VILLAGE OF PALMYRA BOARD OF TRUSTEES REGULAR MEETING

May 19, 2003 6:30 p.m.

CALL TO ORDER: Mayor Daly called the meeting to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE

<u>ROLL CALL</u>: Present: Mayor Daly, Trustees Palmer, and Piccola. Trustee Salomon arrived at 7:00 pm. Absent: Trustee Celentano.

<u>APPROVAL OF MINUTES</u>: Motion was made by Trustee Palmer, second by Trustee Piccola, to approve minutes from May 5, 2003 as written. Vote, 3 ayes. CARRIED.

<u>APPROVAL OF ABSTRACT</u>: Motion was made by Trustee Palmer, second by Trustee Piccola, to approve payment of vouchers #893-#896 for \$3,060.00 plus Abstract #12, vouchers #897-971 for \$120,073.12 and to note correction of Abstract #11 dated April 21, 2003, voucher #865 and voucher #892 were added for total amount of \$133,099.83. Vote, 3 ayes. CARRIED.

TAX LEVY AND TAX WARRANT: Trustee Palmer moved to adopt the following resolution:

TAX LEVY

A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the rolls prepared and verified by the assessors for the 2003-2004 fiscal year.

RESOLVED that there be levied and assessed against the real property of the Village of Palmyra the following sums for Village government and other charges for the fiscal year 2003-2004, a tax rate of \$11.23 per thousand of assessed valuation.

TAX RATE CALCULATION:	
General Fund Tax Levy X \$	1,000 = \$1,081,855 X \$1,000 =
Assessed Valuation	\$96,336,842

\$11.23 Per Thousand

General Fund Levy (A980-A1001)	\$1,081,855.00
Omitted Taxes of Previous Years	.00
Excess on Roll	
Total Taxes for Current Budget	
Delinquent Water Rents & Charges (A250/A630)	\$ 15,014.99
Delinquent Sewer Rents & Charges (A250/A630)	\$ 21,189.07
Delinquent Special Assessments (A250/A630)	\$
Total Real Property Taxes &	
Other Charges on Roll	\$1,118,059.06

For the Current Budget		\$1,081,855.00	
Omitted Taxes of Previous Years		.00	
For Charges for Services			
For Relevied Water Rents & Charges	\$	15,014.99	
For Relevied Sewer Rents & Charges	\$	21,189.07	
For Special Assessments			

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July, 2003, both inclusive; and thereafter to collect with such of the sums as have not been theretofore collected, an additional charge of five per centum for the first month or fraction thereof until paid.

YOU ARE FURTHER COMMANDED to return the tax roll and warrant to the Village Clerk on or before the first day of November, 2003 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

Mayor

Dated: _____

Attest:

Clerk Second was made by Trustee Palmer. Vote, 3 ayes. CARRIED.

<u>YEAR END BUDGET TRANSFERS</u>: Trustee Palmer moved to authorize the Village Treasurer to make necessary budget transfers for year end. Second by Trustee Piccola. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION: The following

correspondence has been received and is on file at Village Hall:

- ?? Resident thanks to Officer Marano
- ?? Last 2nd meeting of the month until September

TRUSTEE REPORTS: Trustee Piccola reported that the marketing class from Pal-Mac High School has completed the brochure for the Farmer's Market. They did a great job. The Economic Support Group has plans for showing movies in the park this summer. The first one is scheduled for Friday, June 20th at 9:30 pm. It will be "The Wild Thornberrys" and will be sponsored by Ontario National Bank. The rain location has not been firmed up yet but will probably be the Community Center, or they may move it to the next evening. There will be more on that at a later date.

Trustee Palmer reported for the Fire Department. Engine 22 is out of service and the new garage doors were installed last Thursday. Superintendent Weaver says the cemetery will be ready for Memorial Day services.

Mayor Daly provided her written report. She attended a "Walking Communities Workshop". One of the interesting discussions to come out of it revolved around the new

NEW/OLD BUSINESS:

VIENNA STREET PARKING AND OTHER ISSUES: Vienna Street residents Joan Verstringhe and Vicky Elliott raised concerns about the no parking on Vienna Street. They feel that parking should be allowed after the end of the construction work day until the next morning. Since the cars have been prohibited from parking there (from Mill to Throop), speeding and running the stop signs are big problems. Mayor Daly promised that it would be discussed further when the Board looked at parking issues as part of the Code review. Ms. Verstringhe reported an increase in vandalism especially around the vacant house on the corner of Vienna/Mill. Mayor Daly said she would ask the Police to make an extra patrol of that area. Ms. Elliot asked if it would be all right to trim the fallen trees and branches from the creek in their back yard. Coincidentally, Clerk Lynch just received a letter about that creek from the DEC and will get in touch with Ms. Elliot with the information.

POLE FOR BANNERS: Mayor Daly checked with DOT about a pole for banners across Route 31 since the Village can no longer use Dan Wooden's building. DOT will give us an old pole but the Village will have to pay to have it sandblasted and/or etched, painted and installed. Estimates for installation are about \$1500-\$2500. Further discussion will take place after clearer estimates have been received. There has been talk that the State is considering further restrictions on banner displaying. Mayor Daly will check with Senator Nozzolio's office.

Trustee Salomon arrived.

LIGHT POLES: Mayor Daly reported that Mr. Russo, NYSEG representative called to ask if the Village was sure that they wanted to pay metered rates on the new Route 31 light poles which would also mean the Village would be responsible for any bulb replacements. It appears to him that the unmetered rates (Rate 2) would be less expensive and NYSEG would be responsible for maintenance. The Board agreed the least expensive way would be the way to go as long as there will be a way to power up the Christmas lights and the phone booths. Mayor Daly will report back after her meeting with NYSEG and DOT later this week.

WILSON MEMORIAL/KIOSKS: Tabled to the next meeting.

MEMORIAL DAY PARADE: Line up for the Memorial Day Parade is at 8:30 in front of the grade school. The Board decided to walk the route again this year.

HIGHWAY TEMPORARY PERSON: Discussion of the temporary position in the highway department took place. Although he was hired for snow plowing, Superintendent Cook asked to extend his employment to help with the brush pickup, now he would like to see his employment extended for help with the trail building. Motion by Trustee Palmer, second by Trustee Salomon to extend the term of employment of seasonal employee Michael LaPlant of the Highway Department up to June 3, 2003. Second was made by Trustee Palmer. Vote, 3 ayes. CARRIED.

Superintendent Cook will be asked to speak to this at the next board meeting. **Trustee Salomon** – no report.

Trsutee Palmer moved to close the public portion of the meeting to start the workshop discussion and critique of the draft manuscript of the Village Code. Second by Trustee Salomon. Vote, 3 ayes. CARRIED.

<u>RE-CODIFICATION PROJECT</u>: Amendments and changes to the Village code were inserted where appropriate in the text for Board review. Among other things, the Board reviewed the code to make sure provisions were still enforced, titles of officials and