

BOARD OF TRUSTEES

Regular Meeting

6/6/88

7:00 p.m.

Present:

Trustees C. D. Gilmore, Daniel E. Wooden & Daniel Pope III. Trustee Gilmore explained that Mayor Elliott, Trustee Frontuto & Vill. Atty. Nesbitt were absent due to their attendance @ **NYCOM'S Annual Mayors' Conference, 6/5-8/88, @ the Concord Hotel/Catskills.** Trustee Gilmore sd. that he wanted to take the opportunity to thank Palmyra's Mayor & Deputy Mayor for appointing him "Acting Mayor" in their absence - and on his Birthday!

Call to Order:

With the above three Trustees present, Acting Mayor Gilmore called the meeting to order @ 7:05 p.m., following which he called for a moment of silence asking that those present remember Mrs. Helen Parsons who recently passed away. The Acting Mayor asked, also, that those present remember that only one week prior Memorial Day was celebrated/recognized and this remembrance shld. remain on everyone's minds.

The Board did not have a full complement, therefore, dept. hds. were not in attendance (the Hwy. Supt. was attending a Supts.' Conf. in Ithaca and P.D. Chief Henry was ill on Monday).

Minutes, 5/16/88:

Discussion on 5/16/88 VB Mtg. Minutes and in view of absence of two VB members, Trustee Gilmore moved that approval of subject Minutes be tabled; Trustee Pope seconded. Voting "aye" were Acting Mayor Gilmore & Trustees Pope & Wooden. Carried.

Assessor Roney:

Assessor Jud Roney approached the Bd. regarding "Beautification Levy" on properties of Messrs. G. Hsiao/M. Colacino (Big M Market & Parking Space); an error occurred, he sd., in apportionment of sd. levy resulting in Mr. Hsiao having been charged \$191.19 less than he shld. have been. Assessor Roney went on to explain how this error occurred; that Mr. Colacino had sent a check for full amt. and that he wld. be sent a "Claim Refund Form" - and suggested that he send a letter of explanation to Mr. Hsiao in which he wld. be told that he wld. have to pay the extra amt. Mr. Roney stated that current year is last one to pay "Beautification Tax." Trustee Pope so moved the steps outlined above; Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden. Carried. The Bd. thanked Mr. Roney for his appearance before Bd.

Committee Reports:

As Trustee-in-Charge of C&P during Trustee Frontuto's absence, Acting Mayor Gilmore sd. he had nothing to rpt. re C&P.

Canaltown Days:

Acting Mayor Gilmore sd. communic. rec'd frm. DOT's R.E. J. Edinger in which he stated that a mt. re traffic control/**Canaltown Days** wld. be held @ 9:00 a.m., 6/22/88, in the Village Hall.

Sidewalk Policy:

Acting Mayor Gilmore distributed a resolution re establishing a **Sidewalk Policy** (draft copy attached hereto); seemed to be the only viable method he sd. Disc. Trustee Pope sd. that residents cld. /wld. then wait until their sidewalks dangerous before having sme. replaced by VOP; Trustee Gilmore sd. the suggested policy wld. place responsibility on homeowner. Trustee Wooden asked about areas in VOP where property owners do not own sidewlks. which run past their houses, case in point being east side of Fayette St. No action taken on **Sidewalk Policy** - tabled until 6/20/88.

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RailingEstimate:

Bd. discussion on estimate submitted by Mr. M. Poretta of Vienna St. for railing replacement and repairs in rear of northside merchants - amt. of estimate, \$4550. Trustee Wooden spoke of Mr. G. LaBerge's estimate of \$1400. who sd. that 'up-rights' there in good condition/wld. utilize galvanized pipe (which cld. not be painted for 2-3 yrs.) - written estimate to come frm. Mr. L. - Clk. to write Mr. P. acknowledging his estimate/relating VOP seeking others.

Emergency Lighting:

Estimate of \$1553.18 from MTC Electric, 1994 Shilling Rd., Palmyra, for required 'emergency lighting' - Acting Mayor Gilmore moved that Bd. accept sd. estimate; Trustee Wooden seconded. Voting "aye" were Trustees Wooden & Pope & Acting Mayor Gilmore. Carried. Clerk req. to notify Mr. M. Smith and inquire how long a time until wk. can be completed.

Trustee Wooden:

Trustee Wooden reported that Mrs. Betty Hyman had begun work on 6/6/88 as P-T Clerk for Zoning/Plann. Depts. Office space to be reorganized. No word, he sd., re P.D. Officer W. Gumaer.

Trustee Pope:

Trustee Pope stated that Bd. needed to adopt salary schedule for 1988-89 based on new schedule rec'd frm. consultant; Bd. discussed salary of Vill. Justice - Trustee Gilmore sd. he felt he was underpd. Inc. to \$6750. disc., following which Mr. Gilmore moved that Justice Bayne's salary be increased to \$7000. per yr. Trustee Pope questioned where the additional money wld. come frm. - "Contingency account," per Mr. Gilmore. Trustee Pope seconded; voting "aye" were Trustees Pope & Wooden & Acting Mayor Gilmore. Carried.

Adoption/Salary Schedule:

Trustee Pope moved that Bd. adopt Salary and Benefits' Schedule, effective 6/1/88 - amending same to reflect change in Justice Baynes' salary; Acting Mayor Gilmore seconded on basis of change in Judge Baynes' salary. Voting "aye" were Trustees Pope, Wooden & Acting Mayor Gilmore. Carried. Clk. to req. Mayor Elliott to notify Judge Baynes et al.

Tax Rate:

Trustee Pope spoke of tax rate sent to County - \$14.76 - at which rate VOP wld. come out short amt. of \$50.+ on total tax collected....carrying out to six places standard practice for other municipalities.....wth. ext. to \$14.761245 VOP wld. come out only \$0.04 short....budget wld. be out of balance ...wld. have to amend budget.

Animal Cont. Officer:

Trustee Pope sd., re **Animal Control**, that Attys. Nesbitt & Rubery - along with Town Councilman A. Baran - continuing to attempt to resolve; disc. on turning over to Town.

Auction Revenue:

Amt. of \$98.+ frm. sale of bikes @ Town Auction to be deposited in Gen. Fnd., per Bd.

Fairgrnds.' Use:

Empire Auto's req. to use Fairgrnds. on 7/24/88 for antique car show approved upon motion by Trustee Wooden; Trustee Gilmore seconded. Voting "aye" Trustees Wooden & Pope & Acting Mayor Gilmore. Carried.

Sext. & Cem. Trust Resol.:

Trustee Pope moved that the value of the Sexton

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Trust Funds, as of 2/29/88, be set as follows: TN-2 (non-expendable) \$98,314.; and TE-2 (expendable) \$33,551. be invested in Securities, Savings Accts., & C.D.'s as outlined in 5/24/88 communic. frm. Donegan's; Trustee Gilmore seconded. Voting "aye" were Trustees Pope & Wooden & Acting Mayor Gilmore Carried.

Trustee Pope then moved that the value of the Cemetery Lot Funds, as of 2/29/88, be set as follows: TN-3 (non-expendable) \$100,852.; and TE-3 (expendable) \$60,452. be invested in Securities, Savings Accts., & C.D.'s as outlined in 5/24/88 communication frm. Donegan's; Trustee Gilmore seconded. Voting "aye" were Trustees Pope & Wooden & Acting Mayor Gilmore. Carried.

Abstract#1:

Trustee Pope moved that Bd. approve Abstract #1 containing **Vouchers #1-41** in amt. of **\$21,718.23**; Acting Mayor Gilmore seconded. Voting "aye" were Trustees Pope & Wooden & Acting Mayor Gilmore. Carried.

Comp./Cts.Re DWI's:

Questionnaire/Stop DWI re computer software for courts to be forwarded to Judge John Baynes, per VB.

Loc. Law#3, 1988:

Need for VOP to adopt "**Fair Housing Ordinance**" as mandated by HUD; Local Law copies prev. dist. to Bd. for review. Trustee Pope moved that the Bd. conduct public hearing @ 7:00 p.m., 6/20/88 VB mtg. if possible to publish in C-J/6/8/88 edition. Acting Mayor Gilmore seconded. Voting "aye" were Trustees Pope & Wooden & Acting Mayor Gilmore. Carried.

ActionTabled:

Acting Mayor Gilmore moved that action be tabled on the following issues: **Proposed Ethics Act**; **NYS Law Enforcement/Accreditation Program**; **Village Policy Manual** (Clk. to write dept. hds. that VB will be adopting @ nxt. Bd. mtg., therefore, their input invited/welcome); **Sidewalk Policy** tabled (see prev. disc.); **P. T. Freund** prop. matter postponed; **Village Employees' Vacation Policy** placed on hold; Review of pagers tabled; **P.D. Rpts.** for 4/88 & 5/88 tabled; re **Mr. Moriarty's** window washing estimate, Clk. to pursue his ins. liability; **Bicycle Safety** communic. frm. WC Traffic Safety Bd./Mr. C. Walrath - Clk. to acknowledge ltr./table until 6/20/88 Bd. Mtg. **Handicapped Ramp/Vill. Hall** - Clk. to write to Mr. B. Jacobs inviting estimate. Consensus of Bd. members present to turn down req. for dedication of **Laurentian Drive**. Trustee Pope seconded tabling the foregoing matters. Voting "aye" were Trustees Pope & Wooden & Acting Mayor Gilmore. Carried.

ARC:

Bd. had brief disc. on proposals frm. ARC ("Pine Tree Park") - Mr. Gilmore spke. of separating the real estate frm. anything the reps. sd. to VB - does not want issues on lawsuit clouded by any other potential lawsuits, etc. Action tabled by Bd.

DOT Mtg. @FH re Brdge:

Re-announced that State DOT to conduct inform. mtg. & public hrng., 6/15/88 @ Firehall re Route #21 Bridge - times of 7:00 & 7:30 p.m. respectively.

VOP Ins.:

Re VOP insurances, carrier VanParys reported that Vill. premium decreased by \$6500. wth. increased

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coverage. V-P req. VOP to observe "umbrella" policy, Opt. #1 on 1st. pg. re coverage above one million. Trustee Pope to review "packet" - will look into **Public Officials' Ins.**, etc. writing to V-P re short span of time re VOP rec. for approv. Trustee Pope will ask Treas. for clarification regarding W&WW employees' salaries.

Composting Seminar:

The Municipal Composting & Recycling Seminar spons. by Coop. Ext. on 6/28/88 @ Holiday Inn/Waterloo announced by Bd. & C&P Supt. Weaver's desire to attend. Acting Mayor Gilmore moved that Bd. authorize R.W.'s attendance (\$15. fee includes lunch & materials).....Trustee Pope seconded. Voting "aye" were Trustees Pope & Wooden & Acting Mayor Gilmore. Carried.

WC Indust. Dev. Agency:

Trustee Wooden moved that the VOP support the WC Industrial Development Agency (IDA) re changes in payment-in-lieu policies on projects through sd. Agency, per Memo rec'd on 6/1/88. Presentation to WC Bd. of Supervisors @ 10:30 a.m., 6/23/88. Trust. Pope seconded. Voting "aye" were Trustees Wooden & Pope & Acting Mayor Gilmore. Carried.

Adjournment:

There being no further business to come before the Bd., @ 9:40 p.m. Trustee Wooden moved Bd. adjournment; Trustee Pope seconded. Voting "aye" were Trustees Wooden & Pope & Acting Mayor Gilmore. Carried.

Ethel B. Johnson, Clk.

Minutes.6/6/88(twp)

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The Village of Palmyra

144 East Main Street
PALMYRA, NEW YORK 14522
TEL. 315-597-4849

June 11, 1992

Wayne County Industrial Development Agency
BREEN'S BELLS
c/o Mr. David Breen
611 East Main Street
Palmyra, New York 14522

REFERENCE: Payment in lieu of taxes
Property at 611 East Main Street
Parcel 32111-12-962659
3.35 acres

Dear Mr. Breen:

In accordance with the agreement entered into between your Agency and the Village of Palmyra, this is to advise that the current payment due is \$5,316.50.

The payment is based upon the current assessed value of \$351,900. less Sect. 485-b Exemption of \$36,850 for a taxable value of \$315,050 extended by the current Village tax rate of \$16.875107 per thousand..

Your prompt payment will be appreciated.

Very truly yours,
VILLAGE OF PALMYRA

Darlene E. Matteson

Darlene E. Matteson
Tax Collector

cc: Charles Schwab, Wayne Co. Real Property Tax
Barbara Harper, Wayne Co. Ind. Dev. Agency
James G. Elliott, Mayor, Village of Palmyra
Roland Tiffany, Assessor, Town of Palmyra

d/
6/12jgeBreen