

VILLAGE OF PALMYRA BOARD OF TRUSTEES

PUBLIC HEARING

REGULAR MEETING

January 4, 2016 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER: PUBLIC HEARING

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 4th day January, 2016 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 6:30 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: December 21, 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 Luke to close the Public Hearing. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from December 21, 2014, noting the IFL to H55 should be \$13,000 not \$7,000.00. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Nolan to approve the payment of Abstract #8A, Vouchers 574-610 for \$37,169.41. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Notification regarding GFLRPC grant for Upper Floors final request for reimbursement should be released within two weeks

REGULAR MEETING

TRUSTEE REPORTS:

Trustee Husk – no report.

Trustee Luke – no report.

Trustee Nolan – no report.

Trustee Perry reported that the Fire Department needs to purchase 30 new pagers. The quote for the new pagers came in at \$14,494.00. These pagers would be waterproof and shockproof (the quote includes a promotion for 3 free pagers). Our old pagers are no longer serviceable. Motion was made by Trustee Perry, second by Trustee Husk to purchase the 30 new pagers from the Fire Company if they agree to “front” the cost until

the 2016-17 budget is in place at which time the reimbursement will come from A3410.2 Fire Equipment and at which time the ownership of said pagers will be transferred to the Village. Vote, 4 ayes. CARRIED.

The Fire Department's first draft of bylaws has been drafted and hopefully will be put in place March 1.

Attorney Williams – no report.

At **Mayor Piccola's** request, Trustee Luke moved to declare the Police Department's Galaxy 55 cellphone as surplus. Second was made by Trustee Nolan. Vote, 4 ayes. CARRIED. If the Village is able to sell it, its approximate worth is \$180.00

The highway department has been keeping busy with equipment repair.

NEW/OLD BUSINESS:

CONGDON FUND REQUEST FROM TOWN: The Palmyra Kings Daughters organization has asked the Town to help them transfer the Charles Congdon Testamentary Trust Fund. The C.C. Testamentary Trust is considering turning over these funds only if the Town agrees to accept the funds that are left, if the Palmyra Kings Daughters should dissolve. These funds would be used solely to erect a memorial to honor Palmyra's WWI veterans in the Sexton Park as set forth in the Congdon will. Motion was made by Trustee Nolan, second by Trustee Perry to endorse the Palmyra Kings Daughters Library agreement as outlined in Town Clerk Unterborn's correspondence dated Dec. 31, 2015. Vote, 4 ayes. CARRIED.

EQUIPMENT PURCHASES: The Board discussed anticipated purchases for the Buildings and Grounds and Highway departments.

SHARED SERVICE AGREEMENT FOR EMERG. ASSISTANCE: Tabled once again.

EXECUTIVE SESSION: Motion was made and seconded to enter executive session for discussion of Police Contractual at 7:30. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to re-enter public session with no action having taken place in executive session. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 8:45 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer