

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
June 7, 2010 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Husk to approve the minutes from May 17, 2010 as written clarifying that the meeting on the wood lot was initiated by Supt. Boesel and followed up by Supt. Hopkins in a meeting with DEC. Vote, 4 ayes. CARRIED.

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

- A water trail is being established by the Canal Corp. which will include marinas, campsites, boat launches along the Canal; the Port of Palmyra will be included.
- Pirates of the Erie Canal ad in the Adnet Summer guide.
- MicroEnterprise loan and façade loan information packages have been assembled for Code Office.
- Primary School invitation to participate in the Flag Day Parade.
- COPS grant application: General consensus was not to pursue.
- Lois McClure the canal schooner will be back in September on its way to the World Canal Conference.

The following tax levy has been completed and the tax warrant executed as required by the 2010-2011 budget.

TAX LEVY

A following represents the levying of 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 2010-2011 fiscal year.

NOTED that there was 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 2010-2011, a tax rate of \$11.77 per thousand of assessed valuation.

TAX RATE CALCULATION:

$$\frac{\text{General Fund Tax Levy X } \$1,000}{\text{Assessed Valuation } \$112,961,527} = \text{Tax Rate: } \$11.77 \text{ Per Thousand}$$

General Fund Levy (A1001 A250/A980)	\$ 1,329,217.00
Omitted Taxes of Previous Years	.00
Excess on Roll	
Total Taxes for Current Budget	
Delinquent Water Rents & Charges (A250/A630)	\$ 55,295.53
Delinquent Sewer Rents & Charges (A250/A630)	\$ 63,943.33
Delinquent Special Assessments (A1030 A250/A980)	\$
Total Real Property Taxes & Other Charges on Roll	\$
TOTAL	\$ 1,448,455.86

TAX WARRANT

To: Alicia M. Lynch, Village Clerk Treasurer

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$1,448,455.86 for the following purposes:

For the Current Budget	\$1,329,217.00
Omitted Taxes of Previous Years	.00
For Charges for Services	
For Releived Water Rents & Charges	\$ 55,295.53
For Releived Sewer Rents & Charges	\$ 63943.33
For Special Assessments	\$
TOTAL	\$ 1,448,455.86

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, 2010, 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, 2010 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 Treasurer

REGULAR MEETING

TRUSTEE REPORTS: moved to end of meeting.

NEW/OLD BUSINESS:

DAVE COREA: Local businessman Dave Corea came to the Board with two suggestions. The first one involves the application process for water and sewer services. He feels the process should be handled through the Code Enforcement Office. He included several other suggestions on how to improve the process for developing properties.

Secondly, Mr. Corea asked that the Board consider demolition of the present pump station building at 101 Throop Street. After discussion, it was still unclear on whether or not the building is still needed. Richard Clayton, ST, remembered that demolition of the building was initially included in the plans for the sewer treatment plant upgrade. The discussion was tabled until someone could consult with Bob Raeman, Clark Patterson Lee, who handled that project for the Village.

TREE HARVESTING: Supt. Hopkins met with Mark Gooding with the DEC about the logistics of harvesting some trees from Prospect Hill. The DEC will prepare a

stewardship plan at no charge. It would become a project that would be let out to bid just as we do construction projects. The boundaries would need to be identified and the trees get marked for elimination. It would be a good long-term stewardship program and the Village may be able to reap some revenues by harvesting the lumbers every ten years or so. The bid becomes a lump sum payment paid up front to the Village. The contractor then has a year to remove the selected trees. Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve the concept of working with the DEC on a wood stewardship plan for the 33 acres woodlot on Prospect Hill. Vote, 4 ayes. CARRIED.

TOWN/VILLAGE WORKSHOP SESSION: Mayor Daly has spoken with Supr. Miller about getting both the Town and Village Board together for a work session to look at possible future collaboration efforts. The Board agreed that it would be a good idea and Mayor Daly will report back with some possible dates.

SNOW REMOVAL: After a report from the Clerk Treasurer about how snow removal is handled in the city of Canandaigua, motion was made by Trustee Bradstreet, second by Trustee Piccola to approve a similar plan for the Village of Palmyra, to be done on a trial basis for the first year. Motion was withdrawn until Attorney Williams has prepared an amendment for the Village code.

WATER METERS: John Murphy, Blair addressed the Board about upgrading our water meters. The Village currently uses meters that utilize a technology that came out in 1958. Soon these meters will be obsolete. There is a package deal now that includes the hand held data collector, 30 units and the read center software. Each upgrade package would be \$135.00 and an entire meter would cost \$180.00. There is a twenty year life span on the new units. If a meter breaks within the first 10 years, it would be replaced at no cost, years 11-20 it would be prorated. Richard Clayton offered to do some comparative shopping and report back.

FIRE AUXILIARY: Attorney Williams reviewed the liquor liability policy being considered by the Palmyra Fire Department Auxiliary. It seems adequate for their purposes. The Auxiliary have changed their contract to include a requirement that the serving of alcohol must cease an hour before the party is due to conclude. Motion was made by Trustee Husk, second by Trustee Piccola to allow the Auxiliary to continue to allow alcohol to be served by their parties at functions in the Fire Hall with proof of a general liability policy naming the Village as additionally insured and with the small change to the indemnification contract as noted by Attorney Williams. Vote, 4 ayes. CARRIED.

AMBULANCE SERVICE: Trustee Piccola and Trustee Husk will be notifying the Village of Macedon that the Village is looking into the costs and still gathering information.

FIRE AND POLICE RADIO CONTRACT: Motion was made by Trustee Piccola, second by Trustee Nolan to authorize the Mayor to sign the contract with the County for the fire and police department radios. Vote, 4 ayes. CARRIED.

HOMING PIGEONS: Attorney Williams researched the Village code and the Ag and market laws and found that pigeons are exempt. Resident Joshua O'Dell from 124 Liberty Street would like to raise homing pigeons. He will be racing them. He feels it will be good quality family time. Their loft will probably be limited to 30 birds and will be attached to their barn.

RAFFLE TICKET SALES PERMISSION: Motion was made by Trustee Piccola, second by Trustee Nolan to allow the Finger Lakes Eye and Tissue Bank to sell raffle tickets within the Village. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS:

Trustee Bradstreet shared copies of *Wayne County Life* that he found worthwhile. Concert on the Green will be on Wednesday night at the High School. Lastly, he shared copies of the CEO report.

Trustee Husk reported that the archway will be repaired by tomorrow. Trustee Husk was unable to go the Armed Forces celebration meeting but Mayor Daly went. Trustee Husk shared information on the Palmyra Pennsylvania upcoming 250th anniversary celebration. The Pal-Mac HS Band will be going down and their band will be coming up for CanalTown Days.

Trustee Nolan reviewed the Water and Wastewater treatment plant operational report. The Village is looking into adding onto the alarm system that already is in existence at the water plant for approximately \$1500-\$2000. Motion was made by Trustee Nolan, second by Trustee Bradstreet to engage AquaLogics to make the changes to our existing alarm system as outlined by Mr. Clayton. Vote, 4 ayes. CARRIED.

Trustee Piccola reported that another round of brush pick up has started. Construction has begun on Canandaigua Street. They are busy with the water line work. The new EIC is in place, Brian Hosmer. Our new 2010 payloader arrived last Friday. There will be 670.2 hours on the old loader that will need to be paid for and a small unanticipated transportation charge.

Attorney Williams – no report.

Mayor Daly provided her usual written report and reported that the Palmyra Pirates appeared in costume at Geva Theater last weekend.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Bradstreet to move into executive session at p.m. for personnel. Vote 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Husk, second by Trustee Bradstreet, to move back into public session with no action having taken place at 9:15 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Nolan, to adjourn at 9:15 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer