

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

May 18, 2020 6:30 p.m.

ROLL CALL: Present: Mayor Husk, and Trustee Nolan in attendance and Trustees Luke, Perry, and Warters and Attorney Williams by video conferencing as well as members from the public, property owner Jim Moomaw and Caroling Grasso from The *Times of Wayne County*.

REGULAR MEETING

JIM MOOMAW: Mr. Moomaw explained that he is losing his downstairs tenant at 315-317 E. Main St. that was actually a residence at one time. The Village Code is just not clear if a first floor apartment is allowed in a C-1 district. He would like to revert it back to living quarters as there is already of glut of storefronts for rent. According to Atty. Williams this is not the duty of the Village Board but more likely can be done simply by a determination of the Code Enforcement Officer or through a variance request to the Zoning Board of Appeals. Mr Moomaw thanked the Board for their time and said he would contact Ron Hall.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Warters to approve the minutes from May 4, 2020. Vote, 4 ayes, CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Warters for approval of Abstract #12B, vouchers 1003-1028 and 1034 -1041 for \$18935.70. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- FYI – WC Fair, CanalTown Days, Pirates Weekend and Purple Painted Lady festivals have all been canceled due to COVID-19 for 2019

TRUSTEE REPORTS

Trustee Luke – no report.

Trustee Perry – no report.

Trustee Warters – no report.

Trustee Nolan – no report.

Mayor Husk reported that he has been in contact with NYS DOT to request the additional crosswalk from Dunkin Donuts and Community Bank. The DOT will initiate a study and make a determination if it is warranted.

Attorney Williams- no report.

NEW/OLD BUSINESS:

STREET LIGHTING BID: Mayor Husk reported that only one bid was received on the replacement of the Village-owned streetlights to LED lighting. The bid was from Colacino Industries for \$138,854.00. Motion was made by Trustee Perry, second by Trustee Nolan, to accept the low and only bid for the LED street lighting upgrade for \$138,854.00 and authorize the Mayor to sign any and all contracts with Colacino Industries for the LED street lighting project. Vote, 4 ayes. CARRIED.

Phase I of the projects is the Village-owned streetlights in the business district and will cost about \$67,000 of the total. Motion was made by Trustee Perry, second by Trustee Warters to expend funds from PT Sexton Trust Fund for Phase I of the LED street lighting project. Vote, 4 ayes. CARRIED.

FIRE DEPARTMENT: There are events scheduled for June and beyond at the Fire Hall and Jeanette Eckert questioned if it would be okay to tell the people in charge of the events to go ahead with the event planning. According to NYCOM, non-essential events gatherings are a no-no until at least May 28th at which time it will probably be re-looked at by the Governor. Even though these are mainly just families that would be getting together, it would still be done in our buildings and around our volunteers. The general consensus of the Board was to follow the guidelines of the state and go from there.

After discussion for a request for a combination Hurst tool from the Fire Department it was decided not to approve this purchase.

The following resolutions were initially left off the agenda by mistake and a poll of all members took place, the results as follows.

ADOPTION OF THE TAX LEVY: Motion was made by Trustee Warters, 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 2020-2021 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 2020-2021 a tax rate of \$12.03 per thousand of assessed valuation.

TAX RATE CALCULATION:

$$\frac{\text{General Fund Tax Levy X \$1,000}}{\text{Assessed Valuation}} = \frac{\$1,560,279 \text{ X } \$1,000}{\$129,698,979}$$

\$12.03 Thousand

General Fund Levy (A980-A1001)	\$1,560,279.00
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Omitted Taxes of Previous Years

Excess on Roll

Total Taxes for Current Budget	\$1, 560,279.00
Delinquent Water Rents & Charges (A250/A630)	\$ 49,558.47
Delinquent Sewer Rents & Charges (A250/A630)	\$ 41,674.73
Capital Charge for RWWTP	\$ 592,475.00

Delinquent Special Assessments (A250/A630) \$

Total Real Property Taxes &
Other Charges on Roll \$2,243,987.20

Vote, 4 ayes. CARRIED.

TAX WARRANT: Trustee Wartens moved to authorize the Village Treasurer to execute the following tax warrant:

TO: Alicia M. Lynch
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 \$2,243,987.20 for the following purposes:

For the current Budget	\$ 1, 560,279.00
For Omitted Taxes of Previous Year	\$
For Charges for Services	\$
For Relieved Water Rents & Charges	\$ 49,558.47
For Relieved Sewer Rents & Charges	\$ 41,674.73
Capital Charge for RWWTP	\$ 592,475.00
For Special Assessments	
TOTAL	\$ 2,243,987.20

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July, 2020, 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, 2020, 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.

MAYOR

DATED: _____

ATTEST: _____
Clerk

Second by Trustee Perry/ Vote 4 ayes. CARRIED.

YEAR END BUDGET TRANSFERS: Motion was made by Trustee Warters, second by Trustee Perry to authorize the Clerk Treasurer to make any necessary year end budget transfers to balance any line item. (The list of transfers will be provided for inclusion in the minutes by the first meeting in July) Vote, 4 ayes. CARRIED.

RESOLUTION: At the April 13th meeting, the Board agreed to move \$8,475 from Water Contingency to F8330.2 Water Fund/Capital Outlay covering the 50% down of the metal roof and the Water Treatment Plant. The project has now been completed and a balance due of \$9745 as 6 inch seamless gutters on the rear center and front center roof also required replacement. Motion was made by Trustee Warters, second by Trustee Perry to transfer the balance of \$9,745 from Water Contingency F1990.4 to F8330.4 Water Fund/Capital outlay to cover the balance due. Vote, ayes. CARRIED.

YEAR END VOUCHERS: The Board was also asked to approve the following year end vouchers:

Voucher 1042	Right Choice Construction \$9745 – Metal Roof at Water Treatment plant
Voucher 1043	Imperial Door Controls \$14,254 – Handicapped doors at 144 and 149 East Main Street.
Voucher 1044	Harding Electric \$600 – Labor/material to complete handicapped Door at 149 East Main Street, the park and club rooms
Total	\$24,599.00

Moved by Trustee Warters, second by Trustee Perry. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded at adjourn at 7:20 p.m. CARRIED.

Respectfully submitted,

Alicia M. Lynch

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Clerk Treasurer