

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
April 18, 2022 6:30 PM
PUBLIC HEARING and REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Leo, Perry and Warters. and Attorney Williams. Trustee Luke was excused.

OTHER ATTENDEES: Jeff Bulman-Fire Chief, Deb Rothfuss, Caroline Grasso from *Times of Wayne County*

CALL TO ORDER FOR PUBLIC HEARING: Mayor Husk called the public hearing to order at 6:30 pm.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Published in Times of Wayne County on April 10
LEGAL NOTICE OF PUBLIC HEARING
2022-2023

The Village of Palmyra will hold a public hearing (in conjunction with the regular board meeting) on Monday, April 18, 2022 at 6:30 pm. The hearing will be held in the Trustee's Room of the Village Hall, 144 East Main Street, Palmyra, Wayne County, New York.

The hearing is for the purpose of allowing the Village residents to provide the Board of Trustees written or oral comments or ask questions on the tentative 2022-2023 Budget of the Village funds.

Compensation proposed to be paid to each member of the Village Trustees is \$5632; and to the Mayor \$7041. A copy of the "Tentative 2022-2023 Budget" will be on file and available for public inspection in the Office of the Village Clerk during normal office hours.

Rebecca Wetherby
Village Clerk Treasurer

As there were no questions regarding the budget, the motion to close the Public Hearing at 6:32pm was made by Mayor Husk, seconded by Trustee Perry. Votes, 3 ayes. CARRIED.

CALL TO ORDER: Mayor Husk called the regular meeting to order at 6:32 pm.

APPROVAL OF MINUTES: Motion was made by Trustee Warters, seconded by Trustee Perry to approve the minutes from April 4, 2022. Vote, 3 ayes, CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Warters to approve payment **11B** vouchers **22-00933** through **22-00964** for **\$ 37,397.01** and **11C** vouchers **22-00965** through **22-00973** for **\$ 27,249.97** Vote, 3 ayes. CARRIED

REGULAR MEETING

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Capital Project and Reserve reports for March as well as Revenue and Expense Report up to 4/13 were given to the Trustees

TRUSTEE REPORTS

Trustee Leo- No report

Trustee Luke- Excused. Mayor Husk read the monthly wastewater and water report. On file in Village Clerk's office.

Trustee Perry- No report

Trustee Warters- Spoke about purchase order and quotes for extrication gloves the Fire Department want to purchase. He told Chief Bulman to go ahead and order. He asked Chief Bulman to keep track of the gloves with the equipment inventory they are developing.

Attorney Williams sent Clerk-Treasurer the check filing fee request so paperwork can be submitted for 421 E Main St house demolition.

Mayor Husk- Memorial Day activities are a parade to the Cemetery and service after we arrive. Let him know if you plan to attend.

Canal Clean up this Saturday. Those interested should meet at 9:30am at Historic Palmyra.

Motion to appoint Village Historian, Bonnie Hays, to represent us with the Finger Lakes Tourism Alliance. Motion was made by Trustee Perry, seconded by Trustee Warters, Vote, 3 ayes. CARRIED.

OLD/NEW BUSINESS:

2022-2023 BUDGET Motion was made by Trustee Perry, seconded by Trustee Luke to approve the budget with the tax rate of \$12.199997. Vote, 3 ayes. CARRIED

VERIFY BOARD MEETING DATES for June-September. This will be discussed at next meeting.

TRANSFER FUNDS Move \$800 from G1990.4 (Sewer Contingency) to G9030.8 (Social Security-Payroll) Motion made by Trustee Perry, seconded by Trustee Warters. Vote, 3 ayes. CARRIED

TRANSFER FUNDS Move \$4000 from F1990.4 (Water Contingency) to F8340.4 (Transmission and Distribution) Motion made by Perry, seconded by Trustee Leo. Vote, 3 ayes. CARRIED

SERVER BACKUP QUOTES Motion to accept quote from Bar None made by Trustee Perry, seconded by Trustee Warters. Vote, 3 ayes. CARRIED Clerk Treasurer Wetherby will follow up with Jim Donahue (IT) as to status on steps to get Cyber Liability insurance.

DOG WARDEN JOB OPENING- advertise in the paper, on our website and Facebook.

PAYCHEX PAYROLL PROPOSAL went over proposal. Further discussion tabled until 5/2.

PANCAKE BREAKFAST for Palmyra Fire Company on April 24 from 8:00am-12:00pm Proceeds benefit the Laurel House Comfort Care Home.

EXECUTIVE SESSION: As there were no further regular items to be discussed, motion was made by Trustee Warters, seconded by Trustee Perry to go into executive session for discussion of personnel, litigation and collective bargaining at 6:56pm. Vote, 3 ayes. CARRIED.

Mayor Husk declared the return to public session at 7:31pm

ADJOURNMENT: Next meeting will be May 2 at 6:30pm at the Village Hall. Motion was made by Trustee Warters and seconded by Trustee Leo to adjourn at 7:32pm. Vote, 3 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer