

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

February 6, 2017 6:00 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, Perry and Warters and Attorney Williams.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Husk called the meeting to order at 6:00 p.m.

EXECUTIVE SESSION: Motion was made and seconded to go into executive session concerning a litigation matter concerning the Code Enforcement Office at 6:00 p.m. Vote 4 ayes. CARRIED.

Mayor Husk declared executive session closed at 6:20 p.m.

BUDGET WORKSHOP: The Board took its first look at the 2017-2018 budget. Adjustments were made to the General Fund and by using \$133,185 which is over a third of the fund balance, the tax rate at the close of the meeting was \$13.19 per thousand. Last year's tax rate was \$12.37. The Board reviewed the summary on salaries and quickly looked the Water and Sewer Funds with Mr. McMaster's recommendation regarding May transfers to the water and sewer reserves. The next Budget Workshop is next Monday, Feb. 20.

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Luke to approve payment of Abstract #9A vouchers 617-664 for \$86,725.31. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Nolan to approve the minutes from January 23, 2017 as submitted. Vote, 4 ayes. CARRIED.

OLD/NEW BUSINESS:

RESOLUTION: Motion was made by Trustee Luke, second by Trustee Nolan to authorize the Mayor to sign the contracts with MRB for a concept plan, survey and design services for H24 Canal Trail Connector and Basic Services for H27 Canal Terminal Wall Projects. Vote, 4 ayes. CARRIED.

GPS ON POLICE VEHICLES: Mayor Husk reported that he has opened up dialog with Verizon about the GPS system for police cars. He also meet with former mayor Vicky Daly about the CANALNY organization and their work.

PERMISSIVE REFERENDUM: Motion was made by Trustee Perry, second by Trustee Nolan to adopt the following referendum:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on February 6, 2017, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed (TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) shall be expended from the Capital Reserve Sewer (HR4) for engineering costs of a joint municipal sewer treatment plant study

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated:

Completion: March 3, 2017

GARBAGE DUMPSTER: On behalf of the Masonic Temple, Jim Elliott has requested permission to put a dumpster outside their building for a property maintenance project for up to two weeks. The Board did not think his request needed a motion but all agreed to the request.

FLOWERS: The Board decided to order the flower baskets again from Bundshuh's which will be added at the next budget workshop.

ADJOURNMENT: Motion was made and seconded to adjourn at 8:40 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer