

**VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING**

February 17, 2003                  6:30 p.m.

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Salomon, Piccola, Palmer and Celentano and Treasurer Matteson.

**APPROVAL OF MINUTES:** Motion by Trustee Celentano, second by Trustee Palmer to approve the minutes from February 3, 2003 as submitted. Vote, 4 ayes. CARRIED.

Motion by Trustee Palmer, second by Trustee Salomon to approve the minutes from February 10, 2003 as submitted. Vote, 3 ayes, 1 abstain, Trustee Celentano. CARRIED.

**APPROVAL OF ABSTRACT:** Motion by Trustee Celentano, second by Trustee Palmer to approve payment of Abstract #9, vouchers 655-718 for \$122,333.71. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:** The following correspondence has been received and is on file at Village Hall:

?? Letter from citizen thanking Officer Showman.

**TRUSTEE REPORTS:** Trustee Palmer reminded the Board about the upcoming pancake breakfast, February 23 at the Fire Hall. Trustee Palmer has asked Roger Weaver to solicit bids for the finish work to the pole barn at the cemetery which would include drainage and the concrete floor. The buildings and maintenance crew has been salting the sidewalks on Main Street where the fire took place.

Trustee Celentano – no report.

Trustee Salomon – no report.

Trustee Piccola – no report.

Attorney Williams – no report.

Mayor Daly reported that the Village has had an offer of approximately 250-400 young adult volunteers from the LDS to help with the Village cleanup on the Saturday of the Memorial Day weekend. She asked if insurance would be a problem. Attorney Williams said the Village policy would cover them for any municipal work. Trustee Palmer said the volunteers would be helping the merchants not the Village. In that case, Attorney Williams said each organization should have its own insurance.

**NEW/OLD BUSINESS:**

**PROPERTY PURCHASE REQUEST:** The Board briefly discussed the request from a Main Street property owner about purchasing a piece of Village property adjacent to his. Any sale of Village property must be for fair market value. For that reason, the Board instructed the Clerk to obtain a couple of market analyses for the property.

**WATER MAIN BREAK/REIMBURSEMENT REQUEST:** Motion by Trustee Salomon, second by Trustee Celentano, to table any discussion on the request until

Motion by Trustee Piccola, second by Trustee Celentano to re-enter public session with no action having been taken. Vote, 4 ayes. CARRIED.

**BUDGET WORKSHOP:** The Board started making initial changes to the Tentative 2003-2004 Budget but tabled discussion in order to make a presentation.

**FIRE FIGHTER PRESENTATION:** Mayor Daly presented Certificates of Appreciation to Lieut. Derick Baker, Captain Justin Spencer and Line Firefighter John Pieters of the Palmyra Fire Department for their courageous efforts during the fire to the apartment building on Main Street February 14<sup>th</sup>. Several individuals had to be pulled or escorted to safety.

**BUDGET DISCUSSION:** The following adjustments were made including those made on February 10:

1. Under Insurance - First American (disability)	+23,000.00
2. Under Salary – Remove D. Freeland	- 40,740.00
“    “    -- Add R. Dwello	+37,632.00
“    “    -- Adjust hour for M. LaPoint	-19,647.00
3. Under Benefits Health Insurance corrected all packages and percentages	-114,384.00
4. Under police equipment Lanier Copier	+ 3,340.00
5. Under Revenue – Town/Palmyra Fire Contract	+ 5,000.00
Town/Manchester Fire Contract	+ 638.00
6. Under Fire Department	
Line 206 (.2) Turn out gear	-19,310.00
Line 210 (.426) Building repair- doors	+ 7,000.00
Line 211 (.427) Equipment	- 5,000.00
7. Under Parks	
Line 265 Parks Time Off w/Pay (duplication)	- 8,683.00
8. Under Trustees	
Line 90 A1010.4	- 50.00
9. Equipment listing	
Police Car 2 <sup>nd</sup> payment of 2003 Car	+12,000.00
Police Car Reserve 2004-05 Car	+10,500.00
Fire Dept. Coats \$2500	already in budget
Fire Dept. Pants \$2500	already in budget
10. Under Zoning Contractual Line 308	-16,805.00
11. Under Highway	
Line 233 Equip Cap outlay A5110.2	-588,200.00
Line 235 Asphalt & blacktop .411	- 4,000.00
Line 234 Contractual	+12,000.00
Line 236 Auto gasoline	-22,400.00
Line 246 Snow removal	- 2,500.00
Line 250 Street lighting	-12,000.00
Line 253 Sidewalks – contractual A5410.4	- 2,000.00
Line 256 Off street parking	- 1,000.00
12. Under library- line 284	- 1,500.00
13. Under Garbage contractual	- 1,450.00
14. Drainage Line 321	- 4,000.00
15. Cemetery equipment Line 320	106,000.00

Village Clerk