## VILLAGE MEETING **BUDGET WORKSHOP** April 8, 2002 7:00 p.m.

CALL TO ORDER: Mayor Daly called the meeting to order at 7:00 p.m. This special meeting was called in part, due to the cancellation of the April 1<sup>st</sup> meeting. The Courier Journal was duly notified.

**PRESENT:** Mayor Daly, Trustees DeVogelaere, Palmer, and Salomon, and Treasurer Matteson. Absent – Trustee Celentano.

## PLEDGE OF ALLEGIANCE

**<u>CROP WALK</u>**: Motion was made by Trustee Palmer, second by Trustee DeVogelaere to approve the following Crop Walk Proclamation:

WHEREAS, on Sunday afternoon, May 5<sup>th</sup>, many area residents will "Walk With the World" in the 17<sup>th</sup> Annual CROP WALK in this area; and

WHEREAS, this is done to help provide seeds, tools, water resources, vocational and literacy training and other self-help skills needed overseas through Church World Service; and

WHEREAS, women, men and children throughout the world must walk long distances every day to get water, food and shelter in order to survive; and

WHEREAS, twenty-five percent of CROP WALK funds raised will assist hungry people right in our own area through the local food pantries and the Good Neighbor Fund; and

WHEREAS, there have been 16 walks between 1986 and 2001, which have raised the total of \$176,508 in this Palmyra-Macedon-Farmington area; and

WHEREAS, there continues to be a growing number of people who need assistance at our local food pantry and a need for education regarding poverty and hunger in the world; NOW, THEREFORE, I, Vicky Daly, Mayor of Palmyra, New York, do hereby proclaim May 5, 2002 to be CROP WALK DAY in the Village of Palmyra and encourage all our citizens to "Walk With the World" by walking, sponsoring a walker or making a gift to "CROP".

Vote, 3 ayes. CARRIED.

## **CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:** The following

correspondence has been received and is on file at Village Hall:

- 1. Letter from Time Warner regarding franchise fees on cable modem service.
- 2. Office of the Attorney General Homeland Security Advisory Sys.
- Water Dept. "Praise", e-mail from Linda Mead.
  Time Warner franchise fees –Check received for \$6808.23.
- 5. 2002 Cropwalk Sun. May 5<sup>th</sup> 1:00 pm.
- 6. Landmark Society of Western NY conferences, Beth Hoad will attend.

7. Notification from Palmyra CanalTown Days Committee – event will be postponed for 2002.

8. Copy of Palmyra Courier Journal August 31, 1944 regarding the reconstruction of Route 31.

9. Copy of the Aldrich Change Bridge construction schedule.

10. Notice of claim received March 28, fall in front of 201 East Main Street.

11. Release of payment – NYS Environmental Facilities Corp. \$25,000 Marina grant.

## **NEW/OLD BUSINESS:**

WATER/SEWER RELEVY: Trustee DeVogelaere moved that all delinquent water and sewer rents plus accrued penalties as of April 30, 2002 be added to the 2002 Village Tax Roll. Second by Trustee Salomon. Vote, 3 ayes. CARRIED.

**BUDGET TRANSFERS:** In order to cover the additional expense of the clarifier for the sewer plant, motion by Trustee Salomon, second by Trustee DeVogelaere to transfer \$600.00 from G1990.4 Sewer Fund Contingency into G8130.2 Sewer Treatment Plant – Equip./Capital outlay. Vote, 3 ayes. CARRIED.

In order to balance individual line items in the Police Department, Trustee Salomon moved the following budget transfers be made: \$400.00 from A3120.4 Police Misc. & Contractual to A3120.419 Police- Uniforms \$100.00 from A3120.4 Police Misc. & Contractual to A3120.424 Police- Auto-parts & repair, mntc.

Second was made by Trustee Palmer. Vote, 3 ayes. CARRIED.

**SEWER TREATMENT PLANT UPGRADE**: Motion was made by Trustee Salomon to authorize the Mayor to sign the application for approval of the wastewater treatment plant plans. Second was made by Trustee DeVogelaere. Vote, 3 ayes. CARRIED.

**LAMBERTS:** The Board reviewed correspondence from the Lamberts of Burnham Heights asking that the center of the circle of their cul-de-sac be leveled and reseeded. The delivery trucks for the construction sites on the hill have really dug it up this winter. Mr. Lambert is kind enough to mow it all summer. Trustee Palmer has already talked to Roger and he will rake it off and seed it as soon as his schedule permits.

**YOUTH BASEBALL:** Motion by Trustee DeVogelaere, second by Trustee DeVogelaere to approve the request for Pal-Mac Youth Baseball annual opening day parade on May 4<sup>th</sup> at 10 a.m. pending Chief Dalton and DOT's approval. Vote, 3 ayes. CARRIED.

<u>AMBULANCE SURPLUS</u>: Motion by Trustee DeVogelaere, second by Trustee Salomon to declare the old AM24 ambulance as surplus. Vote, 3 ayes. CARRIED. The Fire Department plans to sell it to the DeGrass Fire Department for \$500.00. The proceeds will go back into the Ambulance replacement fund.

**TOURISM COMMITTEE:** Mayor Daly reported that an ad hoc committee on tourism has been created as a result of a workshop given by the County. She asked that the Board formally create a Tourism Committee, she will act as chair. They will meet monthly and she will provide minutes of the meetings to the Board. Motion by Trustee DeVogelaere, second by Trustee Salomon to create the Tourism Committee as outlined by Mayor Daly. Vote, 3 ayes. CARRIED.

**<u>BUDGET WORKSHOP:</u>** The Board made final changes to the budget in preparation of the public hearing on April 15<sup>th</sup>. Next year's anticipated tax rate will be \$9.32 per thousand. The Village Clerk will notify Mr. McMaster of the changes so he can make the alterations to the document.

Mayor Daly suggested that the merchants, DOT and Villager Construction be invited to the meeting on May 6<sup>th</sup>.

**ADJOURNMENT:** Motion to adjourn at 7:45 p.m. by Trustee DeVogelaere, second by Trustee Salomon. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Village Clerk