

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
June 1, 2015 7:00 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Luke, Nolan and Perry, and Attorney Williams.

PLEDGE OF ALLEGIANCE

PRESENTATION – Elaine Hartnagel’s Girl Scout Troop # 94 was in attendance. Scouts Jessica Pringle and Macie Janto gave the mayor a new state flag with a short presentation. Other members of the troop but not present are Paige Batterby Zoe Bird, Cholena Lane and Courtney Knapp. Mayor Piccola thanked them and promised that we would put it to good use on the front of the building.

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

REGULAR MEETING

APPROVAL OF ABSTRACT #1A: Motion was made by Trustee Nolan, second by Trustee Husk to approve payment of Abstract 1A, vouchers 1-41 for \$194,687.78. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Husk second by Trustee Luke to approve the minutes from May 18, 2015 as corrected (Changed year of minutes to 2015 and amount of the guaranteed price for the Bobcat). Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Invitation: Ribbon Cutting June 10th PCC
- Notification from BCBS regarding anticipated 15.8% increase in 2016
- Year-end budget reports distributed to Board members

TRUSTEE REPORTS:

Trustee Husk reviewed the report from Supt. Hopkins which will be on file in the Village Hall. Supt. Hopkins is requesting the purchase of 100 foot of split rail fence to be installed on the property line between Prospect property and 388 Prospect Dr. for about \$350.00. The Board will consider.

Trustee Luke reminded everyone about the free movie in the park, The Box Trolls, on Friday June 5 and the Community Garage sale this Saturday, June 6.

Trustee Perry – no report.

Trustee Nolan – no report.

Attorney Williams – no report.

Mayor Piccola thanked Attorney Williams for all his hard work on the Community Center purchase. Then, he briefly reviewed work being done by the highway department. For the Clerk’s office, motion was made by Trustee Nolan, second by Trustee Perry to authorize the Clerk Treasurer to make any year end budget transfers to balance individual line items. Vote, 4 ayes. CARRIED.

After discussion about the summer meeting dates, motion was made by Trustee Perry, second by Trustee Luke, to move the first meeting in July to June 29. There will be no meeting in July.

NEW/OLD BUSINESS:

GUS MACKER TOURNAMENT- NO PARKING RESTRICTIONS, (BIRDSALL, SOUTH END OF STAFFORD, WEST END OF WEST FOSTER ST. AND CLAREMONT PARKWAY) PERMISSION TO HANG BANNER ON PARK FENCE: Motion was made by Trustee Luke, second by Trustee Perry to have no-parking from Friday night through Sunday night June 12 through June 14 on Birdsall, the south end of Stafford, west end of West Foster St, West Jackson and Claremont Park for

the Gus Macker tournament, and to allow the hanging of their banner on the fence along the Village park. Vote, 4 ayes. CARRIED.

DISCUSSION – TAX CAP: The Board agreed to respond to Senator Nozzolio’s recent email asking for support of making the tax cap legislation permanent. Motion was made by Trustee Perry, second by Trustee Nolan to authorize the Mayor to sign a letter with the School district in protest of making the tax cap legislation permanent. Vote, 4 ayes. CARRIED.

CFA GRANT SUBMISSION- DISCUSSION: After discussion about the restrictiveness of water revitalization grants, Mayor Piccola and Trustee Luke feels that at this time it would be better to apply for a grant to be used on the trails. The pool of money is larger for this type of grant as well. It would be a 75/25 split. Labella will reduce their normal \$4000 fee to \$2250 to write the grant, as much of the information can be used from the last grant application. Motion was made by Trustee Luke, second by Trustee Nolan to engage Labella Associates to submit another CFA application for the construction of a trail system that will extend the Eric Canal Heritage trails and provide connections to the Village sidewalk network for a fee of \$2250.00, to be expended from H89. Vote, 4 ayes. CARRIED.

WC FAIR EVENT: The Board instructed the Clerk to notify Chief Yates of all WC Fair Events, noting all events had either already been approved or were agricultural events that do not require approval from the Board.

E. JACKSON ST. DRAINAGE ISSUE: The Board discussed correspondence from the property owner at 218 East Jackson St. giving the Village permission to fix any drainage issues behind 218 and 222 East Jackson St. Mayor Piccola reminded the Board that this issue was discussed before and nothing has changed. There are drainage tiles located in back yards all over the Village that do not tie into any Village storm drain as far as we can tell; there are no maps and no one has mentioned any easements. Attorney Williams confirmed that as there is no record of this being a Village issue, the Village does not have any authority under the State constitution to enter private property to solve a private problem with taxpayer dollars.

GAZEBO USAGE: Mayor Piccola asked the Board to consider charging a usage fee for the gazebo. After discussion the Board decided to think on it for a bit. In the meantime, the Clerk Treasurer will see what is done in other communities.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:45 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer