

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
PUBLIC HEARING  
REGULAR MEETING  
March 21, 2011          7:00 p.m.

**ROLL CALL:** Present: Mayor Daly, Trustees Bradstreet, Piccola, Husk and Nolan, Roy McMaster, Capital Market Advisors, Attorney Williams, and Supt. Mike Boesel.

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Daly called the public hearing to order at 7:00 p.m. noting the following legal was published in the official Village newspaper on March 12th:

LEGAL NOTICE OF PUBLIC HEARING  
2011-2012

The Village of Palmyra will hold a public hearing (in conjunction with the regular board meeting) on Monday, March 21, 2011 at 7:00 pm. The hearing will be held in the Trustee's Room of the Village Hall, 144 East Main Street, Palmyra, Wayne County, New York.

The hearing is for the purpose of allowing the Village residents to provide the Board of Trustees written or oral comments or ask questions on the tentative 2010-2011 budgets of the Village funds.

Compensation proposed to be paid each member of the Village Trustees is \$4,532; and to the Mayor \$5,665. A copy of the "Tentative 2011-2012 Budget" will be on file and available for public inspection in the Office of the Village Clerk during normal office hours.

Alicia M. Lynch  
Village Clerk Treasurer

Mayor Daly turned the floor over to Roy McMaster, Capital Market Advisors. Mr. McMaster briefly reviewed the General, Water, and Sewer funds. The proposed tax rate for 2011-2012 will be \$11.66 per thousand; an \$.11 decrease from last year. Mayor Daly asked for comments or questions from the public. Mr. McMaster answered a couple of questions from the press.

Trustee Husk commented on the editorial in the Daily Messenger and objected to the paper's insinuation that the Village is trying to hide something by reporting that the tax rate decreased. Motion was made by Trustee Nolan, second by Trustee Piccola to close the public hearing as there were no further comments or questions from the public. Vote, 4 ayes. CARRIED. The Board thanked Roy McMaster for his presentation.

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Bradstreet, second by Trustee Piccola to approve the minutes from March 7, 2011 as submitted. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT #10:** Motion was made by Trustee Nolan, second by Trustee Bradstreet to approve payment of voucher 756 of March 15 for \$40.00, voucher 757 of March 17 for \$600.00 and Abstract 10, vouchers 758-828 of March 21 for \$180,922.50. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- WC Coalition Against Sexual and Domestic Violence and Victim Resource Center – collection box will be set up in Village Hall for full-sized toiletries
- Information from Finger Lakes Solid Mgmt about recycling
- Minutes from the WC Cablevision Commission

- Canal New York meeting on March 28<sup>th</sup> at the Alling Coverlet Musuem 11:00am – 1:00 pm

### **TRUSTEE REPORTS:**

**Trustee Bradstreet** reported that the Wexford Boys will be performing here on June 4<sup>th</sup> at 7:00 pm at the marina which is the same day the Comfort Station will be dedicated at 11:00 am. Brian Stratton, new director of the Canal Corporation will be attending.

**Trustee Husk** – no report.

**Trustee Nolan** reviewed the monthly operational report for the water and wastewater treatment plants. Supt. Boesel also reported on the raw line break over the Division Street bridge to Garlock and the water service break at Village Hall. We will be abandoning the old service line in from Cuyler Street and have already brought in a new line into Village Hall from Main Street.

**Trustee Piccola** deferred to Supt. Boesel to explain the proposal from Villager Construction for the crushing of the concrete left over mostly from last year's projects. There is approximately 1500 tons of material to be crushed. Supt. Boesel would like to have it crushed and recycle it for projects in the Village. It would be cheaper to have it crushed versus purchasing new. Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve the proposal from Villager Construction for the concrete crushing, source of funds to be determined after budget review between Supt. Boesel and Clerk Treasurer Lynch. Vote, 4 ayes. CARRIED.

Supt. Boesel reported briefly on Jim Eckert surgery and George Kachel's illness.

**Attorney Williams** – no report.

**Mayor Daly** reported briefly on WCIDA's presentation of a thank you plaque to the Wayne County villages. New businesses opening soon in the Village are: the Bear Factory, an Indoor Flea Market and a new church in one of the store fronts, Sparks of Divinity.

### **NEW/OLD BUSINESS:**

**BUDGET:** Motion was made by Trustee Bradstreet, second by Trustee Nolan to approve the 2011-2012 budget as presented. Vote, 4 ayes. CARRIED.

**WAYNE COUNTY CABLEVISION COUNCIL:** Tabled until April 4.

**DIRECT DEPOSITS:** Trustee Piccola contacted Kevin Dwyer with HSBC about payroll. Bank checks are hand delivered to the banks and not done electronically. The Board instructed the Clerk to look into having the payroll electronically submitted to avoid anyone having to run it to the bank.

**HISTORIC PRESERVATION:** Jim Elliott reported that he and three other members of the Historic Preservation Commission attended a Landmark Society meeting in Pittsford which qualifies as two hours of training.

**EXECUTIVE SESSION:** Motion was made by Trustee Nolan, second by Trustee Piccola, for a personnel matter at 8:20 p.m. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion by Trustee Piccola, second by Trustee Bradstreet, to move back into public session with no action having taken place at 8:35 p.m. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Nolan, second by Trustee Piccola, to adjourn at 8:35 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer

