

VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET WORKSHOP
REGULAR MEETING
March 4, 2013 6:00 p.m.

PRESENT: Mayor Piccola, Trustees Husk, Luke, Nolan and Perry, and Attorney Williams.

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP: The Board discussed borrowing and Serial bonds with Fiscal Advisors' Roy McMaster for Fire Dept. turn-out gear and hoses. Mr. McMaster will notify Atty. Goodfriend to prepare the bond resolution for \$100,000 for adoption at the next Board meeting. The Board reviewed and adjusted the Fire Department budget once again but the bottom line remained the same. Fifty four percent of fund balance will be used. At the end of the meeting, the tax rate remained \$12.20 per thousand.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Husk to approve the minutes from Feb. 18, 2013 as submitted. Vote, 4 ayes.
CARRIED.

Motion was made by Trustee Husk, second by Trustee Perry to approve the minutes from Feb. 20, 2013 as submitted. Vote, 3 ayes, 2 abstains, Trustees Luke and Nolan.
CARRIED.

APPROVAL OF ABSTRACT #10A: Motion was made by Trustee Nolan, second by Trustee Husk to approve payment of Abstract #10A, vouchers 715-749 for \$73,827.34. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION: The following correspondence has been received and is on file in the office of the Clerk Treasurer:

- Workforce New York – info on Welfare to Work program: the dept. heads will be consulted
- NYS DOL-results of Village Hall inspection
- WCVOA dinner at Wayne Hills Country Club in March
- Budget reports have been distributed to the Board and Dept. heads
- Information from the Lyons lock

TRUSTEE REPORTS

Trustee Husk reviewed the written report from Supt. Hopkins for Buildings and Grounds. The Board reviewed the policy for the sale of surplus firewood; after an advertisement is placed Village crews will stockpile the wood and load in buyers vehicles. Buyers will not handle the wood on Village property. The wood will be in various lengths and not cut up as firewood.

Trustee Luke - no report.

Trustee Nolan - no report.

Reporting for the Fire Department, Trustee Perry moved to accept Douglas Fogal 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.

Finger Lakes Ambulance is offering a CEVO3 driving course to Palmyra Fire Department for \$8.50 per individual for the workbook and test. This will allow Fire Department members to drive the Finger Lakes rigs. Trustee Perry will put a sign up sheet at the Fire Hall.

Motion was made by Trustee Perry, second by Trustee Nolan to offer CPR training to all Fire Department members through FingerLakes Ambulance. Trustee Perry will check with them about allowing all employees to take the course. FingerLakes will cover the \$5 per individual fee for the firefighters. Vote, 4 ayes. CARRIED.

Trustee Perry reported he met with CEO Wooden last week regarding properties that will be declared unsafe and posted. Questions arose about whether or not to allow fire fighters to enter such posted buildings as well as people doing home rehabs. Atty. Williams will research the matter further.

Attorney Williams reported on a domestic case that came before the Village court that has since been dismissed. At that time, one of the parties involved had turn in his pistol permit. Now that the charges have been dismissed, he would like his pistol permit back and the Village judge does have the authority to grant this permission. The gentlemen's attorney has filed an Article 78 proceeding and Attorney Williams informed the Board that he has signed a consent order as after checking with the Police Dept. there is no reason the permit cannot be returned.

Attorney Williams asked the Board for permission to file NYS Retirement Form RS2419 Recertification of Record of Activities with the Clerk Treasurer in lieu of submitting the monthly time records/logs that he has been doing. The Board agreed to the change.

Mayor Piccola reported that Port Byron has asked for our support for their Canal project. Motion was made by Trustee Husk, second by Trustee Perry to authorize the Mayor to write a Letter of Support endorsing Port Byron Erie Canal Heritage Park. Vote, 4 ayes. CARRIED.

NEW/OLD BUSINESS:

REQUEST FROM WAYNE COUNTY FAIR: Motion was made by Trustee Luke, second by Trustee Nolan to approve the two- day Wayne County Sportsmen's Show at the Fairgrounds on September 21 & 22, 2013. Vote, 4 ayes. CARRIED.

APPOINTMENT TO CATOR TRUST: Motion was made by Trustee Husk, second by Trustee Nolan to reaffirm the Town's appointee, Dave Jankowski, to serve on the committee for the Cator Trust. Vote, 4 ayes. CARRIED.

BOARD RESOLUTION TO ESTABLISH CAPITAL PROJECT FOR BOAT LAUNCH AND PARKING LOT: Motion was made by Trustee Nolan, second by Trustee Perry to establish Capital Project H55 Boat Launch and Parking lot. Vote, 4 ayes. CARRIED.

RESOLUTION TO TRANSFER FUNDS TO NEW CAPITAL PROJECT: Motion was made by Trustee Husk, second by Trustee Perry to transfer \$27,325.58 from H50 to H55 . Vote, 4 ayes. CARRIED.

SET PUBLIC HEARING FOR BUDGET: Motion was made by Trustee Nolan, second by Trustee Luke to set the public hearing for the 2013-14 budget for March 18th at 7:00 p.m. Vote, 4 ayes. CARRIED.

SET PUBLIC HEARING FOR PRESERVATION/REVISION OF ORDINANCE: Motion was made by Trustee Perry, second by Trustee Husk to set the public hearing for the preservation ordinance revision on March 18th at 7:05 pm. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Perry to adjourn at 8:05 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,
Clerk Treasurer

