# VILLAGE OF PALMYRA BOARD OF TRUSTEES PUBLIC HEARING REGULAR MEETING

March 19, 2012 7:00 p.m.

**ROLL CALL:** Present: Mayor Daly, Trustees Bradstreet, Piccola, Husk and Nolan, 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 2012-2013

The Village of Palmyra will hold a public hearing (in conjunction with the regular board meeting) on Monday, March 19, 2012 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 2012-2013 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 2012-2013 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 asked for questions or comments on the tentative budget. Resident Steve Landgrebe asked what the reasoning is behind overriding the tax cap legislation and he finds it hard to believe the Village couldn't shave \$10,000 more from the budget. Trustee Bradstreet answered Steve's question and told him the Village cut just about everything and for example, cut the line item for fuel costs to a point where we'll be praying that prices don't rise as many have predicted.

Charles Ziegler complimented the Board on the hard work the Board has done over the last two months to get the tax rate down to what it did. Don Valley asked about the tax cap legislation and the Mayor explained that the Board waived the required 2% tax cap based on a recommendation that came out of the comptroller's office, citing that all rules had not been finalized for the tax cap. The towns of Ontario and Victor were the only two communities in the immediate area that have not initiated a 2% tax cap override. Mayor close the public hearing as there were no further comments or questions from the public. Vote, 4 ayes. CARRIED.

#### **REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Husk, second by Trustee Piccola to approve the minutes from March 5 and March 7, 2011 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #13: Motion was made by Trustee Nolan, second by Trustee Piccola to approve payment of Abstract #13, voucher 717-780 for \$86,357.49. Vote, 4 ayes. CARRIED.

# CORRESPONDENCE/ANNOUNCEMENTS:

• Email from T. Kuntz regarding the garbage problem in the business district

# TRUSTEE REPORTS:

Page | 1 March 19, 2012 **Trustee Bradstreet** reported that on April 28<sup>th</sup> spring cleanup will be done once again by the Pal-Mac student athletes. They do an excellent job.

**Trustee Husk** – no report.

**Trustee Nolan** reported that the February operational report has been submitted by WCWSA and is on file in the office of the Clerk Treasurer.

**Trustee Piccola** asked if the Village can take advantage of the bid from VanBortle that the Town received. Attorney Williams will research further but he's 90% sure we will need to re-bid.

**Attorney Williams** – no report.

**Mayor Daly** provided her usual written report and highlighted the meeting with Mr Barbuto and two of his colleagues from NYS Canal Corporation about the new proposed Canal park on the west side of Division St. opposite the marina. We have received permission to have a park there and have asked to have our prior work permit extended.

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

**<u>BUDGET:</u>** Motion was made by Trustee Nolan, second by Trustee Husk to approve the tentative 2012-2013 budget as presented. Vote, 4 ayes. CARRIED.

**PRESERVATION COMMISSION APPT.:** Motion was made by Trustee Nolan, second by Trustee Bradstreet to approve the appointment of Linda Breed as alternate to the Historic Preservation Commission. Vote, 4 ayes. CARRIED.

<u>CELLULAR BILLBOARD:</u> The Village received an inquiry from Landmark Dividend LLC about leasing Village property for a cellular billboard which was promptly discouraged by Attorney Williams.

**REQUEST FROM R. MORRIS:** Mr. Robert Morris would like to metal detect in the Village parks as outlined in his request. The trustees agreed that it was probably something that should not be started lest we have people digging up all the parks.

<u>CLEANUP ON MAIN STREET:</u> The Village is in receipt of an email about the garbage and such along the sidewalk in the business district particularly on the south side of Main. Attorney Williams said it doesn't really fall under any of our property maintenance ordinances. Mayor Daly will mention it to ENGAGE, a new school volunteer/activist group.

**EXECUTIVE SESSION:** Motion was made by Trustee Nolan, second by Trustee Piccola for a personnel matter at 8:05 p.m. Vote, 4 ayes. CARRIED.

**<u>PUBLIC SESSION:</u>** Motion by Trustee Husk, second by Trustee Bradstreet, to move back into public session with no action having taken place at 8:30 p.m. Vote, 4 ayes. CARRIED.

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

Respectfully submitted,

Alicia M. Lynch Clerk Treasurer

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