

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
February 20, 2006 6:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Palmer, Hopkins and Celentano and Mike Boesel.

CALL TO ORDER: Mayor Daly called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP: The Board had their first look at the proposed budget for 2006-2007. Roy McMaster was in attendance to make adjustments to individual line items. The proposed tax rate after adjustments was \$13.64 but the Board agreed there is more work to be done. The next budget meeting will be March 6th.

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Hopkins to approve the minutes from the February 6 and 13, 2006 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Celentano, second by Trustee Piccola to approve payment of Abstract #9, vouchers 763-850 for \$108,180.17. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

- Thank you from K. Wasserlauf

TRUSTEE REPORTS:

Trustee Piccola reported on the results of his research into using County workers for property cleanups versus paying a contractor. The county probation department has a program where they provide community service workers on Saturdays and Sundays from 8:00 am to 2 pm to do painting, roofing and general cleanup. They come with a sheriff for supervision and there is no charge for this service. The county contact person is Andrea Fratangelo.

He also looked into their Work Force Development program. Young adults are available for general labor as long as their taught a skill; ie: landscaping. They are paid a minimum wage by the County. The F250 Ford truck discussed at the last meeting has been ordered. Results of the survey on water services on Hathaway have shown there are four water services that are galvanized and should be replaced when the street is redone.

Trustee Palmer reported that Superintendent Weaver has suggested they have a contractor look at damage to the garage (attached to Village Hall) due to the leaking roof. He will contact Brad Jacobs. Trustee Palmer moved to transfer \$5900 from A1990.4 Contingency to A3410.2 Fire Department, Equipment to cover the costs of replacing several two-tone radios. Second by Trustee Piccola. Vote, 4 ayes. CARRIED.

Trustee Celentano reported that Salzburg Village has ordered the equipment for their backflow prevention device but needs an extension on their deadline to have it installed. The Board agreed to a 60-day extension.

Trustee Hopkins reported that eight families got together to make Valentine cards for the residents at Towpath.

Attorney William – absent.

Mayor Daly provided her customary written report and reported that all 15 trail markers for the Wetlands (UDS-16) Nature Trail have been adopted. She also reported that the Village will receive a \$20,000 Member Item grant from Senator Nozzolio to be used towards the engineering fees for the East End Waterside Nature Trail.

NEW/OLD BUSINESS:

MICRO ENTERPRISE LOAN COMMITTEE: Tabled.

PEARCE SIGN REQUEST: Tabled.

Motion by Trustee Piccola, second by Trustee Palmer to enter executive session for discussion of a contractual matter. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Piccola, second by Trustee Celentano to re-enter public session at 9:07 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:08 p.m. by Trustee Celentano, second by Trustee Piccola, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk