

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
June 2, 2014 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Husk to approve the minutes from May 19, 2014 as submitted. Vote, 3 ayes. CARRIED.

TAX LEVY RESOLUTION: Motion was made and seconded to adopt the following resolution:

TAX LEVY 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 2014-2015 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 2014-2015, a tax rate of \$12.02 per thousand of assessed valuation.

TAX RATE CALCULATION:

$$\frac{\text{General Fund Tax Levy X } \$1,000 = \$ 1,416,832.00 \text{ X } \$1,000}{\text{Assessed Valuation } \$117,838,630} = \text{Tax Rate: } \$12.02 \text{ Per Thousand}$$

General Fund Levy (A1001 A250/A980)	\$ 1,416,832.00
Omitted Taxes of Previous Years	.00
Excess on Roll	
Total Taxes for Current Budget	
Delinquent Water Rents & Charges (A250/A630)	\$ 60,990.74
Delinquent Sewer Rents & Charges (A250/A630)	\$ 55,922.02
Delinquent Special Assessments (A1030 A250/A980)	\$ 1,523.37
Total Real Property Taxes & Other Charges on Roll	\$
TOTAL	\$ 1,535,268.13

TAX WARRANT: Motion was made and seconded to instruct the Clerk Treasurer to execute the following tax warrant:

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 **\$1,535,268.13** for the following purposes:

For the Current Budget	\$1,416,832.00
Omitted Taxes of Previous Years	.00
For Charges for Services	
For Releived Water Rents & Charges	\$ 60,990.74
For Releived Sewer Rents & Charges	\$ 55,922.02
For Special Assessments	\$ 1,523.37
TOTAL	\$ 1,535,268.13

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, 2014, 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, 2014 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

CORRESPONDENCE/ANNOUNCEMENTS:

TRUSTEE REPORTS:

Trustee Husk reported he met with the tenants of the Spring St. house. The list of repairs submitted by the tenants will be prioritized by Trustee Husk and Supt. Hopkins. Trustee Husk will report back to the Board.

Trustee Luke submitted the following written report:

TAP Grant for Bike-Pad Bypass – Steve Beauvais responded to our earlier submission of the application with several items he felt needed to be addressed. My main concern is the NYS Canal Corp land ownership and a Use & Occupancy Permit is unacceptable. It took the Canal Corp five years to transfer property to the Town of Perinton when they went through a similar grant process. Mike is working on this with the appropriate people; my concern is the final application is due on June 11th.

Memorial Day Concert with Igor and the Red Elvises was a huge success. There were probably 300+ people there, dancing, conga lines, etc. Everyone appeared to be having a lot of fun.

Movie in the Park in June – Disney has a temporary rule change and we can show an animated Disney movie (except for *Planes*), but we have to show it sometime between June 18th and the 30th. We are looking at showing Disney's *Frozen* on June 27th in the Village Park at dusk.

Gus Macker – June 14-15 at PCC – They are requesting police and parking support – no parking signs to go up on Jackson, Stafford, Claremont, Birdsall and Foster, they want to keep all parking in the fairgrounds. They do not plan to have a bonfire this year. They are looking for volunteers, if anyone from the village would like to help that would be great. They would like to know if Mayor Piccola could attend the opening ceremonies on

Saturday June 14th at 8am. They are requesting police patrol of fairgrounds and PCC during night shift.

Music in the Park on July 13th. 2-4:30pm – John Graham and his band the Memphis Mafia will perform. Thought it would be nice to have a local band.

Music in the Park on August 31st from 2-4:30pm – Dady Brothers

Music in the Park – we may add an additional performance, working out the details.

Trustee Perry - excused.

Trustee Nolan asked for Board input regarding a water discrepancy at 107 Market Street. The water meter indicated there was roughly 4000 cubic feet of water used per day for over 2 weeks and the property owner, Mr. Burditt is looking at a water bill of over \$500.00. Mr. Burditt explained that he disconnected the water supply from the meter and he just can't understand where the water went. Mayor Piccola explained the process where by Mr. Burditt can challenge his water usage by having his meter tested. If the meter is found to be faulty, the \$100 fee will be refunded to him.

Attorney Williams – no report.

Mayor Piccola reported once again on the auction; the village cleared \$207,998.00 after the commission to the auction company was paid. We received \$206,000 for the three pieces of equipment that we just replaced. The drainage issue adjacent to the Northeast section of the cemetery has been solved. Brush pickup started again today.

NEW/OLD BUSINESS:

CONTRACT AWARD FOR SEWER DIGESTER PROJECT: David Doyle shared the bid opening results for the Digester Cleaning project at the Sewer Treatment Plant. Motion was made by Trustee Husk, second by Trustee Nolan to award the sewer digester project to low bidder, Blue Heron Construction for \$100,711.00 and authorize the Mayor to sign the motion to proceed and any contract documents. Vote, 3 ayes. CARRIED.

VANPARYS INSURANCE: John VanParys and Wendi Gagliano reviewed their proposal with the Board and explained some differences between their coverage and NYMIR's coverage. John explained some of the benefits of having a local insurance agency such as VanParys representing the Village. The proposal for the policy premium was \$52,805.00. Motion was made by Trustee Nolan, second by Trustee Husk to engage VanParys Insurance for insurance coverage for 2014-2015 for the premium submitted. Vote, 3 ayes. CARRIED.

G.MACKER PARKING: Motion was made by Trustee Nolan, second by Trustee Husk to restrict parking on West Foster, West Jackson, West Foster, Claremont, Stafford and Birdsall Parkway as outlined in Trustee's Luke's written report. Vote, 3 ayes. CARRIED.

POLICE QUESTIONS: Tracy Vanderwall and Richard Campbell asked some budgetary questions about the Police Dept. Both feel too much money is being spent on the Police Department and don't see the necessity of replacing the sergeant. Mayor Piccola explained that the department will be returned to its full capacity and invited Tracy and Dick to please attend the budget workshops in the future. The Board works very hard to keep spending to a minimum and any input is welcome.

AIR CONDITIONER DONATION: Marilyn Burke addressed the Board regarding an air conditioner she would like to donate for use in the Park and Club Rooms. The Board thanked Marilyn for her generosity and will have Supt. Hopkins get in touch with her to discuss.

PUBLIC PROPERTY FOR PRIVATE USE: The Board discussed a request for use of the mural parking lot from a resident wishing to collect donated clothing. Because the proceeds of the clothing drive will benefit a private individual, Attorney Williams advised that it would not be an appropriate use of government property.

EXECUTIVE SESSION: Motion was made Trustee Nolan, seconded by Trustee Husk to enter executive session for discussion of possible litigation with a former employee at 8:20 p.m. Vote, 3 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Husk, second by Trustee Nolan to re-enter public session at 8:25 p.m. with no action having taken place. Vote, 3 ayes. CARRIED.

CORRESPONDENCE: Motion was made by Trustee Husk, second by Trustee Nolan to approve the letter to former Chief Dalton regarding his hospitalization and dental benefits. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Husk second by Trustee Nolan to adjourn at 8:30 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer