

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Budget workshop & meeting March 18, 1998 6:00 p.m.

PRESENT: Mayor Wilson, Trustees Celentano, Salomon, and Gunkler, Treasurer Darlene Matteson, Roy McMaster, Karen Moon.

CALL TO ORDER: Mayor Wilson called the meeting to order at 6:10 p.m.

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

Further adjustments were made to the budget. Roy and Karen worked out the tax rate on the spreadsheet. After adjustments, the tax rate will remain the same as last year. The budget hearing will be advertised for April 6th, prior to the annual organizational meeting.

Motion to adjourn for a 10 minute recess by Mayor Wilson at 7:40 pm, second by Trustee Guest. Vote, 5 ayes. CARRIED.

REGULAR MEETING: Meeting to reconvene at 7:50 pm by Trustee Guest, second by Trustee Celentano. Vote, 5 ayes. CARRIED.

ABSTRACT #13: Motion by Trustee Celentano to approve vouchers 905-911 of February 24 for \$510.91, vouchers 912-913 of February 27 for \$34.35 and Abstract #13, vouchers 914-1045 for \$122,302.12;. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

MINUTES: Motion by Trustee Celentano to approve the minutes from March 2nd and 3rd 1998. Second by Trustee Guest. Vote, 5 ayes. CARRIED.

TRUSTEE ANNOUNCEMENTS: Motion by Trustee Gunkler to approve the application of Betty Askloff for membership in the Fire Police with the appropriate training and physical. Second by Trustee Guest. Vote, 5 ayes. CARRIED.
days.

BLAZEY PROPOSAL: Mayor Wilson reported on a meeting with the Blazeys and Bruce Wideman about the canal trail which needs to go behind their property on Canal Street. An agreement was finally reached and the only thing it will cost the village is in the way of in-kind services for clearing and cleaning the area. The parcel in question is approximately 370' X 20'. Any out of pocket costs will be able to be paid for through the HUD grant. Motion by Mayor Wilson to accept this concept pending approval of an agreement to be drawn up by Village attorney. Second by Trustee Gunkler.

NESTING BOXES: Tim Kurek has requested funds to build 12 nesting boxes to be located in the Marina area. His 4-H club will be doing to building. These will be cost \$180.00 and will be paid for through HUD funds as well. Motion to approve Tim's request was made by Trustee Gunkler, second by Trustee Guest. Vote, 5 ayes. CARRIED.

CEMETERY SURPLUS: Motion by Mayor Wilson to declare the following cemetery and park equipment surplus 1989 Chevrolet Pickup truck, 1984 Ford tractor, leaf sucker, Woods 18HP lawnmower, and Woods 21HP lawnmower. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

WEB SITE: Motion by Trustee Gunkler to allocate \$1500 of EDC monies for creation of a joint Town/Village web site pending the Town's approval of their share. Second by Trustee Salomon. Vote, 5 ayes. CARRIED.

Betsy Lewis will be contracted with the create the web site. Future funding for the EDC will come from the \$200 loan application fees for the HUD loans.

JOINT MEETING: There may be a joint meeting with the Town Board to discuss the court merger and the Web site on Thursday the 26th. Mayor Wilson will nail down the date and time, board members will be notified.

WCWSA AGREEMENT: Motion by Trustee Gunkler, second by Trustee Salomon to authorize Mayor Wilson to sign the agreement that assigns Town of Palmyra's water "rights" to the Wayne County Water and Sewer Authority. Vote, 5 ayes. CARRIED.

BLAZEY STREET CLOSING REQUEST: The Blazeys have requested permission to have Holmes Street closed from 6:00 am to 5:00 pm for their auction on Saturday, March 28th. Chief Dalton has reviewed their request and sees no problem. Blazeys would like the highway department to furnish barricades. Motion by Trustee Salomon, second by Trustee Gunkler to approve Blazeys request under the guidance of the Police department. Vote, 5 ayes. CARRIED.

AMERICAN WIND SYMPHONY: Mayor Wilson shared some literature about the American Wind Symphony. They are a floating orchestra and have performed all over the world. They are planning a canal trip for this summer. Mayor Wilson is meeting with the director on Friday. Anyone else interested is welcome to attend.

PAL-MAC GIRLS SOFTBALL: The Pal-Mac Girls softball league has requested the use of the baseball field at the Cemetery Park along with a Port-a-potty. No one could remember a portable facility being there last year. Motion by Trustee Guest, second by Trustee Gunkler to approve use of the field but no Port-a-Potty. Vote, 5 ayes. CARRIED.

CROP WALK: Motion by Trustee Gunkler, second by Trustee Guest to give the Crop Walk the Village Board stamp of approval as long as it is acceptable to Chief Dalton; May 3rd, 1998, 1:30 - 4:30 pm. Vote, 5 ayes. CARRIED.

NEW/OLD BUSINESS: Trustee Salomon asked that the Palmyra Community Center attend the first Board meeting in April to discuss plans for expansion of the Center.

THANKS: Mayor Wilson formally thanked Trustee Guest for her years of service to the community and the Board of Trustees.

ADJOURNMENT: Motion to adjourn by Trustee Guest at 8:25 pm. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.