VILLAGE OF PALMYRA

BOARD OF TRUSTEES May 16, 2022 6:30 PM REGULAR MEETING

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

OTHER ATTENDEES: Jeff Bulman-Fire Chief, Donna McPike-Resident, Caroline Grasso, *Times of Wayne County*

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Husk called the regular meeting to order at 6:30 pm.

APPROVAL OF MINUTES: Motion was made by Trustee Luke, seconded by Trustee Perry to approve the minutes from May 2, 2022. Vote, 3 ayes. CARRIED.

<u>APPROVAL OF ABSTRACT</u>: Motion was made by Trustee Perry, seconded by Trustee Luke to approve payment 12B vouchers 22-01019 to 22-01054 in the amount of \$ 58,685.41 Vote, 3 ayes. CARRIED

REGULAR MEETING

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

Board was given Reserve, Capital Project and Revenue and Expense reports effective 5/13/22

TRUSTEE REPORTS

Trustee Leo- Trustee Warters had meeting with Fire Chiefs. Monthly call, truck inspection and *Iamresponding* reports will be on file in the Village Clerk's office.

Trustee Luke—Water report for April will be on file in the Village Clerk's office. Trustee Luke is meeting Allied's engineer this Friday at 1:00pm at Village Hall regarding the camera system. She is connecting with Irene Unterborn, Town Clerk, regarding Music and Movie in the Park events. Trustee Perry will reach out to Gary Hopkins regarding putting the movie screen up.

Trustee Perry– No report

Trustee Warters- Excused

Attorney Williams- He received the court filing fee for 421 E Main Street. He is submitting demolition paperwork to court this week.

Mayor Husk- On Thursday May 5, he attended the Wayne County Music Festival meeting. Attendees included NYS Troopers, Wayne County Sheriff, EMS, and Wayne County Health Department. At the event on June 4th: 12:30-Parking lots open, 4:30-First act goes on and Lee Brice is done at 10:45pm. Wayne County Sheriff Deputies will be inside the Fairgrounds, NYS Troopers will be covering traffic on Hyde Pkwy, Route 31, Canandaigua St, ans West Foster. Village of Palmyra Police will be handling the rest of the Village. Clerk Treasurer Wetherby asked if event staff will be notifying neighbors of the event since her office had all received calls concerned about the noise. No parking signs will be put on several village streets by the Highway Department.

On May 9th he met with WCWA and Garlock regarding the raw water line project. Garlock also wants to renew their raw water contract, that is up in 2024, now with no changes. On May 12th, he met with Highway/Building and Grounds for CSEA contract negotiations and signed a tentative agreement for the Police contract. He is meeting again this Thursday at 3:30pm regarding Highway/Building and Grounds Union contract. On May 9th, he went through the Village with Allied Universal for the camera placements. Mayor Husk reminded the Board to meet at the Primary school at 9:00am for the Memorial Day parade.

OLD/NEW BUSINESS:

CHIEF BULMAN- Motorcycle group coming through June 4th 11:30am

DONNA MCPIKE- She asked if the bathrooms at the Marina could be opened up earlier in the spring and if they could stay opened later at night. Currently, Gary Hopkins follows the Canal schedule, but D. McPike has noted the influx of long-distance bikers over the last month wanting to use the bathrooms. She suggester tall grasses in the culvert near the Canal now that 31 Glyphosate has been outlawed. She asked if the Police Department could do regular drive bys to discourage loitering youths down by the Marina. Trustee Luke said she had received a complaint about boys hanging out under the bridge heckling walkers near that area.

1 May 16, 2022

<u>DISCUSSION OF MAIN STREET BUSINESS BANNERS</u>- Any business that is interested can contact Custom 31 directly to order one at their own cost.

ADOPTION OF THE TAX LEVY: Motion was made by Trustee Luke, second by Trustee Perry 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 2022-2023 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 2022-2023 a tax rate of \$12.199997 per thousand of assessed valuation.

TAX RATE CALCULATION:

General Fund Tax Levy X \$1,000 = \$1,588,922 X \$1,000 Assessed Valuation \$165,427,659

\$12.199997 per Thousand

General Fund Levy (A980-A1001) \$1,588,922

Omitted Taxes of Previous Years

Excess on Roll

Total Taxes for Current Budget
Charges for Services
\$ 300

Delinquent Water Rents & Charges (A250/A630)
Delinquent Sewer Rents & Charges (A250/A630)
Capital Charge for RWWTP
Delinquent Special Assessments
\$ (A250/A630)
\$ 56,091.08
\$ 583,700
\$ 0

<u>TAX WARRANT:</u> 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 \$2,291,394.37 for the following purposes:

For the current Budget	\$1, 588,922	
For Omitted Taxes of Previous Year	\$ 0)
For Charges for Services	\$	300
For Relevied Water Rents & Charges	\$	62,381.29
For Relevied Sewer Rents & Charges	\$	56,091.08
Capital Charge for RWWTP	\$	583,700
For Special Assessments		
TOTAL	\$2,291,394.37	

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 2022, 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, 2022, 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.

This motion was seconded by Trustee Leo. Vote, 3 ayes, CARRIED

BID NOTICE FOR EAST FOSTER RAW WATER PROJECT Motion was made by Trustee Perry, seconded by Trustee Luke to advertise for bids for this project. Vote, 3 ayes. CARRIED

EXECUTIVE SESSION: As there were no further regular items to be discussed, a motion was made by Trustee Leo, seconded by Trustee Perry to go into executive session for discussion of personnel and contractual at 7:08pm. Vote, 3 ayes, CARRIED

2 May 16, 2022

Mayor Husk declared the return to public session at 7:26pm

ADJOURNMENT: Next meeting will be June 6 at 6:30pm at the Village Hall. Motion was made by Trustee Luke and seconded by Trustee Leo to adjourn at 7:27pm. Vote, 3 ayes. CARRIED.

Respectfully submitted, Rebecca Wetherby Clerk Treasurer

3 May 16, 2022