

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

February 15, 2016 6:30 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Luke, Nolan and Perry, Roy McMaster, Chief Yates, Supt. Hopkins. and Attorney Williams.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

BUDGET WORKSHOP: Roy McMaster, Capital Market Advisors reviewed the amended budget with the Board and department heads. At the close of the session, the proposed tax rate was \$12.37 per thousand by using approximately 32% of fund balance. No other Budget workshop will be required. The public hearing will be March 21, 2016, well in advance of the April 20 deadline.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Luke to approve the minutes from February 1, 2016. Vote, 3 ayes, 1 abstain, Trustee Nolan. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Husk to approve the payment of Abstract #9B, Vouchers 698-736 for \$25,324.41. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Received monthly report from Code Enforcement office

TRUSTEE REPORTS

Trustee Husk reported that Supt. Hopkins has applied for a \$1000 Arbor Day Community Grant. He also has put together a new cemetery pricing schedule that Trustee Husk distributed to the Board members. We have not raised any pricing for cemetery fees since 2005. Trustee Husk asked Board members to review it so it can be discussed at the next Board meeting.

Trustee Husk met with the Police Union reps to discuss continuing the four 10 hour day scheduling and after discussion it was agreed to continue it for another year. Motion was made by Trustee Husk, second by Trustee Perry to authorize the mayor to sign the Memo of Understanding with the CSEA Police Unit addressing the four 10 hour workday arrangement, to expire March 10, 2017. Vote. 4 ayes. CARRIED.

Trustee Luke – no report.

Trustee Nolan – no report.

Trustee Perry distributed copies of the old and new proposed fee schedules from the Town/Village Code Enforcement office. After a brief discussion, he asked the Board to review them so they can be discussed at the next Board meeting too.

Attorney Williams shared the proposed changes to two chapters of the Village code which will abolish the Planning Board. He included a procedure because it's not a simple public hearing for a local law like we normally do. The Clerk will make color copies and distribute to the Board.

Mayor Piccola raised the question of making drug/alcohol testing mandatory following any accident using any piece of Village equipment. Attorney Williams advised that before any such policy be put in place it would have to be negotiated with the Unions.

NEW/OLD BUSINESS:

IFL FROM H71 TO H55 –\$1307.46: Motion was made by Trustee Perry, second by Trustee Nolan to make one last Interfund Loan of \$1307.46 from H71 to H55 until the grant proceeds come in for the H55 Park Drive project. Vote, 4 ayes. CARRIED.

TRANSFER FOR BANDSTAND ROOF: Motion was made by Trustee Nolan, second by Trustee Luke to transfer \$2,563.93 from A1990.4 Contingency to A9950.9 Transfer to Capital Projects for H7-7520.4 Bandstand Roof. Vote, 4 ayes. CARRIED. The bandstand roof required more extensive work than was anticipated when the company calculated their bid. Supt. Hopkins negotiated a reduced invoice and they shaved over \$3,000 from the invoice for us.

REQUEST FOR SEWER CREDIT HISTORIC PALMYRA; Historic Palmyra's tenant house does not qualify for a sewer credit as the extra water that was wasted was returned to the sewer via the leaky toilet.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:45 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer