

VILLAGE OF PALMYRA BOARD OF TRUSTEES

BUDGET WORKSHOP

REGULAR MEETING

March 5, 2018 6:00 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Perry, Nolan and Warters, and Supt. Boesel. Roy McMaster and Attorney Williams excused.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

BUDGET WORKSHOP: The Board made several changes to the budget which will be emailed to Roy McMaster. The next scheduled workshop will be next Monday, March 12 at 5:00 p.m.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Warters for approval of voucher 769 for \$1674.00 of March 1st and Abstract #10A vouchers 737-768 & 770-771 for \$113,240.15 Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Warters to approve the minutes from February 19, 2018 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Memo sent from Office Staff to Dept. Heads re. coding of invoices
- WCVOA dinner – March 21 at VFW – History of Wayne Co. emphasis on Clyde
- Sample of letter that is being proposed to be sent out to people that may damage the sidewalk
- Correspondence regarding County sales tax and resource officers from Dr. Ike

TRUSTEE REPORTS

Trustee Luke – no report.

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

Trustee Perry reported that the closing will take place on the West Jackson St. property tomorrow.

Trustee Warters turned in the Fire Department's quote for the two chain saws for \$3800.

Attorney Williams – absent.

Mayor Husk reported that he will be attending the reception at the library on Wed. March 14 @ 6:00 p.m. to accept the water color donation.

OLD/NEW BUSINESS:

J. MCMENAMIN REQUEST FOR USE OF PARKING LOT ON PARK DR.: The Board discussed the request from Mr. McMEnamin regarding usage of the parking lot down across the street from the old box factory. The Board feels that although the parking lot is a public parking area in the summer, its intended use was for car/boat trailer parking and can be posted that way if need be. As far as anyone else plowing the Village property, it would be a liability issue and would not be looked upon favorably.

RESOLUTION for PURCHASE OF NEW PICKUP OFF ONONDAGA CO

CONTRACT: Motion was made by Trustee Perry, second by Trustee Nolan to adopt the following resolution:

BID AWARD FOR

ONE UNUSED 2018 (OR NEWER) FORD F-350 XL REGULAR CAB 4X4, WITH 8-FOOT READING SL SERIES UTILITY BODY

WHEREAS, the Village Board has budgeted monies in the 2018-19 Village budget for the upgrade and replacement of the highway department's existing 2016 Ford F350 pickup truck; and

WHEREAS, NY State Legislature passed a new 'Piggybacking' law on August 1, 2012, which was subsequently signed into law by Governor Andrew Cuomo as of August 1, 2012, which authorizes municipalities and districts thereof to contract for certain good and services jointly with the State or other municipalities; and

WHEREAS, a new subdivision 16 has been added to General Municipal Law (GML) SS 103 to authorize political subdivisions to purchase apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States or any agency thereof, any state of any other political subdivision or district therein; and

WHEREAS, the Onondaga County Division of Purchase has already advertised for the submission of competitive bids, which was clearly advertised in the newspapers, specifying that the bids would be open on February 10, 2014; and

WHEREAS, the Onondaga County Division of Purchase has already prepared a 'Notice of Contract Award', dated February 14, 2014, listing all responsible low bidders over a 5-year contract period from 02/14/14 to 02/13/19, and

WHEREAS, within the Onondaga County Division of Purchase January 21, 2014 'Bid Proposal', page 33, Instructions to Bidders/General Conditions Item 6. - *Purchases by other governmental or authorized entities*, clearly indicates that the award is open to all other county agency, department or municipality located wholly or partly within New York State, so they may make material purchases from this bid within the same Terms and Conditions, with vendor concurrence; and

WHEREAS, Van Bortel Ford is the lowest responsible bidder for a new 2018 Ford F-350 XL Regular Cab 4-wheel drive pickup truck with 8-foot Reading SL Series Utility Body, priced at \$35,806.00.

NOW, THEREFORE, BE IT RESOLVED that the Village of Palmyra, shall place an order for One Unused 2018 Ford F-350 XL Regular Cab 4-wheel drive pickup complete with Utility Body from Van Bortel Ford per the bid price of \$35,806.00, F.O.B. Palmyra Highway Department, Palmyra, New York.; and

BE IT FURTHER RESOLVED, that the Town Highway Superintendent shall execute the necessary paperwork and take such other steps as are necessary to complete the purchase of the pickup truck, the subject of this resolution.

DATED : March 5, 2018

BY ORDER OF THE PALMYRA VILLAGE BOARD

David A. Husk, Mayor

Rick Perry, Deputy Mayor

Patrick Nolan, Trustee

Gina Luke, Trustee

Mark Warters, Trustee

Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion to go into executive for executive session for discussion of the collective bargaining contracts, possible litigation and possible employment. Vote, 4 ayes. CARRIED.

ADJOURNMENT: As there was no action taken place in executive session, motion was made and seconded to adjourn at 8:50 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer