

VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET WORKSHOP
REGULAR MEETING
March 5, 2012 6:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Piccola, Husk and Nolan and Attorney Williams.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: The Mayor called the meeting to order at 6:00.

BUDGET WORKSHOP: Mayor Daly updated the public on the status of the Village budget up to this point by explaining the status of the past and present tax levies, tax rates and several expenditures which will have to be increased in the next budget year.

PRESENTATION: Mayor Daly congratulated Danielle Henning upon earning Girls Scouts' Gold Award, equivalent to the Boy Scouts Eagle Award. Danielle explained the Disability Awareness Fair that she organized to earn the award.

RECESS: There was a brief recess before continuing with regular business.

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Piccola to approve the minutes from Feb. 20 and 27, 2012 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:

- Renewal with Gateway Energy, possible \$2225.00 savings for natural gas usage

TRUSTEE REPORTS

Trustee Bradstreet reported that the Bird Fest and Flights over Palmyra will not be offered this year instead there will be music in the park on Sundays from 2 to 4:40 pm, twice in July and twice in August. On July 8th it will be Inside Out featuring the Beatles and other music from the 60s, July 22 Todd East will play music from Billy Joel and Elton John, August 5 will be Anne Mitchell jazz and Aug. 19 it will be the No Drama Mamas with local Tim Montroy. The rain location will be Town Hall.

Trustee Bradstreet attended a recent WC Supervisors meeting last Thursday when the Multi-jurisdictional Municipal Mutual Aid Agreement and the Multi-jurisdictional Municipal Shared Services Agreement were discussed. The new Multi-jurisdictional Municipal Shared Services Agreement outlines participation to share services for public works, code enforcement, fire inspection, building inspection, animal control and such.

Trustee Husk reported on the results on the March election results for the Fire Dept. as follows:

Chief	Derick Baker
1 st Asst. Chief	Warren Frederick
2 nd Asst. Chief	John Pieters
3 rd Asst. Chief	Jason Dickinson
Captains	Bob Devlin, Jason Miller, Kevin Bruening
Lts.	Wayne Eidman Jr. Lucas Shulla, Lori Reeves
Commissioner	Mark Henning

Motion was made by Trustee Husk, second by Trustee Nolan to accept the roster of officers for the Fire Dept. Vote, 4 ayes.

Trustee Husk shared the report from Finger Lakes Ambulance for March; there were 63 calls, with an average response time of 4 minutes, 19 seconds, the median response time was 3 minutes, 32 seconds.

Trustee Nolan – reported that Marty and Brian are still working on the problems with the roof over the sludge beds. He announced that the Water and Wastewater plant operating report for January has been completed and is on file at Village Hall.

Trustee Piccola – no report.
Atty. Williams – no report.
Mayor Daly provided her usual written report.

NEW/OLD BUSINESS:

ADVANCED OCCUPATIONAL SERVICES CONTRACT RENEWAL: Motion was made by Trustee Husk, second by Trustee Nolan to authorize the mayor to sign the renewal contract with Advanced Occupational Services. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Bradstreet, second by Trustee Husk to enter into executive session for a matter of personnel at 8:00 pm. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Bradstreet, second by Trustee Nolan to move back into public session at 8:15 pm with no action having taken place in executive session. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Piccola to adjourn at 8:15 p.m.. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer