verified by the assessors for the 2005-2006 fiscal year.

RESOLVED that there be levied and assessed against the real property of the Village of Palmyra the following sums for Village government and other charges for the fiscal year 2005-2006 a tax rate of \$12.33 per thousand of assessed valuation.

**TAX RATE CALCULATION:**

$$\begin{array}{r} \text{General Fund Tax Levy X } \$1,000 = 1,288,898 \text{ X } \$1,000 = \\ \text{Assessed Valuation} \qquad \qquad \qquad \$104,569,347 \end{array}$$

\$12.33 Thousand

General Fund Levy (A980-A1001)	\$1,288,898.00
Omitted Taxes of Previous Years	
Excess on Roll	
Total Taxes for Current Budget	\$1,288,998.00
Delinquent Water Rents & Charges (A250/A630)	\$ 29,989.72
Delinquent Sewer Rents & Charges (A250/A630)	\$ 37,646.66
Delinquent Special Assessments (A250/A630)	\$ 5,233.80
Total Real Property Taxes &	
Other Charges on Roll	\$1,361,768.18

**TAX WARRANT**

TO: Alicia M. Lynch  
Village Clerk Treasurer

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$1,361,768.18 for the following purposes:

For the current Budget	\$1,288,898.00
For Omitted Taxes of Previous Year	\$
For Charges for Services	\$ 5,233.80
For Relevied Water Rents & Charges	\$ 29,989.72
For Relevied Sewer Rents & Charges	\$ 37,646.66
For Special Assessments	\$
TOTAL	\$1,361,768.18

YOU ARE FUTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July, 2005, both inclusive; and thereafter to collect with such of the sums as have not been theretofore collected, an additional charge of five per centum for the first month or fraction thereof until paid.

YOU ARE FURTHER COMMANDED to return the tax roll and warrant to the village clerk on or before the first day of November, 2005, and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

\_\_\_\_\_ MAYOR

DATED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

Clerk

Second was made by Trustee Palmer. Vote, 4 ayes. CARRIED.

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

- WCIDA- RG&E's Econ. Dev. Updates
- June 1<sup>st</sup> – Bid opening – Howell St.
- Boot Fundraiser – Rt. 21/31 (Breen's) Relay for Life took place 5/14
- Public Hearing – June 6 – 15 minute parking

**TRUSTEE REPORTS:** Trustee Piccola reported that the slurry and crack sealing has been completed by Suitcote. There was one problem with a motorist but that is in the hands of the Police Department.

The Municipal Auction is Saturday, May 21<sup>st</sup>.

All Village streets have been cleaned and the highway crews are working on patching potholes. The culverts along Spring and Hathaway Creeks have been cleaned and brush was cut back along Johnson and Vienna Street and the ditching along Prospect Drive has been done.

Pal-Mac Tip Off would like to have signs put up entering the Village in recognition of the 2004-05 Boy's Basketball team. Superintendent Boesel checked with DOT representative, Randy Wattoms. Mr. Wattoms made several suggestions regarding the overabundance of signs as you enter the Village, especially from the west. Trustee Piccola will ask Superintendent Boesel to contact some of the organizations about relocating some of the signs and report back with a plan.

There will be a demo of a new asphalt zephyr machine on June 16<sup>th</sup>. The Village will supply the materials for the demo which will be done on the road leading into the sewer plant. Costs will run about \$900 for oil and stone. The road has been washed out as the swale needs some work. The highway department will be "re-ditching" the swale to avoid future washouts of the road.

Midland Asphalt is the apparent low bidder for the cemetery road project. They are one of the bidders that has the state contract through the county so it will not be necessary to advertise for bids. Their bid is for \$28,000 which includes resurfacing all the roads, and chip sealing the new section of road. Trustee Piccola moved to expend up to \$30,000 from Contingency to complete the cemetery road project. Second by Trustee Palmer. Vote, 4 ayes. CARRIED. The funds will be expended from the 2005-06 budget. Midland has indicated that they should be able to complete the project by Labor Day.

Trustee Celentano reported that the monthly operational report for the water and wastewater plants is on file in the Clerk's office.

Trustee Hopkins is still working on getting three quotes for the Village Hall garage roof. He also reported that there were only 12 vendors for the garage sale on Saturday but the turn out was pretty good. The Farmer's Market has started up once again too.

Trustee Palmer – no report.

Attorney Williams – no report.

Mayor Daly provided her usual written report and added that the DEC has suggested we contact the School of Environmental Sciences and Forestry at Syracuse University about signage along the Canal trail identifying wildlife habitats. Mayor Daly will be talking more with the Village of Fairport about co-sponsoring a bike event in 2006. Lastly, Mayor Daly has been consulting with Deputy Town Clerk Betsy Lewis about getting all of our committee minutes on line.

**NEW/OLD BUSINESS:**

**SURPLUS EQUIPMENT:** Motion was made by Trustee Celentano to declare the following as surplus for inclusion in the municipal auction:

1. two (2) Motorola Syntor radio, Serial # 431HJL1632 and Serial #431HGG1516 both with wiring harness and control head.
2. a cage for a 1005 Chevrolet police car.
3. the "trustee's table"
4. the 1993 Chevrolet being used by the Code Enforcement Officer.
5. two (2) office partitions
6. computer desk
7. (two (2) coat trees.

Second by Trustee Piccola. Vote, 4 ayes. CARRIED.

**PUBLIC HEARING DATE:** Motion was Trustee Celentano, second by Trustee Hopkins to schedule a public hearing for July 5<sup>th</sup> at 7:00 pm for rezoning of the following properties:

235 West Main St.  
236 West Main St.  
511 Vienna St.

Vote, 4 ayes. CARRIED.

Motion by Trustee Celentano, second by Trustee Piccola to enter executive session for discussion of a contractual matter. Vote, 4 ayes. CARRIED.

**EXECUTIVE SESSION**

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

**MCPIKE MICRO LOAN:** Motion was made by Trustee Celentano, second by Trustee Palmer to grant deferment of payment on the micro enterprise loan if and when approved for D. McPike to October 2005. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 8:20 p.m. by Trustee Celentano, second by Trustee Piccola. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk