

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular meeting May 5, 1997 7:00 p.m.

PRESENT: Mayor Wilson, Trustees Salomon, Guest, and Gunkler, Attorney John Nesbitt. Trustee Celentano absent.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

ABSTRACT #23: Motion by Trustee Gunkler, second by Trustee Guest, to approve Abstract #23 for vouchers 1334-1370 for \$21,007.25. Vote, 4 ayes. CARRIED.

MINUTES OF APRIL 7TH: Motion to approve the minutes from April 21, 1997 made by Trustee Guest pending the addition of Trustee Guest to attendees. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

MEMORIAL DAY PARADE: Motion by Mayor Wilson to allow the Memorial Day Parade for Monday, May 26th pending approval from DOT. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

TAX LEVY RESOLUTION: Mayor Wilson moved to adopt the following 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 1997-1998 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 1997-1998 a tax rate of \$8.51 per thousand of assessed valuation.

TAX RATE CALCULATION:

$$\begin{array}{r} \text{General Fund Tax Levy X \$1,000} = \frac{\$762,081.00}{89,524.292} \text{ X \$1,000} = \\ \text{Assessed Valuation} \qquad \qquad \qquad \underline{89,524.292} \\ \qquad \qquad \qquad \qquad \qquad \qquad \underline{\$ 8.51 \text{ Thousand}} \end{array}$$

General Fund Levy (A980-A1001)	<u>\$ 762,081.00</u>
Omitted Taxes of Previous Years	_____
Excess on Roll	_____
Total Taxes for Current Budget	<u>\$ 762,081.00</u>
Delinquent Water Rents & Charges (A250/A630)	<u>\$ 12,143.44</u>
Delinquent Sewer Rents & Charges (A250/A630)	<u>\$ 15,639.36</u>
Delinquent Special Assessments (A250/A630)	_____
Total Real Property Taxes & Other Charges on Roll	<u>\$ 789,863.80</u>

Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

TAX WARRANT: Motion by Mayor Wilson to adopt the following Tax Warrant:

TO: Darlene Matteson
Village 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 \$789,863.80 for the following purposes:

For the current Budget	<u>\$762,081.00</u>
For Omitted Taxes of Previous Year	_____
For Charges for Services	_____
For Releived Water Rents & Charges	<u>\$ 12,143.44</u>
For Releived Sewer Rents & Charges	<u>\$ 15,639.36</u>
For Special Assessments	_____
TOTAL	<u>\$789,863.80</u>

YOU ARE FUTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July, 1997, 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, 1997, 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

Second by Trustee Guest. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS: Trustee Salomon reported that ST Environmental has completed training on our Jet Rodder system and they are in the process of setting up a schedule for the cleaning of the sewers. To date, they have exercised 35 water shut off valves and in the process of changing riser tops as needed. ST Environmental will be adding one summer employee, they have advertised locally for this. The crew has 2 new cell phones so they will be easier to get a hold of. The hydrant flushing has been completed. The final grading for the Eastside Booster Station has begun. A village residents from West Foster Street has requested that a fire hydrant be added to that end of Foster St. Kurt has asked the Building Dept. to look into it.

Trustee Gunkler reported that the building department has been busy issuing permits.

PERMISSIVE REFERENDUM: Trustee Gunkler moved to adopt the following resolution:

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 May 5, 1997. subject to Permissive Referendum as follows:

BE IT RESOLVED that a sum of up to and not to exceed \$ 2,000.00 Two thousand dollars be expended from HR5 Capital Reserve for Machinery & Equipment for the purchase of 10 air packs and 20 air tanks.

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

Second was made by Mayor Wilson. Vote, 4 ayes. CARRIED.

Motion made by Trustee Gunkler, second by Mayor Wilson to solicit bids for a new Rescue Truck for the Fire Department. Vote, 4 ayes. CARRIED.

Trustee Guest reported that the first ad for a janitor was never received by the Timesaver but has been faxed again. Trustee Guest said that Derby Days would like to reuse the banner from the Olympic Torch Run. Market Street Sports quoted \$100.00 to have the banner changed. There should be enough money in budget for doing this project. She also reported that Derby Days needs a municipality to handle the funds for Derby Days. Trustee Guest moved to have Darlene Matteson to create a line item in budget for DD. Second by Mayor Wilson. Vote, 4 ayes. CARRIED. Lynn Green addressed the Board further regarding Derby Days explaining that it is a drug-free family event on the Erie Canal. This festival will include among other things a water parade, informational exhibits, firefighters contest, street dance, and historic Canal tours. It is scheduled for July 26, 1997.

Trustee Guest reminded the Board about the Concert in the Park June 9th at 7:00 by the Pal-Mac School Bands.

Mayor Wilson reported that Donegans will be present at the next workshop meeting on May 19th to discuss bonding. He also reported that the new computers are being used to computerize the cemetery records.

NEW/OLD BUSINESS: Jace Hudak gave an update from the Economic Development Committee. A festival is being planned for downtown on May 31st which will include a concert and a street dance. Jace said that the "Buy in Palmyra first" campaign is off the ground and he knows from personal experience it is working. Trustee Salomon asked Chief Dalton how the festival would effect his department. Chief said no problem based on all their experience from Canal Town Days. Mayor Wilson suggested that the EDC contact the storeowners be contacted directly. Motion made by Trustee Guest, second by Mayor Wilson to approve the May 31st Festival closing of Main Street for the street dance 6-8 pm pending approval from DOT. Vote, 4 ayes. CARRIED.

NETWORK BALANCE/TRAINING: There is a balance left after the network purchase of approximately \$11,000. Mayor Wilson recommended that some extra software training would be helpful. It can be done evenings at C3. Mayor Wilson moved to set aside \$1000.00 for this computer training; Mayor Wilson, Alicia, Darlene and Chief Dalton to attend. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED. The balance of that fund will be returned to the water/sewer accounts.

NORTH PARKING LOT: Ken Graham addressed the Board a bit more regarding the north parking lot renovations. He reported that they feel the museum will probably pull in about 100,000 people this summer alone. Trustee Salomon feels that we need to talk with Bob Raeman once again to get a better idea of the whole picture and what might be required to get adequate draining for the other businesses. Ken Graham also reported that they will be building a new visitor's center just over the town line and would like to tap into our sewer system that ends at Foster. They would finance this project. A review of this project has already been started. Ed Bastian said this topic could be discussed at the upcoming meeting between the Town of Manchester, Town, Village and school of Palmyra and Wayne County Water Authority.

EXECUTIVE SESSION: Motion to move into executive session by Trustee Mayor Wilson for discussion of contractual matters. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Motion to reconvene the public meeting at 9:50 pm. by Trustee Salomon, second by Trustee Guest. Vote, 4 ayes. CARRIED.

SPRINT CONTRACT: Motion made by Trustee Gunkler to authorize the mayor to sign the lease agreement with Sprint as presented by Attorney John Nesbitt and said lease document be held in escrow by Attorney Hornik's office to be approved by Sprint within

10 days, said document will be returned to the Village if rejected and a duplicate returned if accepted. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

WATER CONTRACT: Motion by Trustee Guest to authorize Mayor Wilson to sign the water contract that assigns Town of Palmyra's water contract to the Wayne County Water and Sewer Authority, dated August 10, 1995 as submitted. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Trustee Gunkler moved to adjourn at 10:15 pm, second by Trustee Guest. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk