

VILLAGE OF PALMYRA BOARD OF TRUSTEES
PUBLIC HEARING
REGULAR MEETING
April 18, 2016 6:30 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Nolan and Perry, and Attorney Williams, Trustee Luke absent.

PLEDGE OF ALLEGIANCE

CALL TO ORDER Mayor Piccola called the public hearing to order at 6:30 pm, noting the following legal was published in the official Village newspaper

LEGAL NOTICE OF PUBLIC HEARING
2016-2017

The Village of Palmyra will hold a public hearing (in conjunction with the regular board meeting) on Monday, April 18, 2016 at 6:30pm. The hearing will be held in the Trustee's Room of the Village Hall, 144 E. Main St, Palmyra, Wayne County, New York.

The hearing is for the purpose of allowing Village residents to provide the Board of Trustee's written or oral comments or ask questions on the tentative 2016-2017 Budget of the Village funds.

Compensation proposed to be paid each member of the Village Trustees is \$4,953: and to the Mayor \$6,192. A copy of the "Tentative 2016-2017 Budget" will be on file and available for public inspection in the Office of the Village Clerk during normal office hours.

Alicia Lynch
Village Clerk Treasurer

Mayor Piccola asked for questions or comments on the tentative budget. There being no comments or questions from the public, motion was made by Trustee Husk, second by Trustee Nolan, to close the public hearing at 6:38 pm, Votes, 3 ayes. CARRIED.

REGULAR MEETING

BUDGET: Motion was made by Trustee Nolan, second by Trustee Perry to approve the tentative budget as presented for 2016-2017. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Nolan to approve the minutes from April 4, 2016. Vote, 3 ayes, abstain Trustee Husk, CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Husk, second by Trustee Nolan to approve the payment of Abstract #11B, Vouchers 855-886 for \$17,964.14. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Letter from Girl Scouts of NYPENN Pathways congratulating, Sophia Barclay, Faith Beals, Clare Boesel, Alayna Bruno, Abby Eakins, Aurora Hilfiger, Mia Howie, Dannahe Kuntz, Abby Miller, Erika Mitchell, Jamie Napoleon, Erika Newcombe, Autumn Sloan and Rachel Tinoglio of Palmyra, NY Troop 40445. They are the recipients of the Girl Scout Bronze Award; the highest honor a Girl Scout Junior can earn. Their project name was the Blazing Green Angels, for the organization Green Angels.

TRUSTEE REPORTS

Trustee Husk- reported that he had starting going over the policy manual for the Village.

Trustee Luke- absent

Trustee Nolan- reviewed the monthly operating report for the water and wastewater treatment plants which will remain on file in the office of the Village Clerk Treasurer. The next board meeting, MRB Group will present their proposal for improvements to the Wastewater Treatment Plant.

Trustee Perry- no report

Attorney Williams – reported that the letter was sent to the County Planning Board to combine the Village's Planning Board with Zoning Board.

Mayor Piccola- reported highway Supt Boesel started working on grant paper work.

NEW/OLD BUSINESS:

RESOLUTION: RE-LEVY UNPAID WATER/SEWER TO TAXES: Motion was made by Trustee Nolan second by Trustee Perry to relevy any unpaid Water and sewer bills, unpaid Code Enforcement invoices and any unpaid property maintenance invoices as of April 30th to the Village taxes. Vote, 3 ayes. CARRIED.

RESOLUTION: TO PAYBACK INTERFUND LOAN: Motion was made by Trustee Perry, second by Trustee Nolan to transfer \$10,000.00 from H71 to H88. Vote, 3 ayes. CARRIED

FIRE DEPT APPLICATION: Motion was made by Trustee Perry, second by Trustee Husk to accept Andy Prebalick for membership into the Fire Department following completion of appropriate training and physical exam. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion was made by Trustee Nolan and seconded by Trustee Perry to adjourn at 6:50 p.m. Vote, 3 ayes. CARRIED.

The meeting was clerked due to absence of Village Clerk Treasurer by Deputy Clerk Piccola.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer