

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**

**BUDGET WORKSHOP**

**PUBLIC HEARING**

**REGULAR MEETING**

February 16, 2015 6:00 p.m.

**PRESENT:** Mayor Piccola, Trustees Husk, Nolan and Perry, and Roy McMasters and Attorney Williams. Excused – Trustee Luke.

**PLEDGE OF ALLEGIANCE**

**BUDGET WORKSHOP:** Roy McMaster, Capital Market Advisors reviewed the amended budget with the Board and department heads. At the close of the session, the proposed tax rate was \$12.22 per thousand by using approximately 36% of fund balance. No other Budget workshop will be required.

**PUBLIC HEARING:** Mayor Piccola called the public hearing to order on Local Law #1 Tax Cap Override by having the following legal read:

LEGAL NOTICE  
VILLAGE OF PALMYRA  
NOTICE OF  
PUBLIC HEARING  
ON PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra a proposed local law, which, if adopted would establish an override of the tax levy limit established in General Municipal Law 3-c.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 16th day February, 2015 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 7:00 p.m. for the purpose of hearing comments for or against the adoption of the proposed local law.

Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Village Clerk's office during normal business hours.

Dated: January 26, 2015

By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch  
Village Clerk

Motion was made by Trustee Husk, second by Trustee Perry to close the public hearing. Vote, 3 ayes. CARRIED.

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from February 9, 2015 as submitted. Vote, 3 ayes. CARRIED.

**APPROVAL OF ABSTRACT #9B:** Motion was made by Trustee Perry, second by Trustee Nolan to approve payment of Abstract #9B, Vouchers 676-698 for \$8,256.20. Vote, 3 ayes. CARRIED.

**TRUSTEE REPORTS**

**Trustee Husk** reported that the Fire Hall Roof is almost complete.

**Trustee Luke** – excused.

**Trustee Nolan** –no report.

**Trustee Perry** – no report.

**Attorney Williams** – no report.  
**Mayor Piccola** reported that the Highway Department has done nothing but plow and move snow. Motion was made by Trustee Nolan, second by Trustee Husk to authorize Chief Yates to order the new police car. Vote, 3 ayes. CARRIED. Motion was made by Trustee Perry, second by Trustee Nolan to declare the 2005 Crown Victoria Police car as surplus to be sold. Vote, 3 ayes. CARRIED.

**NEW/OLD BUSINESS:**

**TRACY VANDERWALL:** Tracy Vanderwall addressed the Board about her water meter and bill for 288 Prospect Drive. Her request for a reduction on her water bill was denied.

**CORPORATE RESOLUTION:** In order to take care of some administrative issues concerning the Sexton Trustee and Cemetery Trust stocks, the following resolution needs to be submitted. Motion was made Trustee Perry and seconded by Trustee Nolan to adopt the following Corporate Resolution:

We hereby certify that a meeting of the Board of Trustees of the Village of Palmyra organized and existing under and by virtue of the laws of the State of New York held a meeting on February 16, 2015, at which said meeting a quorum was present and acting throughout, the following resolution was adopted and ever since has been and is now in full force and effect:

RESOLVED, that the Mayor, Deputy Mayor and Clerk/Treasurer of this corporation, or any one of such officers, be and they hereby are fully authorized and empowered to transfer, endorse, sell, assign, set over, and deliver any and all shares of stock, bonds, debentures, options, notes, evidences of indebtedness, or other securities now or hereafter standing in the name of or owned by this company and to make, execute, and deliver, under the corporate seal of this Corporation, any and all written instruments necessary of proper to effectuate the authority hereby conferred.

We further certify that the authority thereby conferred is not inconsistent with the Charter or By-Laws of the Corporation, any and that the following is a true and correct list of the officers of this Corporation as of the present date.

OFFICERS:

Mayor	Christopher J. Piccola	Trustee	Virginia Luke
Deputy Mayor	David A. Husk	Trustee	Patrick M. Nolan
Clerk Treasurer	Alicia M. Lynch	Trustee	Richard T. Perry Jr.

Vote, 3 ayes. CARRIED.

**WATER CONTINGENCY TRANSFER: LEAD AND COPPER STUDY:** Motion was made by Trustee Perry, second by Trustee Nolan to transfer \$9,300.00 from F1990.4 Water Contingency to the Capital Project for the Lead and Copper Study. Vote, 3 ayes. CARRIED.

**RESOLUTION: MATCHING GRANT EPF GRANT:** Motion was made by Trustee Nolan, second by Trustee Perry to adopt the following resolution with regards to H88 WWTP Engineering Planning Study:

**AUTHORIZATION AND APPROPRIATION OF 20% LOCAL MATCH**

Whereas, the Village of Palmyra has applied for and subsequently received notice of award of an engineering planning grant, and,

Whereas, implementation of the planning grant will enable the Village of Palmyra to collect information about the condition and needs of the Village’s wastewater treatment and sanitary sewer system, and,

Whereas, the Village of Palmyra must provide a minimum local match of \$7,500 to enjoy benefit of the maximum grant award of \$30,000 from the NYS Environmental Facilities Corporation;

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Palmyra authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the wastewater engineering planning project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Village of Palmyra shall not exceed \$7500 based upon a total estimated maximum project cost of \$37,500. The Village of Palmyra may increase this local match through the use of in kind services without further approval from the Village of Palmyra.

Vote, 3 ayes. CARRIED.

**BANK PARKING LOT:** The new owner of the bank building next door has requested that we provide him with an Indemnification agreement like we provided Community Bank. The Clerk will forward a copy of same to Atty. Williams.

**EXECUTIVE SESSION:** Motion was made and seconded to enter executive session for discussion of a purchase offer. Vote, 3 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made and seconded to re-enter public session at 8:00 p.m. with no action having taken place. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion made and seconded to adjourn at 8:00 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer