

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES
February 4, 2008 6:30 p.m.**

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Nolan Palmer and Husk, Roy McMaster, Capital Market Advisors, Attorney Williams, Superintendents Hopkins and Boesel, and Chief Dalton. Atty. Williams arrived at 7:30 p.m.

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

BUDGET WORKSHOP: Roy McMaster presented the first look at the proposed 2008-09 budget. The Board reviewed the equipment guide, general fund, taxable values, and the water and sewer funds. Some cuts were made to individual line items. The next Board meeting for budget discussion is February 18th.

PRESENTATION AND PROCLAMATION: Several students and parents from the Palmyra Elementary School were present to tell the Board a little bit about Geography Action! which will take place at the Elementary School on Thursday February 7th. The games will take place from 6:30 to 8:00 pm. In recognition of this event, motion was made by Trustee Piccola, second by Trustee Nolan to adopt the following proclamation and authorize the mayor to sign same:

WHEREAS, the residents of the Village of Palmyra recognize the crucial role geographic literacy and education play in students and citizens lives, how this knowledge will help our community further the success of our great state, and is an essential part of a 21st century education,

WHEREAS, the study of geography helps introduce an innovative perspective on how the earth and people who inhabit it are interconnected and interdependent, and

WHEREAS, the National Geographic Society's program Geography Action! works to increase geographic literacy in communities throughout the United States, and continue their five year journey around-the-world with a celebration of Asia, and

WHEREAS, teachers, students, and residents of the community will gain knowledge about the world's cultures, environments, and contemporary issues, using curriculum developed by the National Geographic Society and activities provided throughout the school year;

NOW, THEREFORE, on behalf of the Palmyra Village Board, I, Victoria Daly do hereby proclaim February 7, 2008

Geography Action! Day

in the Village of Palmyra and encourage all citizens to participate in this special observance with the students of Palmyra Elementary School sharing in their research and academic achievement.

Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion by Trustee Palmer, second by Trustee Husk to approve the minutes from the January 21, 2008 meeting as submitted. Vote, 4 ayes. CARRIED.

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

- Soil & Water Conservation Dist. Award - \$375.00 for trees
- CPI increase for ST 2008 rates
- Wayne Co. Rural Health Network – Annl. Mtg. Highlights
- ECNHC Annual report

- Congressman Walsh announced he will not be seeking re-election.
- Village will be getting more info soon on future of the 315 area code.

TRUSTEE REPORTS:

Trustee Husk reported that the pumps have been delivered for the Marina, the "skateboard lease" has been passed along to that committee and he has received back two fire/ambulance surveys.

Trustee Nolan – no report.

Trustee Palmer reported that he met with Richard Clayton and Brian Bieda to discuss plans for the water treatment plant. They also discussed the condition of the Canandaigua Street sewer lines, which is an unknown until we can run a scope through them. The turbidity alarm has been installed at the water plant and the plant was shut down as a precaution during the last wind storm.

Trustee Piccola reported that the budget has been submitted from Code Enforcement. The Village monthly payment will be going up from \$3,121 to \$3,284.50 per month. The shortfall for 2007 was \$3, 816.96. It would be wise to budget some extra to cover the annual shortfall.

Mayor Daly provided her customary written report.

Attorney Williams – no report.

NEW/OLD BUSINESS:

BYRNE JAG FUNDING: The Board discussed a request from Denise O'Donnell Commissioner of NYS Division of Criminal Justice asking for support to reinstate funding for the Byrne Justice Assistance Grants. It was through the Byrne Justice Assistance grant that the Village put in the surveillance system at the Marina. After discussion, motion was made by Trustee Piccola, second by Trustee Nolan to authorize the Mayor to write a letter of Board support for reinstatement of full funding for the Byrne Justice Assistance Grant program (JAG). Vote, 4 ayes. CARRIED.

SAFE ROUTE TO SCHOOLS GRANT: Motion was made by Trustee Husk, second by Trustee Nolan to authorize Mayor Daly to write a letter of in-kind support of project labor for submission with the Safe Route to School grant. Vote, 4 ayes. CARRIED.

WATERSHED COUNCIL INVOICE: Motion was made by Trustee Piccola, second by Trustee Husk to authorize the Clerk Treasurer to reduce the invoice from the Canandaigua Lake Watershed Council by the cost of the part-timer (\$919.73). Vote, 4 ayes. CARRIED.

DOT CORRESPONDENCE/CROSSWALKS: The Board reviewed the correspondence from NYS DOT regarding the Village's dissatisfaction with the crosswalk construction. Currently, DOT is repairing them on an as-needed basis but suggest that the long-term solution will be to remove all the concrete and replace with asphalt.

Although not happy about the situation or the solution, motion was made by Trustee Palmer, second by Trustee Piccola to notify DOT to move ahead with the crosswalk reconstruction as soon as possible. Vote, 4 ayes. CARRIED.

BUDGET TRANSFERS: Motion was made by Trustee Husk, second by Trustee Palmer to approve the following transfers as recommended by the Clerk Treasurer to balance those line items:

\$ 3,573.49 from A3410.427 Fire Dept. Equip. Part, Repr. and Maint. to A3410.4 Misc. & Contractual
 \$ 8,373.10 from A3410.2 Fire Dept. Equipment Capital Outlay to A3410.4 Misc. & Contractual

Vote, 4 ayes. CARRIED.

ABSTRACT CORRECTION: Motion was made by Trustee Piccola, second by Trustee Husk to amend the total payment amount of Abstract #8 to \$139,255.40 to reflect the engineering adjustment (-\$2987.98) to the final payment for the Canal and Hathaway Street projects. Vote, 4 ayes. CARRIED.

Motion by Trustee Piccola, second by Trustee Husk to enter executive session at 8:30 p.m. for discussion of a contractual matter and litigation. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Palmer, second by Trustee Nolan to re-enter public session with no action having taken place at 9:10 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:10 p.m. by Trustee Husk, second by Trustee Piccola. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,
Village Clerk