

VILLAGE OF PALMYRA BOARD OF TRUSTEES
PUBLIC HEARING
REGULAR MEETING
March 16, 2015 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Piccola called the public hearing to order at 7:00 p.m. noting the following legal was published in the official Village newspaper:

LEGAL NOTICE OF PUBLIC HEARING
2015-2016

The Village of Palmyra will hold a public hearing (in conjunction with the regular board meeting) on Monday, March 16, 2015 at 7:00 pm. The hearing will be held in the Trustee's Room of the Village Hall, 144 East Main Street, Palmyra, Wayne County, New York.

The hearing is for the purpose of allowing the Village residents to provide the Board of Trustees written or oral comments or ask questions on the tentative 2015-2016 Budget of the Village funds.

Compensation proposed to be paid each member of the Village Trustees is \$4,856; and to the Mayor \$6,071. A copy of the "Tentative 2015-2016 Budget" will be on file and available for public inspection in the Office of the Village Clerk during normal office hours.

Alicia M. Lynch
Village Clerk Treasurer

Mayor Piccola asked for questions or comments on the tentative budget. There being no comments or questions from the public, motion was made by Trustee Perry, second by Trustee Luke to close the public hearing at 7:02 Vote, 4 ayes. CARRIED.

REGULAR MEETING

BUDGET: Motion was made by Trustee Nolan, second by Trustee Perry to approve the tentative 2015-2016 budget as presented. Vote, 5 ayes. CARRIED.

APPROVAL OF ABSTRACT #10B: Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract 10B, vouchers 737-776 for \$38,546.88. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Luke to approve the minutes from March 2, 2015 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Invitation for the Wayne Co. Fair Parade
- WCVOA dinner, Wed. March 18, 2015

TRUSTEE REPORTS:

Trustee Husk reported that the Bldgs. and Grounds crew have been busy finishing floors at the Fire Hall, repairing a roof at the Spring Street house and assembling desks and chairs for the Police Station. Trustee Husk has not been able to schedule a time with Senator Nozzolio for his presentation to Officers Parkison and Husk regarding the resolutions passed in the both the state assembly and senate honoring both officers. He will download a copy of the resolution for the officers' employee file.

Trustee Luke – no report.

Trustee Perry reported there has been some questions regarding propane storage tanks in the Village.

Trustee Nolan reported that WCWSA spoke with Trustee Nolan about the rehab of the Number 3 filter at the Water Treatment plant. There is a swing arm on a hatch cover that is not working properly and this work may fall outside the scope of the filter upgrade project. There will be more on that later.

Attorney Williams – no report.

Mayor Piccola reported the following girls, Julia Friedman, Shelby Yaeger, Erika Wollek and Elizabeth Loughlin of Palmyra Girl Scout Troop 40269 are recipients of the Girl Bronze Award. This award is the highest honor a Girl Scout Junior can earn spending a minimum of 20 hours on a sustainable project which impacts their community for years to come.

The Village received a request for volunteer projects wanted by cast members from Mormon pageant for July. Trustees will ask their department heads if they have anything.

NEW/OLD BUSINESS:

SEX OFFENDERS LAW: Tabled but the Village will not enforce current ordinance until state has ruled.

FIRE DEPARTMENT OFFICERS: **Trustee Perry** moved to approve the following roster for the elected fire department officers.

Chief	Warren Frederick	
1 st Asst. Chief	John Pieters	
2 nd Asst. Chief	Jason Dickinson	
3 rd Asst. Chief	Robert Devlin	
Captains	Lucas Shulla	Lieutenants Wayne Eidman Jr.
	Joe Bruening	David Oakley
	Mike Storto	Eric Bruening

Second by Trustee Nolan. Vote, 4 ayes. CARRIED.

For the record the following are the Fire Company commissioners:

Mark Henning
Mike Storto
Bill Colburn

EXECUTIVE SESSION: Motion was made by Trustee Perry, second by Trustee Luke to enter executive session for discussion of a personal financial nature regarding the micro-enterprise loan application by James Moomaw at 7:30 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Perry, second by Trustee Nolan, to move back into public session with no action having taken place at 7:40 p.m. Vote, 4 ayes. CARRIED.

MICRO-ENTERPRISE LOAN PACKAGE: Motion was made Trustee Perry, second by Trustee Husk, to approve loans to Sunshine Laundry for \$19,537.38 and Oak Meadow Services for \$16,035.25 to be closed as a single loan in the amount of \$35,572.63 for equipment, repairs and building improvements for 132 Williams St. and to be secured by lien on same, with a term of 7 years at 70% of prime rate with assignment of a life insurance policy in the total loan amount naming the Village as additionally insured, and subject to full repayment of Mr. Moomaw's first loan. Vote, 4 ayes. CARRIED.

SURPLUS DESK CHAIR: Motion was made by Trustee Perry, second by Trustee Luke to declare the grey office desk from the Police Dept. as surplus and sell to Pam Ebert for \$5.00. Vote, 4 ayes. CARRIED.

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

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer