

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
PUBLIC HEARING – BUDGET 2002-2003
REGULAR MEETING**

April 15, 2002 7:00 p.m.

PRESENT: Mayor Daly, Trustees Salomon, Palmer and Celentano, Attorney Arthur Williams. Absent – Trustee DeVogelaere.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Daly called the public hearing to order at 7:00 p.m. The Village Clerk read the legal notice for same.

LEGAL NOTICE OF PUBLIC HEARING
2002-2003

The Village of Palmyra will hold a public hearing (in conjunction with the regular board meeting) on Monday, April 15, 2002 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 2002-2003 budgets of the Village funds.

Compensation proposed to be paid each member of the Village Trustees is \$4,400; and to the Mayor \$5,500. A copy of the "Tentative 2002-2003 Budget" will be on file and available for public inspection in the Office of the Village Clerk during normal office hours.

Darlene E. Matteson
Village Treasurer

The tentative budget was presented by Roy McMaster of Fiscal Advisors. He reviewed all the Village funds; general, water and sewer as well as the debt service and salary summary. The tax levy history was reviewed and the village constitutional tax limit was explained. The proposed tax rate for 2002-2003 is \$9.32 per thousand. Mr. McMaster answered a couple of questions from the public. Trustee Celentano moved that the public hearing be closed at 7:35 p.m. Motion was seconded by Trustee Palmer. Vote, 3 ayes. CARRIED.

BUDGET: Motion was made by Trustee Palmer, second by Trustee Salomon to approve the budget and salary schedule as presented. Roll call vote as follows:

Mayor Daly:	aye	Trustee Salomon	aye
Trustee Palmer	aye	Trustee Celentano	nay
		Vote, 3 ayes, 1 nay.	CARRIED.

Trustee Salomon left the meeting.

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Palmer to approve the minutes from March, 18, 2002 as submitted. Vote, 3 ayes. CARRIED. Approval of the remainder of the minutes was tabled.

APPROVAL OF ABSTRACT: Motion was made by Trustee Celentano, second by Trustee Palmer to approve the payment of Abstract #11, vouchers 775-843 for \$136,440.03. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

- * Draft copy of notification for May 6th meeting with Main St. merchants @7:00 pm. w/DOT and Village Construction.
- * HUD – payments – principal & interest information.
- * NYCOM – public works training school, October 15-18.

MIKE GIARDINA: Mike Giardina, owner of the new downtown business, Live Wire attended the meeting in order to introduce himself to the Board and to let them know about his plans for forming a Palmyra Beautification Association. Several merchants that he has spoken to have been very supportive. He is going to solicit the merchants through a flyer. One of the main objectives of the Association will be to spiff up the storefronts by power washing or painting them.

TRAIL: Bruce Wideman had nothing new to report for the trail but is fairly confident that construction should begin sometime this summer. The Board asked that Bruce keep them informed and thanked him for his time.

TRUSTEE REPORTS: Trustee Palmer reported that EDC is gearing up for MusicFest 2002 for June 8th from 1 – 6:30 p.m. There is no definite completion date for the business directory due to changes and additions. However, there is a target completion date for the brochure of July 1st. The Farmer's Market should be starting some time in May.

He also attended a meeting at the Fire Department. They have been discussing getting new uniforms for parades and ordering a new plaque to honor life-time members of the Department. The Fire Department's annual report is on file at Village Hall.

Regarding the question of the sale of AM-24, the old ambulance, it is the department's feeling that if the ambulance were to be sold at auction, it probably will not be purchased for use as an ambulance and would not net more than the \$500 that has been offered by DeGrass. DeGrass has a need to upgrade their ambulance as they currently are using a 1970-something van. Motion by Trustee Palmer, second by Trustee Celentano to sell AM24 to the DeGrass Fire Department for \$500.00. Vote, 3 ayes. CARRIED.

Trustee Celentano had no report as Highway Superintendent Nelson Cook was in attendance. However, he wanted to publicly express his condolences to the family of former mayor Pete Wilson. He thanked Pete for his many years of service to the community. He would like to discuss at a future Board meeting the possibility of dedicating the small park area on the corner of Canal and Division to Peter.

Highway Superintendent Cook reported that the crews will be starting their regular schedule of brush pickup next Monday, April 22nd. The schedule is the same as last year, the second and fourth Monday of the month, April through September.

He urged the Board to consider the Clinton Street project for this spring/summer. The water/sewer lines have been replaced on Canal Street, will be replaced on Main Street; it only makes sense to connect the two with new lines on Clinton when construction is already in progress. There was some discussion about where the funds could come from. Trustee Celentano promised to look into it further and report back to Nelson.

Mayor Daly had a call from Mavis Weston from Burnham Heights. Residents of Burnham Heights would like curbs to help protect against damage from the snow plows. Nelson recently spoke with Superintendent Roedts about adding them. The west side of the street is in the Town of Macedon, the east side is in the Village. Perhaps that is something that could be done next year. Next fall, Mr. Cook will try to add some guideposts to mark the road. There seems to be quite an increase in traffic, probably due to the Route 31 construction. It is believed that people not familiar with the area are trying to detour the construction by going up Burnham. Mr. Cook will install a No Outlet sign.

NEW/OLD BUSINESS:

FIRE INSPECTIONS: The recent inspections of Village owned property by the Fire Department were discussed further. Chief Dalton briefly reviewed two of the quotes he received for an alarm system at Village Hall. He is waiting for one more quote and will

report back at the next meeting. It appears most of the items brought up during the inspections are on the way to being corrected.

AIR PACKS: Trustee Palmer reported that the department has received several donations towards the purchase of new air packs. The current ones are outdated and in constant need of repair. Chief Frederick has submitted a grant but awards will not be announced until sometime this fall. According to the salesman, the company anticipates a \$500.00 increase in pricing on each pack in August. Twenty-six packs are needed at a cost of \$67,600. Motion was made by Trustee Palmer, second by Trustee Celentano to adopt the following resolution:

PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on April 15, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed FORTY FIVE THOUSAND DOLLARS (\$45,000) shall be expended from the Capital Reserve Fire Equipment (HR2) for the purpose of purchasing air packs.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: April 15, 2002

Completion: May 16, 2002

Vote, 3 ayes. CARRIED.

PARKING RECOMMENDATIONS: In July of 1999, some recommendations were made by Chief Dalton, Chief Bruening and Superintendent Cook about parking. It was never acted on and due to the roadwork on Route 31, Mayor Daly suggested that the topic be tackled now. Some of the recommendations were made in order to accommodate fire equipment. Any changes made to the parking regulations must be made through the filing of a new local law and approved by the State Department of Transportation.

One of the recommendations from the Police Department concerns parking in between the sidewalk and the street. There is a local law prohibiting this that has been on the books since 1989 but has not been enforced in several years. Chief Dalton feels it's time to enforce the law and asked what would be required. According to Attorney Williams, since it is already a law all they have to do is start enforcing it. Mayor Daly asked that the public be notified before any tickets are issued, then perhaps warnings be given for a short period of time. The Board instructed Attorney Williams to prepare a local law outlining the recommended changes and/or additions to the parking ordinance.

LIAISON REASSIGNMENT: As discussed at a previous meeting, motion was made by Trustee Palmer, second by Trustee Celentano to add the Fire Department liaison responsibility to Trustee Palmer's duties. Vote, 3 ayes. CARRIED.

MARINA BILLING: Tabled.

HISTORIC PALMYRA: Historic Palmyra would like the Village to give the bricks and stakes from the old trolley tracks to them to be used as a fundraiser. Actually, Villager Construction, as the contractor of the Route 31 project, is the owner of any material that is salvaged from the street bed. Consequently, Historic Palmyra will need to submit their request to Villager Construction directly.

POLICE OFFICER POSTION: Trustee Celentano moved to extend Jason Allen's temporary appointment to May 20th, to be acted upon at the May 6th meeting. Second by Trsutee Palmer. Vote, 3 ayes. CARRIED.

PALMYRA COMMUNITY CENTER: Wayne LaRose, owner of the Palmyra Bowl is hosting his 3rd Annual Palmyra Bowl Community Center Benefit on Friday 19 and Saturday 20th. Last years event raised \$3800 for the Center. They would like permission for:

1. Two bands to play Friday night in the HSBC parking lot from 7:30 – 10 p.m. (they already have bank permission)
2. The use of Cuyler Street from main to the end of the Palmyra Bowl building.
3. Permission to have a banner hung across Main advertising the benefit.

Motion was made by Trustee Celentano, second by Trustee Palmer to approve the request as outlined by Bill Campbell, from the Community Center. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:00 p.m. by Trustee Celentano, second by Trustee Palmer. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk