

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
PUBLIC HEARING  
REGULAR MEETING  
December 16, 2013      7:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:PUBLIC HEARING:** Mayor Piccola called the public hearing to order at 7:00 p.m., making note that the following legal notice was published in the official Village newspaper:

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 16th day December, 2013 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 7:00 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 6, 2013

By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch  
Village Clerk

As there were no comments from the public, motion was made by Trustee Husk, second by Trustee Perry to close the public hearing on Local Law #6. Vote, 4 ayes. CARRIED.

**NEW/OLD BUSINESS:**

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from December 2, 2013 as submitted. Vote, 4 ayes. CARRIED.

**APPROVAL OF VOUCHERS:** Motion was made by Trustee Perry, second by Trustee Luke to approve payment of Abstract 7B, vouchers 531, 536-586 for \$42,895.63. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

- Minutes of Nov. 18<sup>th</sup> WC Cable Council Mtg.
- Village employee Christmas party, Dec. 16<sup>th</sup> at noon

**TRUSTEE REPORTS**

**Trustee Husk** – no report.

**Trustee Luke** reported that the wagon rides in the village were successful; they were sold out, surprising, given the cold weather. She also reported that Active Captain is still not “active” with posting our events on the site.

**Trustee Nolan** reported that the monthly operating report for November has been submitted and will be on file in the office of Clerk Treasurer.

**Trustee Perry** reported that the dry hydrant has been installed at the Marina.

**Attorney Williams** – absent.

**Mayor Piccola** reported that the boat launch has been completed; the retaining wall will be next.

**OLD/NEW BUSINESS:**

**BUDGET TRANSFERS:** Motion was made by Trustee Husk, second by Trustee Nolan to approve the following budget transfers to correct voucher mispostings:

AMOUNT	FROM	TO	VOUCHER/S
\$1,519.50	A3410.427	A3410.428	9
\$224.75	A3410.428	A3410.423	71,110,290,369,493
\$716.00	A1110.4	A3120.4	270
\$868.00	A1620.4	A1640.4	31,105
\$58.00	A1640.4	A3310.4	403
\$750.00	A5110.444	A1640.1	PAYROLL
\$750.00	A5110.444	A8810.1	PAYROLL
\$19.99	A1640.4	A8170.4	136
\$143.50	A8540.4	A8560.4	364
\$400.95	A8810.428	A8810.423	36,110,290,369
\$384.64	F8330.4	A3410.427	254

**REQUEST FOR HOSPITALIZATION:EBERT:** Motion was made by Trustee Perry, second by Trustee Luke to allow the “afternoon” clerk to participate in the Village’s hospitalization policy if approved by Blue Cross Blue Shield. Vote, 4 ayes. CARRIED.

**LOCAL LAW #6 TAX CAP OVERRIDE:** Motion was made by Trustee Nolan, second by Trustee Husk to approve Local Law #6, Tax Cap Override. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Husk, second by Trustee Nolan, to adjourn at 7:07 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer