

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
BUDGET WORKSHOP  
REGULAR MEETING  
March 1, 2010 6:00 p.m.

**ROLL CALL:** Present: Mayor Daly, Trustees Bradstreet, Husk, Nolan and Piccola and Roy McMaster, Capital Market Advisors. Attorney Williams arrived later and was excused early.

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

**BUDGET:** The Board reviewed the proposed budget with the Department heads and made additional changes. The water and sewer funds were reviewed and the consensus was to increase the water minimum from \$30 to \$40 and the rate from \$2.50 per hundred cubic foot to \$2.75. The sewer minimum will increase from \$35 to \$40.00 per quarter. Mr. McMaster estimated what the debt load would be for the water department upgrades; ie. painting of the water tower, new filter and a new roof for the water treatment plant. The increased rates will help to pay for that borrowing. The public hearing on the budget will be March 15<sup>th</sup> at 7:00 p.m. and the proposed tax rate is \$11.77. Motion was made by Trustee Piccola, second by Trustee Husk to transfer \$1500.00 from A3410.4 Fire Department Contractual to A3410.2 Fire Dept. Equipment. Vote, 4 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made by Trustee Piccola, second by Trustee Nolan to take a short recess at 7:45 p.m. after which time the Board will go into executive session for contractual matter. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion by Trustee Bradstreet, second by Trustee Husk, to move back into public session with no action having taken place at 8:00 p.m. Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Piccola, second by Trustee Nolan to approve the minutes from February 15, 2010 as written. Vote, ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Nolan, second by Trustee Piccola to approve payment of voucher 753 of 2/19/10 for \$68.40. Vote, ayes. CARRIED.

**ANNOUNCEMENTS/CORRESPONDENCE:** The following correspondence has been received and is on file in the office of the Clerk Treasurer:

- Letter from Senator Nozzolio regarding Water transmission grant
- Youth funding budget cut
- Conifer application for tax credits for improvements at Towpath
- Mayor Daly noted that congratulations are due to the Pal-Mac Wrestling Team for their success at the state level and to the Celebrations Committee, especially Irene Unterborn for another successful Curling Event on the Canal.

## **REGULAR MEETING**

### **TRUSTEE REPORTS**

Reporting for the Fire Department, **Trustee Husk** moved to accept the removal of Brad Stott and Sonnee Kay Russel from the active status rolls of the Palmyra Fire Company for not complying with the Fire Dept.'s training regulations. Second was made by Trustee Piccola. Vote, 4 ayes, CARRIED.

**Trustee Bradstreet** moved to have No parking signs posted on Claremont Park – one side, the east side of Stafford (there already is no parking on the west side), and the east side of Birdsall Parkway for the April 3rd, Taking Flight Over Palmyra event. Vote, 3 ayes, 1 nay, Trustee Husk. CARRIED. Parking will be allowed in the Fairgrounds through the south gate.

**Trustee Nolan** asked the Board to review the packet he had distributed about water issues.

**Trustee Piccola** with Chief Dalton, Supt. Boesel and St. Anne's daycare regarding their Handicapped Parking space request. There is room for one handicapped parking space without moving the "no parking to corner" sign. It may require a public hearing because it changes the code. Trustee Piccola suggested that we wait on that hearing until we can incorporate some other changes to the traffic code as well. He suggested that the Village change all of Canandaigua St. into no parking except in the designated area (which will be in front of the grade school) and Hathaway Place to no parking on the east side. Chief Dalton will be consulted as well.

**Attorney Williams** – excused.

**Mayor Daly** provided her usual written report.

**NEW/OLD BUSINESS:**

**ANNE GUEST:** Tabled.

**SILVER STAR BANNER DAY:** Motion was made by Trustee Husk, second by Trustee Bradstreet to adopt the following proclamation and authorize the Mayor to sign same:

WHEREAS, the Village of Palmyra has always honored the sacrifice of the men and women in the Armed Forces and

WHEREAS, the Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star (Service) Banner and Flag and

WHEREAS, to date the Silver Star Families of America has freely given thousands of Silver Star (Service) Banners to the wounded and their families, and

WHEREAS the Silver Star Families of America have worked tirelessly to provide the wounded of this village and country with Silver Star (Service) Banners, Flags and care packages, and

WHEREAS, the Silver Star Families of America's sole mission is that every time someone sees a Silver Star (Service) Banner in a window or a Silver Star (Service) Flag flying, that people remember the sacrificed for the Village, State and Nation and

WHEREAS, the people and Board of Trustees of the Village of Palmyra wish that the sacrifice of so many in our Armed Forces never be forgotten.

NOW THEREFORE the Board of Trustees of the Village of Palmyra do hereby proclaim our appreciation of the Silver Star Families of America and honor their commitment to our wounded Armed Forces members. On behalf of the Board of Trustees, I hereby declare May 1<sup>st</sup> "SILVER STAR BANNER DAY" the permanent and official day to honor the wounded and ill Soldiers of the Village of Palmyra.

INTESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the seal of the Village of Palmyra in the State of New York on the 1<sup>st</sup> day of March in the year 2010.

SEAL

---

Victoria W. Daly, Mayor  
Village of Palmyra

Vote, 4 ayes. CARRIED.

**PROCUREMENT POLICY REVIEW:** Tabled.

**NYS RETIREMENT RESOLUTION:** Along with the other designations done at the last meeting, motion was made by Trustee Bradstreet, second to Trustee Nolan to establish that 6 hours be recognized as a normal working day for the Acting Village Justice. Vote, 4 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made by Trustee Nolan, second by Trustee Husk to move into executive session at 9:40 p.m. for contractual. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion by Trustee Nolan, second by Trustee Husk, to move back into public session with no action having taken place at 9:40 p.m. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Bradstreet, second by Trustee Piccola, to adjourn at 9:40 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer