

## **VILLAGE OF PALMYRA BOARD OF TRUSTEES**

### **REGULAR MEETING**

January 5, 2015                      7:00 p.m.

**ROLL CALL:** Present: Mayor Piccola, Trustees Husk, Luke, and Perry and Attorney Williams. Trustee Nolan – excused.

### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Perry, second by Trustee Husk to approve the payment of Abstract #8A, Vouchers 545-597 for \$184,261.62. Vote, 3 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Perry, second by Trustee Husk to approve the minutes from December 15, 2014. Vote, 3 ayes. CARRIED.

### **CORRESPONDENCE/ANNOUNCEMENTS:**

- Safe House program – tabled.
- NYS Environmental Facilities Corp notification of grant, Telephone conference Tuesday, Jan 6, 11:30 am.

### **REGULAR MEETING**

#### **TRUSTEE REPORTS:**

**Trustee Husk** reviewed the written report from Supt. Hopkins, Buildings and Grounds and reported that another estimate for the Fire Hall roof is still in the works.

**Trustee Luke** – no report.

**Trustee Nolan** – excused.

**Trustee Perry** – no report.

**Attorney Williams** – no report.

**Mayor Piccola** reported on the Risk Mapping, Assessment and Planning project being sponsored by FEMA and NYS DEC. Motion was made by Trustee Perry, second by Trustee Husk to authorize the mayor to sign the letter to NYS DEC verifying that the Village has no stream study requests for the Seneca Watershed Discovery Process at this time. Vote, 3 ayes. CARRIED. He also reported that the Highway crew has been busy picking up Christmas trees. He reminded everyone there will be Jan. 12<sup>th</sup> workshop scheduled here at Village Hall. The January 19<sup>th</sup> meeting falls on Martin Luther King day so the meeting moves to January 26 as noted in our Annual Organization Meeting.

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

**PRESERVATION COMMISSION REPORT:** Vicky Daly reviewed her written report to the Board regarding some of the changes as a result of the audit that was recently done by NYSPRHP. Motion was made by Trustee Perry, second by Trustee Luke to support the creation of a Facebook page for Historic Preservation, noting that it should include a lock out restricting any comments. Vote, 3 ayes. CARRIED.

**LETTER TO THE PAPERS REGARDING PROPERTY TAXES:** Mayor Piccola noted that a letter was sent to the editors of the Wayne Post, Daily Messenger and the Times of WC in answer to some of the misinformation Gov. Cuomo claimed during his re-election campaign.

**PERMISSIVE REFERENDUM – POLICE SERVER:** Motion was made by Trustee Husk, second by Trustee Luke to adopt the following resolution:

### **PERMISSIVE REFERENDUM**

**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 January 5, 2015, subject to Permissive Referendum as follows:

BE IT RESOLVED that a sum up to and not to exceed FIVE THOUSAND SIX HUNDRED SEVENTY SEVEN (\$5,677.00) shall be expended from the Capital Reserve Equipment (HR7) for the Police Department server upgrade.

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

Dated: January 5, 2015  
Completion: February 5, 2015

Vote, 3 ayes. CARRIED.

**CONTRACT – INTEGRATED SYSTEMS:** Motion was made by Trustee Husk, second by Trustee Perry to authorize the mayor to sign the contract renewal for 50 hours of engineering services and software development with Integrated Systems. Vote, 3 ayes. CARRIED.

**COUNTY RESOLUTION: CONSOLIDATION WITH COUNTY FOR STATE TAX RELIEF:** The Town is no longer going to participate with the County in preparing a government efficiency plan. In order for us to participate with the County, we would have had to notify them this week. Mayor Piccola suggested that the Village wait until the Village budget had been worked out to see how we stand in keeping within the tax cap. If it looks like we will be within the limit, the Village could participate by submitting our own plan or one with the Town by June 1 in order for the residents to be eligible for the Property Tax Freeze Credit. If we are not within the tax cap we will need to pass the Override law again before the public hearing on the budget.

**BILL ON POLICE DISCIPLINARY ACTIONS:** There is a bill on the Governor's desk that will put the responsibility for all police disciplinary actions in the hands of a third party arbitrator instead of the local officials hands. Mayor Piccola reported that NYCOM has already expressed their concerns over the legislation.

**EXECUTIVE SESSION:** Motion was made by Trustee Perry, second by Trustee Luke to enter executive session at 7:45 p.m. to discuss the union contract and the financial situation of one of the Micro Enterprise Loan Program participants. 3 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made and seconded to re-enter public session at 8:10 p.m. with no action having taken place. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Perry, second by Trustee Luke to adjourn at 8:10 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer

