

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**BUDGET WORKSHOP**  
**REGULAR MEETING**  
February 5, 2018          6:00 p.m.

**ROLL CALL:** Present: Mayor Husk, Trustees Luke, Nolan, Perry and Wartens and Roy McMaster. Attorney Williams excused.

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Voucher 660 of 1/31/18 for \$150.00 and Abstract #9A vouchers 661-696 for \$65,978.90. Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Perry, second by Trustee Luke to approve the minutes from January 15, 2018 as submitted. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Mayor Husk reminded everyone once again of the Joint Meeting of the Town Boards from Macedon and Marion and the Village of Palmyra which is set for Thursday Feb. 8th at 5:00

**BUDGET WORKSHOP:** Mayor Husk welcomed Roy McMaster from Capital Market Advisors who led us through a review of the budget for 2018-19 thus far. After the first look at the budget was over, Mayor Husk asked that all trustees contact their respective department head and ask them to attend the next Budget Workshop on Feb. 19<sup>th</sup> at 6:00 p.m. Mr. McMaster was excused and the Board moved on to regular business.

**TRUSTEE REPORTS**

**Trustee Luke** reviewed the list of names of nominations for the upcoming Fire Dept. roster.

**Trustee Nolan** reviewed the water and wastewater monthly operating report which will remain on file in the office of the Clerk Treasurer.

**Trustee Perry** distributed copies of the quote for a camera system for the Fire Department building which was in at \$3,348.00 for an eight camera system. After the Clerk Treasurer checked balances on all the Fire Department's line items, motion was made by Trustee Perry, second by Trustee Nolan to approve the expenditure not to exceed \$3500 for the cameras pending checking into the guidelines in the procurement policy. Vote, 4 ayes. CARRIED.

**Trustee Wartens** ran through additional requests from the Fire Department, 24 pairs of gloves at \$62.00 a pair (\$3100.00), accountability tags and labels for \$539.00 and shut-off valves for \$450.00, 12 carabiners for \$52.00 (\$624.00) and 2 large carabiner for \$47.00 each (\$98). It was the general consensus that more details were needed and Chief Frederick will be at the next meeting.

**Attorney Williams** – excused.

**Mayor Husk** reported that Chief Smith has not signed the contract yet but is expected to by tomorrow.

**OLD/NEW BUSINESS:**

**RESOLUTION: MOTION TO SET STANDARD WORK DAYS:** Motion was made by Trustee Perry, second by Trustee Wartens to adopt the following standard work day resolution:

The Village Board hereby re-establishes the following hours to be recognized as a normal standard working day for the corresponding positions for NYS Retirement purposes:

<u>Positions</u>	<u>Std. Work Day</u>	
Deputy Clerk	7.5	
Police Clerk	7.5	Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 9:00 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer