

VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET WORKSHOP
REGULAR MEETING
March 18, 2019 6:00 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Perry, Nolan and Wartens, and Supts. Boesel and Hopkins, Chief Frederick and Roy McMaster. Attorney Williams excused. Trustee Wartens arrived at 6:15 p.m.

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP: The Board made some additional changes to the budget, incorporating some of the suggestions made by the state auditors. The scheduled public hearing will be Monday, April 1 at 6:30 p.m., the tax rate being proposed is \$12.98.

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Wartens for approval of Abstract #10B vouchers 877-907 for \$40,871.45. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Wartens to approve the minutes from February 19, 2019 as submitted. Vote, 3 ayes. Abstain, Trustees Nolan and Luke. 3 ayes, 2 abstain. CARRIED.

Motion was made by Trustee Perry, second by Trustee Wartens to approve the minutes from March 4, 2019 as submitted. 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Eidlin vs. Village – settled out of court
- WCVOA dinner is March 20, at VFW Clyde, Trustee Wartens is attending
- NYCOM – update to state budget
- DoT correspondence regarding signage on state roads
- DEC correspondence regarding annual certification
- FYI – review off Investment Policy, Procurement Policy, Hostile Work Environment Policy, Workplace Violence Policy and Code of Ethics will be on April 1st agenda for review/adoption

REPORT on LED LIGHTING PROJECT: Tabled until April 1.

RESOLUTION TO SET BUDGET HEARING: Motion was made by Trustee Nolan, second by Trustee Perry to set a public hearing on the 2019-20 budget on April 1 at 6:30 p.m. Vote, 4 ayes. CARRIED.

CDBG FUNDS: Motion was made by Trustee Nolan, second by Trustee Perry to amend the 2-19-19 resolution as follows and to commit to spend monies from the remainder of CDBG funds, if approved by NYS Office of Community Renewal, as follows:

1. Handicapped accessible door with automatic swing door operator for the front of 144 East Main St. not to exceed \$6,858.00 which would include installation charges. ((quotes attached to correspondence to Jason A. Purvis, AICP Vice President, Federal Programs)
2. Handicapped accessible door with automatic swing door operator for the front of 149 East Main St. not to exceed \$7,396.00 which would include installation charges
3. Modular ramp for 149 E. Main St. not to exceed \$4995.00
4. Re-design and re-construction of existing dual handicapped concrete entrance ramps on 144 East Main St. not to exceed \$31,670.00
5. Masonry work to make the entrance of 149 E. Main ready to accept new modular handicapped ramp not to exceed \$1970.00.

6. Design and installation of new handicapped accessible dual sink countertops for the Mens' and Ladies' rooms at 149 E. Main Street not to exceed \$ 7225.00
7. Fabricate and install new Stainless Steel railings (no paint) not to exceed \$18,000
8. Electrical work to bring electrical drops to be used by new electrical handicapped assessable doors not to exceed \$1,265.00

Total Not to Exceed **\$79,379.00**
 All above quotes include prevailing wage rates as required.

Vote, 4 ayes. CARRIED.

Trustee Luke – No report.

Trustee Nolan submitted monthly operating report from the Water and Wastewater treatment plants which will remain on file in the Clerk's office.

Trustee Perry – No report.

For the Fire Department, **Trustee Warters**, second by Trustee Luke to approve the new roster of Fire Department officers which will take effect April 1st. Vote, 4 ayes. CARRIED.

Trustee Warters submitted the report on the monthly Fire Department calls. Outgoing Chief Warren Frederick asked that the following purchases be approved for the FD:

- \$5,064 for two Scott image cameras from Duval Safety
- 24 hoods \$28.35 ea. – total \$680.40 also from Duval Safety
- Husqvarna Chain saws - two for \$680; with extra chain from Erie Power Equipment

Total \$ 6,424.40 requested (should all be covered in budget)

Motion was made and seconded to approve their request. Vote, 4 ayes. CARRIED. Mayor Husk thanked Chief Frederick for his many years of service as chief.

ADJOURNMENT: Motion was made and seconded to adjourn at 8:20 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
 Clerk Treasurer