

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
May 18, 2015 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

PRESENTATION –Mayor Piccola welcomed the 2014-15 Palmyra –Macedon Varsity Cheerleaders Class B Section V Champions. Coach Shelly Baker and each of the girls were given a certificate in recognition of their accomplishment.

CALL TO ORDER: Mayor Piccola called the meeting to order at 7:00 p.m.

REGULAR MEETING

APPROVAL OF ABSTRACT #12B: Motion was made by Trustee Nolan, second by Trustee Luke to approve payment of Abstract 12B, vouchers 898-940 for \$42,201.23. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Husk, second by Trustee Luke to approve payment of Abstract 12C, vouchers 941-945 for \$35,016.78. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Nolan to approve the minutes from April 20, 2015 as submitted. Vote, 3 ayes, 2 abstain, Mayor Piccola, Trustee Husk. CARRIED.

Motion was made by Trustee Perry, second by Trustee Nolan to approve the minutes from May 4, 2015 as submitted. Vote, 3 ayes, 1 abstain, Trustee Luke. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Invitation to reception for D. Prittie award at Palmyra Community Library, Monday June 8 at 7:00 pm
- Approval of completed works for WTP filter upgrade from NYS DOH
- Email regarding Bldgs. and Grounds crew complimenting their response and action to some damage to a gravesite
- Auction summary of Village equipment:

Equipment	Guaranteed	Sale Price
2014 CAT 930K Loader	\$135,000	\$130,000
2014 Bobcat S650	\$ 45,300	\$ 45,000
16' Wooden brush truck box-only	<u>\$ 400</u>	<u>\$ 400</u>
Total	\$180,700	

\$600 less than was anticipated and budgeted for in 2015-16

TRUSTEE REPORTS:

Trustee Husk asked the Board to confirm that it was indeed the intent to return the property adjacent to 388 Prospect Drive back to forever wild, eliminating the need for mowing. Attorney Williams was asked to send the owner of 388 Prospect a letter instructing her not to mow this property any longer.

Trustee Husk reported that the Village received a letter from Wayne County Personnel regarding the results of the Civil Service Exam for the Police Chief. His provisional appointment was made until the exam became available. The Village must hire from the top three on the list of test results. There are only two on the list and he is one of them. Now the Village must appoint Mr. Yates to a probationary period, then he can be appointed permanently after that. Motion was made by Trustee Husk, second by Trustee Nolan to appoint Sherman A. Yates to the position of Police Chief for a probationary period of eight weeks. Vote 4 ayes. CARRIED.

Trustee Luke reminded everyone about Tradewinds, the band who will be providing the music in the park on Memorial Day and the movie in the park on June 5th will be The Box Trolls. She thanked Town Clerk Irene Unterborn for putting the calendar together and seeing that they get to the schools for distribution.

Trustee Perry reported that he and Trustee Husk met with Finger Lakes Ambulance to discuss the procedure for treating firefighters while attending an event. Trustee Husk said if a firefighter needs medical attention at a call, Finger Lakes will send an invoice directly to the Village and invoices will be sent on to Workmen's Comp.

For the Fire Department, Trustee Perry moved to accept Thomas Rohr for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Nolan. Vote, 4 ayes, CARRIED.

Additionally, Trustee Perry moved to accept Wayne Wright for membership into the Fire Department, Fire Police only, following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Nolan. Vote, 4 ayes, CARRIED.

Trustee Perry also reported that the new hire in the office of Code Enforcement quit after two days. He was offered a full time position elsewhere.

Trustee Nolan reviewed the monthly operating report for April for the water and wastewater treatment plants, report will be on file in the Village Hall.

Attorney Williams has been tying up loose ends on the Community Center purchase.

Mayor Piccola reported that he has been in contact with Amy Storey to discuss the closing on Thursday the 28th. The Community Center's attorney would like to see a long-term lease drawn up between the Village and the Center after the purchase is finalized.

The water/copper study done by MRB has been submitted. Trustee Nolan is reviewing it.

The highway department has been trying to get the slurry sealing done but has been hampered by the weather.

Mayor Piccola and Trustee Luke met with Supt. Hopkins and Supt Boesel to discuss applying for a CFA Grant for the Local Waterfront Revitalization Program.

NEW/OLD BUSINESS:

TRANSFER FROM CONTINGENCY: Motion was made by Trustee Nolan, second by Trustee Perry to transfer \$500 from F1990.4 Water Fund Contingency to Capital Project H87-8320.4 Lead and Copper Study to cover expenses for the MRB contract. Vote, 4 ayes. CARRIED.

TAX LEVY RESOLUTION: Motion was made by Trustee Nolan, second by Trustee Luke to adopt the following resolution:

A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the rolls prepared and verified by the assessors for the 2015-2016 fiscal year.

RESOLVED that there be levied and assessed against the real property of the Village of Palmyra the following sums for Village government and other charges for the fiscal year 2015-2016, a tax rate of \$12.22 per thousand of assessed valuation.

TAX RATE CALCULATION:

General Fund Tax Levy X \$1,000 = \$,1435,781 X \$1,000

Assessed Valuation \$117,494,369

=

Tax Rate: \$12.22 Per Thousand

General Fund Levy (A1001 A250/A980)	\$1,435,781.00
Omitted Taxes of Previous Years	.00
Excess on Roll	
Total Taxes for Current Budget	
Delinquent Water Rents & Charges (A250/A630)	\$ 53,936.90
Delinquent Sewer Rents & Charges (A250/A630)	\$ 51,647.87

Delinquent Special Assessments (A1030 A250/A980)	\$	3,588.01
Total Real Property Taxes & Other Charges on Roll	\$	
TOTAL		\$ 1,544,853.78

Vote, 4 ayes. CARRIED.

TAX WARRANT: Motion was made by Trustee Perry, second by Trustee Husk to instruct the Clerk Treasurer to execute the following tax warrant:

To: Alicia M. Lynch, Village Clerk Treasurer

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of **\$1,544,953.78** for the following purposes:

For the Current Budget	\$1,435,781.00
Omitted Taxes of Previous Years	.00
For Charges for Services	
For Releived Water Rents & Charges	\$ 53,936.90
For Releived Sewer Rents & Charges	\$ 51,647.87
For Special Assessments	\$ 3,588.01
TOTAL	\$ 1,544,953.78

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July, 2015, both inclusive; and thereafter to collect with such of the sums as have not been theretofore collected, an additional charge of five per centum for the first month or fraction thereof until paid.

YOU ARE FURTHER COMMANDED to return the tax roll and warrant to the Village Clerk on or before the first day of November, 2015 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

Mayor

Dated: _____

Attest: _____
Clerk Treasurer

Vote, 4 ayes. CARRIED.

HANDICAPPED PARKING REQUEST: The Board discussed the request from L. Roberts to have a handicapped parking space added to the parking lot behind the buildings on the north side of Main St. After looking at the parking lot, the Board feels that they can't afford to take another spot away from the regular parking spaces that are there. Mayor Piccola suggested that she contact her landlord to request a dedicated parking space behind the building on the landlord's property. The bench that Ms. Roberts inquired about will be replaced soon but not any closer to her place of employment. The Clerk Treasurer will inform Ms. Roberts.

ADJOURNMENT: Motion by Trustee Luke, second by Trustee Perry to adjourn at 7:55 p.m. Vote, 4 ayes. CARRIED.

Meeting clerked by Deputy Clerk Mary Piccola.
Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer