

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
FEBRUARY 20, 2024 6:00 PM
BUDGET WORKSHOP AND REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Luke and Perry
Absent: Attorney St. Martin, Trustees Denniston and Leo

OTHER ATTENDEES: Georgann Graham

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP Discussion was had regarding the General Fund budget. The current tax rate is \$9.914

REGULAR MEETING started at 6:52pm

APPROVAL OF MINUTES Motion was made by Trustee Perry, seconded by Trustee Luke to approve the minutes of February 5, 2024, as submitted. Vote, 3 ayes, CARRIED.

APPROVAL OF ABSTRACT Motion was made by Trustee Perry, seconded by Trustee Luke to approve payment of 9B vouchers 24-00630 to 24-00660 for \$40,377.08. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

Given to Board 2/16: Second draft of the General Fund Budget

TRUSTEE REPORTS

Trustee Denniston - Excused

Trustee Leo - Excused

Trustee Luke- No report

Trustee Perry- Village received \$14,600 at the auction for surplus backhoe. Asked Clerk-Treasurer Wetherby to contact Spectrum regarding the price of internet services and to reach out to Go Net speed as an alternative. Raw Water line progress is doing well.

Mayor Husk- Signed letter, in conjunction with other NYCOM mayors, to Governor Hochul and other NYS officials to request an increase in AIM funding that has been the same for years.

Motion to authorize Mayor to sign Property Access request from USDA to give permission to set traps for Box Tree Moth and European Cherry Fruit Fly access to village owned property was made by Trustee Perry, seconded Trustee Luke. Vote, 3 ayes. CARRIED. He asked to be notified each time trap service is performed.

He has been in contact with State DOT to reestablish the handicapped parking spot at the Zion Episcopal church at the request of their vestry. He had to request from the DOT that a study be done and they will get back to the Village on their decision.

Mayor revisited the Volunteer Firefighter Property Exemption and this thought to potentially have Public Hearing for it the same night as the Budget Public Hearing. He will have Clerk-Treasurer Wetherby send the information to the Board members for their consideration.

RESOLUTION PURSUANT TO CHAPTER 139 OF THE VILLAGE CODE TO AFFIX THE PEDDLER FEE FOR PERMITTED EVENTS WITH OVER 25 VENDORS. Now therefore be it resolved that pursuant to Chapter 139 of the Village Code the peddler fee for any permitted and Village approved community event that would be utilizing 25 or more vendors would be charged a reduced vendor fee of \$10.00. The vendor permit application would be filed with the Village and a permit would be issued after meeting the criteria set forth by Chapter 139. The fee will be revisited annually at the annual reorganizational meeting. An organizer may request a reduced amount to the Village Board if they can show cause that the set fee would be detrimental to the event.

Motion by Mayor Husk to approve this resolution, seconded by Trustee Luke. Vote, 3 ayes. CARRIED

OLD/NEW BUSINESS

NYS ENVIRONMENTAL FACILITIES CORPORATION (EFC) ENGINEERING PLANNING GRANT (EPG) FOR THE PALMYRA PUMP STATION AND INFLOW AND INFILTRATION STUDY Motion to accept this awarded grant was made by Trustee Perry, seconded by Trustee Luke. Vote, 3 ayes. CARRIED.

KONICA MINOLTA CONTRACT: Motion to give permission to Clerk-Treasurer Wetherby to sign a contract for a new Konica Minolta copier, to replace the 8 year old one that we presently have, was made by Mayor Husk, seconded by Trustee Perry. Vote, 3 ayes. CARRIED
The amount of the rental fee per month is less than what the Village is currently paying.

BUDGET AMENDMENTS: Motion to accept the following budget amendments

\$10,000 from A1990.4 (Contingency) to A3410.4 (Fire-Contractual),
\$ 5,229.97 from A1990.4 (Contingency) to A3410.2 (Fire-Capital Outlay),
\$ 975 from G1990.4 (Contingency) to G1989.41 (Other Governmental Support)
was made by Trustee Perry, seconded by Trustee Luke. Vote, 3 ayes. CARRIED

EXECUTIVE SESSION: None was held.

ADJOURNMENT: Motion was made by Trustee Perry, seconded by Trustee Luke to adjourn at 7:16pm.
Vote, 3 ayes. CARRIED

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer