

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

March 2, 2009 6:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Husk, Piccola, and Nolan Attorney Williams, Roy McMaster, Supt. Hopkins, Judge Rodman, Supt. Boesel, Richard Clayton, honored guest Jean Craft and family. Attorney Williams arrived at 6:45 p.m. and Trustee Nolan departed at 6:50 p.m..

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

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: Motion by Trustee Piccola, second by Trustee Nolan to enter into executive session for the discussion of personnel. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Nolan, second by Trustee Husk to re-enter public session with no action having been taken 6:30 pm. Vote, 4 ayes. CARRIED.

BUDGET WORKSHOP: Roy McMaster presented the revised budget for the third round of revisions. The Board reviewed the General Fund once again and made further changes to individual line items. Discussion was tabled for the plaque presentation and room dedication.

PRESENTATION: Mayor Daly thanked everyone for coming and turned the floor over to Trustee Husk. Trustee Husk asked Jean Craft to come forward and proceeded with the following presentation:

“ When one thinks of Palmyra, whether it’s the Town or Village, there are many people who have touched the lives of our residents or have made an impact on the history of Palmyra. One only has to read *Images of America-Palmyra, N.Y.* to realize how many great people have molded what we call home.

Tonight it is a great honor to show appreciation and dedication to a couple that have given over 55 plus years in serving the people of Palmyra. Although we lost a true legend in the passing of Vince Craft, we still have a compassionate, dedicated and wonderful person in Jean. The people of Palmyra were and still are lucky to have the likes of the Craft name to serve them.

Vince and Jean were like two peas in a pod, but their pod was the Palmyra Fire Dept. and its Ambulance service. One could count on the Crafts to show up in the time of need.

It is an honor tonight, on behalf of the Palmyra Village Govt. to formally dedicate the meeting room at the Fire hall as the "Craft Banquet~Meeting Room." The two plaques will be placed for all to see, and to help show tribute to the Craft name.

Trustee Husk thanked all who donated and explained all donations received above and beyond the cost of the plaques will be donated to the Fire Dept. in Jean and Vince’s name. He also thanked Laurie at Custom Trophies for donating the plaque that will go over the entrance of the room. After unveiling the new plaques, Trustee Husk reported that Supt. Hopkins and the crew will install them as soon as their schedule permits.

BUDGET WORKSHOP(cont.): The tax levy will be \$1,293,789.00 (last year was 1,319,837). The Board took a final look at the Water and Sewer funds and decided to keep the rates flat. The Clerk Treasurer will advertise the public hearing for the next regularly scheduled Board meeting at 7:00 pm.

REGULAR MEETING

APPROVAL OF MINUTES: Motion by Trustee Husk , second by Trustee Bradstreet, to approve the minutes from February 16, 2009 as submitted. Vote, 4 ayes. CARRIED.

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

- Invitation from the American Legion for March 21st celebration, 60th Anniversary of their post in its present location
- 9th Period History Class March 12st Renovation/Demolition of Old Bldgs.
- Main St. Conference in Canandaigua May 30
- Sergeant Showman has submitted a grant application; funding for Homeland Security equipment, \$250,000
- Award letter for the Canandaigua St Economic Stimulus Project for \$1,4 million

TRUSTEE REPORTS

Trustee Bradstreet shared copies of the Code Enforcement report with the Board. Invitations went out to representatives for the 4th of July celebration. Bird Fest continues to grow, Bob Marcotte, a Democrat and Chronicle columnist will be coming as well as Wayside Garden Center who will be participating in a booth with the Garden Club. Ron Walker will be bringing three owls and a kestrel.

Trustee Bradstreet attended a meeting of the Upstate Safety Task Force with John Goodspeed at the Owasco Town Hall. They have been successful getting NYS DOT to listen to their concerns. The Village is so fortunate to have John Goodspeed attending these meetings and representing the Village.

He also attended NYCOM's winter conference in Albany last week. It was worthwhile. He highly recommends train travel as a mode of transportation.

Trustee Husk – no further report. Mayor Daly congratulated Trustee Husk for the fine job with the dedication.

Trustee Nolan – no report, absent.

Trustee Piccola – no report.

Attorney Williams – no report.

Mayor Daly reported that she attended the Board of Supervisors Meeting. Congressman Maffei was the speaker. They have invited him to speak before the High School students and the WCVOA. She announced that Leah Bamberger will be setting up her property at the corner of Fayette and E. Main Street as a small business center. The Small Business Association of Rochester, SCORE and Wayne County Industrial will be able to use the building.

Wednesday, March 4 there will be a meeting here at Village Hall with DOT, Trustee Piccola, Mayor Daly, NYSEG, Richard Clayton, Brian Bieda, and School District representatives to talk about the Canandaigua St. stimulus project, followed by another meeting to open the bids for the SRTS grant.

NEW/OLD BUSINESS:

INFRASTRUCTURE DISCUSSION: Hyde Parkway is not eligible for any Federal transportation funding. The Comfort Station is eligible for 2010 federal funding because it's an inland waterway. The completion date for the parking lot and the Comfort Station has been extended to June 2010. Mayor Daly asked the Board to consider whether or not to proceed with these projects. If they are not completed within the time frame, we have to return any monies we have received.

GENERATORS: The Board briefly discussed the need for additional generators, ie. for the fuel depot, Village Hall, etc. Discussion tabled until Supt. Hopkins is attendance to discuss the quotation at the March 16th meeting.

NOTICE OF INTENT: Motion was made by Trustee Piccola, second by Trustee Bradstreet to declare the Village as lead agent and authorize the Mayor to sign the Letter of Intent and Environment Assessment Form for the Canandaigua Street Stimulus project. Vote, 3 ayes. CARRIED.

SKATEPARK: A brief discussion took place regarding the location of the Skate Park which will remain on the east side of the park and is not negotiable. Attorney Williams will contact their attorney to relay the information.

CANANDAIGUA STREET ECONOMIC STIMULUS PACKAGE: Information meeting this week here on Thursday; all residents have been invited.

TOWPATH/FIRE DEPARTMENT TRAINING: On Thursday, February 26th, the Fire Dept. held a training session with the residents of TowPath. It was well attended and highly successful.

EXECUTIVE SESSION: Motion by Trustee Nolan, second by Trustee Husk to enter into executive session for the discussion of personnel. Vote, 3 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Bradstreet, second by Trustee Husk to re-enter public session with no action having been taken at 9:30 pm. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Husk to adjourn at 8: 05 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer