

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING**

March 1, 2004 6:30 p.m.

CALL TO ORDER: Mayor Daly called the meeting to order at 6:30 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Celentano, and Salomon and Attorney Williams. Trustee Palmer arrived at 6:35 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Piccola, to approve the minutes from February 16, 2004 as submitted. Vote, 3 ayes; Salomon, Celentano and Piccola. CARRIED.

APPROVAL OF VOUCHERS: Motion by Trustee Celentano, second by Trustee Piccola, to approve payment of vouchers 782&783 for \$264.05. Vote, 3 ayes; Salomon, Celentano and Piccola. CARRIED.

BUDGET TRANSFERS: Motion by Trustee Celentano, second by Trustee Piccola to approve the following budget transfers to correct January line item overages:

General Fund Transfers				
Amount	From	Acct.	To	Acct.
\$52.00	Contingency	A1990.4	Mayor - Misc./Cont.	A1210.4
\$90.00	Contingency	A1990.4	Assessment/Misc/Cont	A1355.4
\$25.00	Contingency	A1990.4	Clerk - Dues	A1410.425
\$80.00	Contingency	A1990.4	Clerk - Office supplies	A1410.429
\$1,900.00	Contingency	A1990.4	Law - Misc/Cont	A1420.4
\$500.00	Contingency	A1990.4	Cent printing	A1670.4
\$11.00	Contingency	A1990.4	Mun. Assoc. dues	A1920.4
\$1,500.00	Contingency	A1990.4	Police - Gasoline	A3120.423
\$2,000.00	Contingency	A1990.4	Police - Auto repairs	A3120.424
\$1,700.00	Contingency	A1990.4	Street Main. Misc/Cont	A5110.4
\$300.00	Contingency	A1990.4	Off-street parking	A5650.4
\$3,500.00	Contingency	A1990.4	Flag pole	A7521.4
\$270.00	Contingency	A1990.4	Celebrations	A7550.4
\$40.00	Contingency	A1990.4	Zoning	A8010.4
\$2,200.00	Contingency	A1990.4	Storm Drainage	A8540.4
\$2,415.00	Contingency	A1990.4	Transfer to other funds	A9901.9
\$200.00	Fire Dept. Equip outlay	A3410.2	Fire Dept. Bldg. repair	A3410.426
Water fund transfers				
\$800.00	Contingency	F1990.4	Law - Misc/Cont	F1420.4
\$550.00	Contingency	F1990.4	Engineer -Misc/Cont	F1440.4
\$600.00	Contingency	F1990.4	Cent printing	F1670.4
\$11.00	Contingency	F1990.4	Mun. Assoc. dues	F1920.4
\$380.00	Contingency	F1990.4	Hiway - Salary	F8340.151
\$43.00	Contingency	F1990.4	State retirement	F9010.8
Sewer fund transfers				
\$800.00	Contingency	G1990.4	Law - Misc/Cont	G1420.4
\$600.00	Contingency	G1990.4	Cent printing	G1670.4
\$11.00	Contingency	G1990.4	Mun. Assoc. dues	G1920.4
\$42.00	Contingency	G1990.4	State retirement	G9010.8
\$125.00	Contingency	G1990.4	Disability Insurance	G9055.8

\$11.00	Contingency	G1990.4	Mun. Assoc. dues	G1920.4
\$42.00	Contingency	G1990.4	State retirement	G9010.8
\$125.00	Contingency	G1990.4	Disability Insurance	G9055.8

Vote, 3 ayes; Salomon, Celentano and Piccola. CARRIED.

Trustee Palmer arrived at 6:35 p.m.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION: The following correspondence has been received and is on file at Village Hall:

- NYS Office of Technology: Development of a statewide wireless network
- New phone rates quote from Broadview
- Invitation to attend 2004 Legislative Tourism Reception sponsored by GRVA, NYS Hospitality & Tourism Assn, and the Rochester Hotel Assn.
- Dept. of Aging – Report on attendance for County nutrition sites, Palmyra is up 55.6%
- NYCOM – Main Street meeting in Canandaigua, Mayor Daly will be attending
- MULE wanted for dedication of the Aldrich Change bridge ceremony

LETTER OF RESIGNATION: Mayor Daly read the letter of resignation from the Village treasurer after 27 years of service. Trustee Celentano moved to accept the resignation from Darlene Matteson with deep regrets and great thanks. A wonderful person both professionally and personally, Darlene has been a tremendous asset and has always taken the interest of Palmyra to heart, even at times ahead of her own health. Best of luck to her and her entire family, we will miss her. Second by Trustee Salomon. Vote, 5 ayes. CARRIED.

TRUSTEE REPORTS: Trustee Piccola reported that Bob Grier should have the housing standards chapter updated and ready for re-submission to the Village code. This will be done by local law and a public hearing.

Trustee Palmer reported that Chris Deys is out on family bereavement leave following the death of his father. The fire department will be having elections this coming Thursday. Additionally for the fire department, the insurance policy through Utica Mutual has expired. John VanParys re-quoted it with Utica Mutual, in at \$2,634.49 and Selective, in at \$2,243.66. Although Utica Mutual offers dividends, the policy with Selective offers additional coverage in case a fire department member is injured by an uninsured driver. Motion by Trustee Palmer, second by Trustee Celentano to follow Mr. VanParys' recommendation and sign on with Selective for coverage of the fire department. Vote, 4 ayes. CARRIED.

Trustee Celentano – no report.

Trustee Salomon reported that the joint checking account has been set up with ST Environmental to be used to pay for consumables for the Water/sewer departments. He advised that the other matter he would like to discuss should be done during executive session as it pertains to possible litigation.

Attorney Williams – no report.

Mayor Daly provided her usual written report and reported that she and Stu Brown met with about 30 volunteer students that have offered to canvas residents that have not responded to the income survey. This will be done on Saturday, March 6.

She attended a meeting with representatives from NYS DOT, and Senator Nozzolio's office about the increase in the truck traffic along Route 21. Even though Route 21 belongs to the Village, the Village has no control on setting weight limits.

Mayor Daly shared a copy of the proposed Marina sign. The initial quote for the sign was based on two colors, (the new design calls for four), and the initial called for 2 hours of design time, revisions not included. There will be an increase in charges of \$264.00. Motion by Trustee Celentano, second by Trustee Salomon to approve the four-color design and price increase. Vote, 4 ayes. CARRIED.

NEW/OLD BUSINESS:

K.SKINNER: No show.

NORTH MAIN STREET PARKING LOT: James Haswell, owner of the Phoenix Café, requested that the Board consider initiating a parking permit system that would be implemented for residents with reason for long-term parking in the municipal parking lot north of Main Street. There is currently a 24-hour limit for parking. He lives and works in the Village and some days has no reason or need to move his car. He suggested that cars without permits would be held to the 24-hour parking rule. Cars with parking permits would be allowed to park their car for an unlimited time frame in the northernmost portion of the lot. In the winter, parking could be alternated on certain days on one side and the remainder of the week on the other. This would allow for snow removal. Trustee Celentano agreed to meet with Hwy. Superintendent Cook and Chief Dalton to discuss and report back to the Board.

EXECUTIVE SESSION: Motion by Trustee Piccola, second by Trustee Celentano to go into executive session at 7:05 p.m. for discussion of personnel and possible litigation. Vote, 4 ayes. CARRIED.

Motion by Trustee Celentano, second by Trustee Piccola, to re-enter public session with no action having taken place during executive session at 8:02 p.m. Vote, 4 ayes. CARRIED.

TRAINING: Motion by Trustee Celentano, second by Trustee Piccola to authorize the Village clerk to attend Basic Accounting School in April in Canandaigua. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:05 p.m. by Trustee Palmer, second by Trustee Piccola. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk