VILLAGE OF PALMYRA BOARD OF TRUSTEES MAY 6, 2024 6:30 PM REGULAR MEETING

<u>ROLL CALL:</u> Present: Mayor Husk, Trustees Leo, Luke, and Perry. Attorney St. Martin and Trustee Denniston was absent.

OTHER ATTENDEES: Kammy Catchman, Warren Frederick, *Fire Chief*, Georgeanne Graham, Donald Scanlon, Mary Ann Smith-Williams, Tracy Vanderwall, Donald Valley, Linda Valley, Caroline Grasso, *Wayne County Times* Kyle DiNardo, *Chief of Police* (entered 6:32pm)

CALL TO ORDER: Mayor Husk called the regular meeting to order at 6:31 pm.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

VILLAGE OF PALMYRA NOTICE OF PUBLIC HEARING <u>ON THE RESOLUTION TO AUTHORIZE TAX BILL ENCLOSURES</u>

PLEASE TAKE NOTICE, that a public hearing will be held at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY 14522, on the 6th day of May, 2024, at 6:30pm to consider a Resolution, adding Chapter 56 to the Village Code of the Village of Palmyra, to authorize tax bill enclosures.

ALL PERSONS INTERESTED and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA Rebecca Wetherby, Palmyra Village Clerk

This was posted at the Library, PCC and Community Bank. Also, in the Times of Wayne County on 4/27

At 6:33pm Mayor Husk asked if anyone wished to speak. As no one addressed the Board a motion to close the Public Hearing was made by Trustee Perry, seconded by Trustee Luke. Vote, 3 ayes, CARRIED. The Public Hearing was closed at 6:34pm.

<u>APPROVAL OF MINUTES</u> Motion was made by Trustee Perry, seconded by Trustee Leo to approve the minutes of April 15, 2024. Vote, 3 ayes. CARRIED.

<u>APPROVAL OF ABSTRACT</u> Motion was made by Trustee Luke, seconded by Trustee Perry to approve payment of 12A vouchers 24-00795 to 24-00856 in the amount of \$170,549.44 Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

Board received on May 3:

Revenue and Expense report, Bank and CD balances as of 5/3/24 April's Capital Project and Reserve reports

Constitutional Tax Limit Form was submitted April 16th

Tax Cap Form was submitted April 4th

SLFRF (ARPA) report was submitted April 18th

NYS Budget passed and the Village will be receiving an additional \$2251 in AIM (Aid and Incentives for Municipalities) Funding. CORRECTION: *NYS Budget passed and the Village will be receiving an additional \$2251 one-time Temporary Municipal Assistance aid* be allocated to all AIM recipients. It is not AIM funding.

TRUSTEE REPORTS

Trustee Denniston -Excused

Trustee Leo- Monthly Fire events for April, report on file in the Village Clerk's office. Motion for David Toth to be approved as an interior/exterior firefighter was made by Trustee Leo, seconded by Trustee Luke. Vote, 3 ayes. CARRIED.

Trustee Luke- No report

Trustee Perry- Highway is working on sidewalks on East Foster as well as lawn repair. Hopefully brush pick up this week, if weather allows.

Mayor Husk- On Monday, April 29th he met with Joell Murney, Manager of Government and Community Relations for NYS Canal Corporation, regarding the Aqueduct. They will be putting together another committee meeting soon to go over some ideas that the state has.

He met with Doug DeRue, Town of Palmyra Councilman, about the Volunteer Fire Tax Exemption. He will be reaching out to Trustee Leo and the Mayor to further discuss. Mayor Husk asked Chief Frederick to give him a list of the Volunteer Firefighters that own property in the Village and/or Town.

There was a meeting between Mayor Husk, Supervisor Rose, Deputy Supervisor Welch and Deputy Mayor Perry to discuss continued Town and Village cooperation. The Village and Town have a good working relationship. They plan to meet on an ongoing basis roughly once a month.

Mayor Husk had a meeting with Sarah Hamilton, Tom Klemann, Deputy Mayor Perry and Chief DiNardo regarding peddler permit working for Canaltown Days and a general discussion on Canaltown Days.

On Monday May 13, there will be a Comprehensive Plan meeting at 6:30pm at the Town Hall. On Sunday May 12, the American Legion is holding their Chicken Barbeque from 11:00am-3:00pm or until gone.

On Monday May 13, there is a Library Luncheon with Phil Opdyke regarding his photo tour of Europe.

DEPARTMENT HEAD REPORTS

Chief DiNardo, Police- April had 200 calls of service, 12 arrests, 2 of which are felonies. Juvenile crime seems to be escalating and they arrested first 2 legal guardians this week.

There will be an increase in police presence in June as we have grant money for traffic enforcement. Hoping to utilize part timers around their full time jobs. Please let us know areas if there are specific areas they want to concentrate on.

Field Training is almost complete for Officer Becker.

We are anticipating being awarded \$92,000 grant which is for the plate readers.

Country music preparation meeting was this week. The police will be short man power as the state won't be able to provide anyone. Hopefully the County can provide some assistance. If enough staffing can't be had it could effect holding the event as the performer requested 24 police officers. This is one of the reasons we have so many per diem officers is so that they can work events like this. All staffing is being paid for by the event.

Eclipse uneventful as the weather didn't cooperate.

COPS grant has become available. The grant will cover 75% per officer. School Resource Officer is still in budget talks at school the other 25% would be offset by money paid by school. Motion to have MRB write and submit the COPS grant on behalf of the Village, not to exceed \$5500 was made by Trustee Perry, seconded by Trustee Luke. Vote, 3 ayes. CARRIED.

Rebecca Wetherby, Clerk-Treasurer- Currently working on fiscal year end. She sent the water and sewer relevies to Wayne County Real Property. We should be receiving the tax files in the next week or so.

Trustee Perry- Items already surpluseed in early meetings are going to be in the municipal auction. It will be the F550 and the old plow from the 2004 truck.

OLD/NEW BUSINESS

MOTION TO APPROVE THE ADDITION OF CHAPTER 56: TAX BILL ENCLOSURES into Village was made by Trustee Perry, seconded by Trustee Leo. Vote, 3 ayes. CARRIED.

MOTION TO INCLUDE WATER AND SEWER BILLS AS A TAX BILL ENCLOSURE_was made by Trustee Perry, seconded by Trustee Luke . Vote, 3 ayes. CARRIED

ADOPTION OF TAX LEVY AND TAX WARRANT: Motion was made by Trustee Perry, seconded by Trustee Leo to adopt the following tax levy:

TAX LEVY

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 **2024-2025** 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 **2024-2025** a tax rate of **\$ 9.916198** per thousand of assessed valuation.

TAX RATE CALCULATION:

 $\frac{\text{General Fund Tax Levy X $1,000} = $1,676,389.10 \text{ X $1,000}}{\text{Assessed Valuation}}$

\$ 9.916198 per Thousand

| General Fund Levy (A980-A1001) | \$1,676,389.10 |
|--|-------------------------------|
| Omitted Taxes of Previous Years | \$ 0 |
| Excess on Roll | <u>\$</u> 0 |
| Total Taxes for Current Budget | \$1,676,389.10 |
| Delinquent Water/Sewer Rents & Charges (A250/A630) Capital Charge for Regional WWTP | \$ 82,578.05 \$ 583,700.00 |
| Delinquent Special Assessments (A250/A630) | \$ 10,669.00 |
| Total Real Property Taxes & Other Charges on Roll ******* | \$2,353,336.15 |

Vote, 3 ayes. CARRIED.

TAX WARRANT: Trustee Perry moved to authorize the Village Treasurer to execute the following tax warrant:

TO: Rebecca Wetherby Village 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 **\$2,353,336.15** for the following purposes:

| For the current Budget | \$ 1,676,389.10 |
|------------------------------------|-----------------|
| For Omitted Taxes of Previous Year | \$ 0 |
| For Charges for Services | \$ 0 |

| For Relevied Water/Sewer Rents & Charges | \$ | 82,578.05 |
|--|-----------------------|------------|
| Capital Charge for Regional WWTP | \$ | 583,700.00 |
| For Special Assessments | \$ | 10,669.00 |
| TOTAL | <u>\$2,353,336.15</u> | |

YOU ARE FUTHER COMMANDED to receive and collect such sums without additional charge between the **first day of June** and the **first day of July, 2024**, 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**, 2024, 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

Seconded by Trustee Luke. Vote, 3 ayes. CARRIED.

RESIGNATION OF OFFICER PARKISON Motion was made by Trustee Perry, seconded by Trustee Leo to accept, with regret, the resignation of Officer Parkison effective May 17 as he has accepted a job with the Town of Macedon. Vote, 3 ayes. CARRIED There will be an evidence room and collection overlap to help transition and train the new person in charge of evidence.

<u>HIRING OF FULL TIME POLICE CANDIDATE</u> Daniel Wendling at \$28.53 per hour, pending Civil Service approval, with May 6th as his hire date. He is currently a Peace Officer and has experience at a mental health facility and a college as well as being a combat military veteran. Motion was made by Trustee Perry, seconded by Trustee Luke. Vote, 3 ayes. CARRIED

EXECUTIVE SESSION:

ADJOURNMENT: Next meeting will be May 30, 2024 at 6:30pm at the Village Hall. Motion was made by Trustee Luke and seconded by Trustee Perry to adjourn at 7:14pm. Vote, 4 ayes. CARRIED.