

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

June 2, 2008

7:00p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Husk and Nolan, Richard Clayton, STES, and Attorney Williams. Trustee Palmer arrived at 7:20 p.m.

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

APPROVAL OF MINUTES: Motion by Trustee Nolan, second by Trustee Piccola, to approve the minutes from May 19, 2008 as submitted. Vote, 3 ayes, CARRIED.

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

- Southwest Quadrant Sewer Project information for review
- Article on Skate Park in *Wayne County Star*
- Selective Way Insurance renewal figures

TRUSTEE REPORTS:

Trustee Husk reported that the F350 Ford dump truck has been delivered to Buildings and Grounds. Trustee Husk reviewed what he learned about the Clean Vessel grant program. There are two awards given yearly, one for a municipally owned marina and one for a privately owned one. Surveys are distributed to the public using the facilities and the awards are granted based on the information gleaned from the surveys. Surveys are available on line at *nysefc.org*. Select the tab for CVAP pumpout and excellence awards and Boater survey.

Trustee Nolan reported more on the Canal Trail Celebration on June 7th. Besides the trail clean sweep, there will be a guided roundtrip family cycling tour, a guided nature/historical walk, a "serious bikers cycling tour and a 5.8 mile guided trail run. There will be water and ice cream at the turn around points for all of the tours and walks. Thanks must go to Breen's IGA as the sponsors.

Trustee Piccola -no report.

Attorney Williams – no report.

Mayor Daly provided her usual written report and shared copies of the new "Pirate" fliers. She also reported that there are several municipal magazines that will be on file in the office for anyone interested.

NEW/OLD BUSINESS

DOG ORDINANCE: Attorney Williams suggested adding public property; ie. parks, sidewalks and cemeteries, to the dog ordinance as places that dog owners would be responsible for cleaning up after their dog. We should also prohibit dogs from digging on private or public property as well. After a brief discussion about other areas lacking in the animal ordinance, such as no restrictions prohibiting livestock in the Village, it was decided that Attorney Williams would pull a proposal together for Board review at the next board meeting.

WATER STUDY: The request for proposals for the water treatment system engineering study has been submitted by Sniedze Associates. The clerk will distribute copies to the full board before the next meeting.

WATER LINE ASSESSMENT: Richard Clayton accompanied Katie Villani to the grievance hearing with the Town of Manchester. The Town of Manchester has a new assessor, the review board is all new as well. The assessor has decided to increase our assessment based on the state utility appraisal which Richard Clayton feels probably doesn't take into consideration that the water line goes through farm line the majority of the time. The Board feels there are several points that need to be stressed:

- a. how much would the line be worth if we abandon it, if taxes are going to increase five fold this could be a possibility,

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For the Current Budget	\$1,319,837.00
Omitted Taxes of Previous Years	.00
For Charges for Services	
For Releived Water Rents & Charges	\$ 31,323.80
For Releived Sewer Rents & Charges	\$ 37,183.23
For Special Assessments	\$ 1,525.00
TOTAL	\$ 1,389,869.03

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July, 2008, 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, 2008 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.

Victoria W. Daly
Mayor

Dated: _____

Attest: _____
Clerk Treasurer

Vote: 4 ayes. CARRIED.

WATER METER TESTING FEES: After discussion of current procedures regarding faulty water meters and/or perceived faulty water meters, motion was made by Trustee Piccola, second by Trustee Palmer to set the deposit fee for testing a water meter at \$100 as outlined in Chapter 189-13 of Village Code. Vote, 3 ayes, 1 nay, Trustee Husk. CARRIED.

PIRATES' WEEKEND: In Supt. Hopkins absence, Mayor Daly unveiled the new Pirate banner that was created and donated by local merchant and artist, John Graham. The Pirate Committee would like permission to hang the large one vertically from the flag pole and perhaps the small one from the park fence. Motion was made by Trustee Nolan, second by Trustee Piccola, to approve the hanging of the Pirate banner vertically from the flag pole. CARRIED. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Piccola to enter into executive session for discussion of contractual matter. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Piccola, second by Trustee Husk to re-enter public session at 8:40 p.m. with no action having taken place in executive session. Vote, 4 ayes. CARRIED.

The Board discussed some more options for honoring Vince Craft but no decision was made.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Husk to adjourn at 8:50 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer