

VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET HEARING
REGULAR MEETING
April 13, 2020 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, and Nolan. Trustees Perry and Wartens attended by video conferencing. Attorney Williams was excused.

LEGAL NOTICE: Mayor Husk noted that the following legal had been placed in the official newspaper and called the public hearing to order.

LEGAL NOTICE OF PUBLIC HEARING
2020-2021

The Village of Palmyra will hold a public hearing (in conjunction with the regular board meeting) on Monday, April 13, 2020 at 6:30 pm. The hearing will be held in the Trustee's Room of the Village Hall, 144 East Main Street, Palmyra, Wayne County, New York.

The hearing is for the purpose of allowing the Village residents to provide the Board of Trustees written or oral comments or ask questions on the tentative 2020-2021 Budget of the Village funds.

Compensation proposed to be paid each member of the Village Trustees is \$5361; and to the Mayor \$6702. A copy of the "Tentative 2020-2021 Budget" will be on file and available for public inspection in the Office of the Village Clerk during normal office hours.

Alicia M. Lynch
Village Clerk Treasurer

As there were no comments from the public (actually there was no one from the public), Mayor Husk declared the public hearing closed.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Luke to approve the minutes from March 2, 2020 as submitted.

APPROVAL OF ABSTRACTS: Motion was made by Trustee Perry, second by Trustee Nolan to approve Abstract 10B, vouchers 833-862 for \$32,322.53, Abstract 11A, vouchers 868-929 for \$68,947.17 and Voucher 930 for \$8475.00. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Copy of NYS Unified Court System letter of condolence to the Abbott family
- Village's COVID-19 response

TRUSTEE REPORTS:

Trustee Luke – No report.

Trustee Nolan shared the monthly operating reports for Feb. and March for the water and wastewater treatment plants. They will remain on file in the office of the Clerk. He also reminded everyone that the Water Supply Agreement with the Town of Palmyra expires in May.

Trustee Wartens reported that the Fire Dept. reports for Feb. and March have been submitted, the Clerk will pick them up from Mark. Service Pro will be in the village doing the fire trucks and police cars free of charge.

Trustee Perry- No report.

Mayor Husk – No report.

RESOLUTION: Motion was made by Trustee Perry, second by Trustee Wartens to waive the penalty period on the March water/sewer billing due to COVID-19. Vote, 4 ayes. CARRIED.

RESOLUTION: Motion was made by Trustee Nolan, second by Trustee Wartens to authorize signing the revised Western Regional Wastewater Project documents. Vote, 4 ayes. CARRIED.

RESOLUTION: Motion was made by Trustee Nolan, second by Trustee Luke to any unpaid water/sewer bills as of April 30, to the Village taxes. Vote, 4 ayes. CARRIED.

RESOLUTION: Motion was made by Trustee Warters, second by Trustee Luke to transfer \$8,475 from Water Contingency F1990.4 to F8330.2 Water Fund Equip/Capital Outlay for the 50% down payment on the Water treatment plant metal roof. Vote, 4 ayes. CARRIED.

RESOLUTION: Motion was made by Trustee Nolan, second by Trustee Warters to adopt the budget as submitted setting the 2020-2021 Village Tax rate at \$12.03 per thousand. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:05 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

