

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
April 21, 2014 7:00 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Luke, Nolan and Perry, and Attorney Williams. Trustee Luke arrived at 7:17 p.m.

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF ABSTRACT #11AB: Motion was made by Trustee Nolan, second by Trustee Husk to approve payment of Abstract 11B, vouchers 858-897 for \$28,983.19. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Nolan to approve the minutes from April 7 and 10, 2014 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- NYS Budget Update from NYS Preservation League
- Community Action in Self Help – Information about their program
- NYS DEC/FEMA: New Risk Mapping, Assessment and Planning, Tues. May 13
Public Safety Bldg. Operations Rm, 7376 Rte. 31, Lyons

TRUSTEE REPORTS:

Trustee Husk – no report.

Trustee Luke reported that she spoke with Irene Unterborn about a Farmer's Market, general consensus was that the Port of Palmyra would not be a good location but that it may be too late to do this year anyway. Also from Irene, the Red Elvises are scheduled to play Memorial Day in the Park, no times are available yet.

Trustee Perry – no report.

Trustee Nolan reviewed the operating report for the water and wastewater treatment plants for the month of March. The report will be on file in the office of the Clerk Treasurer.

Attorney Williams – no report.

Mayor Piccola briefly reported for the highway department; brush pickup officially begins the first Monday in May.

NEW/OLD BUSINESS:

TRACY VANDERWALL – ASSESSMENTS: Tracy Vanderwall asked the Board where to turn to regarding assessments. The Mayor explained that the Village does not have any authority over the tax assessor. She feels it's too expensive to grieve each and every property she owns. Ronald Fannon, a town resident, feels that a property should not be assessed for more than the purchase price, which was the basis of his court case and the reason his assessment was lowered. Trustee Husk offered to try to set up a meeting between Dave Nussbaumer, Supervisor Miller and Tracy.

RESOLUTION: RE-LEVY UNPAID WATER/SEWER TO TAXES: Motion was made by Trustee Perry, second by Trustee Nolan to relevel any unpaid Water and sewer bills, unpaid Code Enforcement invoices and any unpaid property maintenance invoices as of April 30th to the Village taxes. Vote, 4 ayes. CARRIED.

REQUEST FROM HISTORIC PRESERVATION: The Palmyra Historic Preservation Commission would like permission to proceed with an application for National Historic Register designation of the Palmyra Cemetery and Rogers Chapel.

Motion was made by Trustee Husk, second by Trustee Luke to grant such permission.
Vote, 4 ayes. CARRIED.

PROPOSED URBAN AREA ADJUSTMENT: Motion was made by Trustee Perry, second by Trustee Nolan to authorize the Mayor to sign off on the Urban Area Adjustment map and return to NYS DOT. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Luke to enter executive session for a personnel issue regarding the filling of vacant positions at 7:35 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Luke, second by Trustee Nolan, to move back into public session with no action having taken place at 8:40 p.m. Vote, 4 ayes. CARRIED.

RESOLUTION: Motion was made by Trustee Perry, second by Trustee Luke to name Sherman Yates as Police Chief, effective May 7th pending Civil Service approval of eligibility for appointment with or without competitive examination and pending agreement upon a compensation package. Vote:

Mayor Piccola	aye	Trustee Husk	aye
Trustee Perry	aye	Trustee Luke	aye
Trustee Nolan	aye		

CARRIED.

Trustee Perry excused at 8:40 p.m.

EXECUTIVE SESSION: Motion was made by Trustee Husk, second by Trustee Nolan to enter executive session for a personnel issue regarding new compensation package for the Police Chief at 8:40 p.m. Vote, 3 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Husk, second by Trustee Nolan, to move back into public session with no action having taken place at 9:20 p.m. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Nolan to adjourn at 9:20 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer