

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
June 1, 2009 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Daly called the meeting to order at 7:00 p.m.

REGULAR MEETING

APPROVAL OF MINUTES: Motion by Trustee Nolan, second by Trustee Piccola, to approve the minutes from May 18, 2009 as submitted. Vote, 4 ayes. CARRIED.

Motion by Trustee Husk, second by Trustee Bradstreet, to approve the minutes from May 22, 2009 with the following change:

“WHEREAS, the New York State Environmental Quality Review Act (SEQR) and its implementing regulations at 6NYCRR part 617.5 (c) (2) states that the replacement, rehabilitation or reconstruction of a structure or facility in kind on the same site shall be considered a Type II action under SEQRA, **note** therefore be it”

Vote, 4 ayes. CARRIED.

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

- US Senator Schumer re. FY2010 no funding for Canal comfort station or Hyde Parkway
- National Park Service has chosen Pirate weekend as one of their sponsored Canal festivities for \$500.
- Copy of article regarding pension costs increases.

TRUSTEE REPORTS

Trustee Bradstreet shared information on the June 6 festivities at the LDS Chapel on Temple Road. It will be a concert honoring all service men and women on the anniversary of the Normandy invasion. The July 4th celebrations in the park will include a dunking booth borrowed from Pal-Mac School. Trustee Bradstreet and Jim Murray will stand in for King George.

Trustee Bradstreet attended a meeting with Atty. Williams, Building Inspector Wooden, and Mayor Daly about absentee landlords and possibilities about future changes to the Village code.

Trustee Bradstreet will be spending in a couple of days on the job with Mr. Wooden to better understand the duties of the Code Enforcement Office.

Last Thursday, the Zoning Board met with Trustee Bradstreet and Mr. Wooden about procedures for how meetings are run. They have agreed that there is a need to meet regularly versus just for hearings.

Motion was made by Trustee Bradstreet, second by Trustee Piccola to appoint Rick Perry as Chair of the Zoning Board, his term as chair to run through November 30, 2009. Vote, 4 ayes. CARRIED.

Simon Taylor would like to set up a Civil Reenactment Camp for July 4th weekend, starting Friday evening and breaking down Sunday morning. The Board concurred that was a nice addition last year and approved his request.

Trustee Husk reported that the No Parking signs are up and the flag has been replaced at the Fire Hall. The dumpster has been moved and locks have been added to it. Supt. Boesel has called for a stake out for the handicapped signs and will be installed as soon as the stake out is cleared.

The Park Drive house has been boarded up by Buildings and Grounds on the first floor level at the request of the Code Enforcement Office.

After a short discussion, motion was made by Trustee Bradstreet, second by Trustee Piccola, to notify Palmyra Kings Daughters and Historic Palmyra that their grounds maintenance will become their responsibility as of October 1, 2009. Vote, 3 ayes, 1 nay Trustee Husk. CARRIED.

Trustee Husk should have the revised language for the skateboard park lease this week to pass along to Atty. Williams.

The Board asked Trustee Nolan to talk to the Community Center about considering taking over their grounds upkeep too.

Trustee Nolan reported on the numerous leaks and patches on East Foster Street. Supt. Boesel and Richard Clayton are concerned that the situation is just going to get worse if anything. We are going to have to address it seriously soon.

Trustee Piccola reported that another round of brush pickup was started today. Crack sealing was done on Village streets last week. Ridge Paving Marking did cross walk striping last week in the very early morning hours. At the Marina, the granite curbing, crushed stone and parking lot base have been installed. The hydro-seeding has been done and has actually started to grow. Supt. Boesel would like to hold off on the paving of the Marina parking lot until Hyde Parkway is paved which may start as early as next week.

Supt. Boesel is looking into getting use of an excavator free of cost because the new one has not been delivered as yet.

Final plans have been submitted to DOT for Canandaigua Street. We will have a resident information meeting after the plans have been approved.

Attorney Williams – no report. Mayor Daly asked for confirmation about the responsibility of the Village to maintain the stream that wanders through the Village. Atty. Williams confirmed her belief that it is not the responsibility of the Village.

Mayor Daly provided her written report and highlighted the May 19th Chamber cruise on the Canal with Carmella Mantello, Dir. Of the NYS Canal Corp, Nicole Malec's, Congressman Maffei's Dep. Chief of Staff, visitations at the WCVOA dinner on Wednesday and in the Village last Thursday. On July 1st at 10:00 a.m., Congressman Maffei will be in Village hall to meet with Wayne County mayors. For Show and tell, Mayor Daly showed the VP stickers available at Canal Shop.

She spoke with Gary Gianforti, the Village attorney in the Hyde Parkway proceedings. We are waiting for a decision from Judge Kehoe. He has sixty days in which to make his decision which would mean by July 15th.

The grant application was submitted on Friday for the automated meter reading system. Mayor Daly commented on how nice the newly added hanging flower baskets are at the Marina.

Lastly, Mayor Daly would like to devote some time at the June 15th meeting for discussion on the ambulance service.

NEW/OLD BUSINESS:

INSURANCE RENEWAL UPDATE: John VanParys reviewed the Village's insurance coverage. In a nutshell, values were increased by 4% to account for inflation, all part of our blanket agreement. Values on equipment are being reviewed. Mr. VanParys will look into coverage for the Comfort Station as we get that built. Last but certainly not least, the premium is down a smidge.

GATEWAY ENERGY SERVICES: Ed Rath, Regional Commercial Sales Mgr., and David Weakley, Account Executive, addressed the Board about Gateway Energy Services. Gateway is one of the largest independent energy suppliers in the nation. With the variable plan, the rate is priced month to month, based on current energy market conditions. Mr. Weakley will work with the Village to take advantage of market opportunities by converting our plan to fixed rate plan at the right time. They will notify us when it's time to make that conversion. The Board instructed the Clerk to notify them tomorrow to move our accounts to their variable rate plan.

MORMAN PAGEANT BANNER REQUEST: Motion was made by Trustee Nolan, second by Trustee Piccola to approve the request from Jeffrey Sykes for hanging of the

banner for the Mormon Pagaent. Vote, 4 ayes. CARRIED.

SPRING STREET HOUSE RENTAL: The Board received a letter of interest regarding renting the Spring Street house after September. Further discussion was tabled until July.

TAX LEVY AND TAX WARRANT: Motion was made by Trustee Piccola, second by Trustee Nolan to adopt the following tax levy resolution:

TAX LEVY RESOLUTION

A resolution levying 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 2009-2010 fiscal year.

RESOLVED that there be 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 2009-2010, a tax rate of \$11.50 per thousand of assessed valuation.

TAX RATE CALCULATION:

$$\frac{\text{General Fund Tax Levy X } \$1,000 = \$ 1,293,790.00 \text{ X } \$1,000}{\text{Assessed Valuation } \$112,503,364.00} =$$

Tax Rate: \$11.50 Per Thousand

General Fund Levy (A980-A1001)	\$ 1,293,790.00
Omitted Taxes of Previous Years	.00
Excess on Roll	
Total Taxes for Current Budget	
Delinquent Water Rents & Charges (A250/A630)	\$ 48,198.40
Delinquent Sewer Rents & Charges (A250/A630)	\$ 55,312.14
Delinquent Special Assessments (A250/A630)	\$
Total Real Property Taxes & Other Charges on Roll	\$
TOTAL	\$ 1,397,300.54

Vote, 4 ayes. CARRIED.

Motion was made by Trustee Piccola, second by Trustee Bradstreet to execute the tax warrant and authorize Mayor to sign same:

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 \$1,293,790.00 for the following purposes:

For the Current Budget	\$1,293,790.00
Omitted Taxes of Previous Years	.00
For Charges for Services	
For Releived Water Rents & Charges	\$ 48,198.40
For Releived Sewer Rents & Charges	\$ 55,312.14
For Special Assessments	\$
TOTAL	\$ 1,397,300.54

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, 2009, 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, 2008 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

Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Bradstreet, second by Trustee Husk to enter into executive session for discussion of a personnel matter at 8:15 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Bradstreet, second by Trustee Husk, to re-enter public session with no action having been taken at 9:20 p.m. Vote, 4 ayes. CARRIED.

POLICE OFFICER: Motion was made by Trustee Bradstreet, second by Trustee Husk to hire John Boyan at the CSEA Union Contract probationary rate, start date to be June 3, 2009. Vote, 3 ayes, 1 abstain, Trustee Piccola. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Bradstreet, to adjourn at 9:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer