

## **VILLAGE OF PALMYRA BOARD OF TRUSTEES**

### **REGULAR MEETING**

May 21, 2018          6:30 p.m.

**ROLL CALL:** Present: Mayor Husk, Trustees Nolan, Perry, and Warters and Attorney Williams. Trustee Luke – excused.

### **PLEDGE OF ALLEGIANCE**

### **REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Perry, to approve the minutes from May 7, 2018 as submitted. Vote, 3 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Perry, second by Trustee Warters to approve payment of Voucher 928 of May 16 for \$25.00 and Abstract #12B vouchers 929-976 for \$38,155.45 including credit from voucher 853 that is now scheduled with voucher 951. Vote, 3 ayes. CARRIED.

### **CORRESPONDENCE/ANNOUNCEMENTS:**

- CSEA Notification of Taylor Law amendments
- Town of Canandaigua Notice for Public Hearing
- Letter regarding relevy items from County Treasurer  
Overwriting letter of May 1

### **TRUSTEE REPORTS**

**Trustee Luke** - excused.

**Trustee Nolan** recapped the WCVOA dinner in North Rose. There were two engineers that spoke about diamond mapping for utilities which is something the Village has already looked into. They concluded by explaining a program that they would like the state to initiate which will be like CHPS, but for infrastructure.

**Trustee Perry** asked Trustee Nolan to look into the Water issue at the Marina.

**Trustee Warters** spoke to the request to the Town about the transfer of our Zoning records.

**Attorney Williams** reported that the Memo of Understanding has more or less been tidied up. He suggested a resolution to adopt this Memo of Understanding authorizing the Mayor to sign should be done. Motion was made by Trustee Nolan, second by Trustee Warters to approve the Memo of Understanding subject to the confirmation as to the area to be acquired by the Authority from the Village. Vote, 3 ayes. CARRIED.

Then he spoke about Fair Market Value and the de-commission of the old sewer plant. It will not be the usual sale of a property for full market value as the benefit of not having ownership in the future needs to be considered as well; another words future benefit plus dollars received shall equal fair market value.

**Mayor Husk** reported that he has been very busy with many meetings and recapped the meeting with the Supervisor Miller, Marty Aman, and Trustee Perry regarding the proposed shared WWTP. They talked about how the Town is going to acknowledge the new treatment plant which will be the same as everyone else listed in the Memo of Understanding.

### **NEW/OLD BUSINESS**

**MOTION ADOPTION OF THE TAX LEVY:** Motion was made by Trustee Nolan 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 2018-2019 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 2018-2019 a tax rate of \$12.82 per thousand of assessed valuation.

**TAX RATE CALCULATION:**

$$\frac{\text{General Fund Tax Levy X \$1,000}}{\text{Assessed Valuation}} = \frac{\$1,499,499 \text{ X } \$1,000}{\$116,965,629}$$

\$12.82    Thousand

General Fund Levy (A980-A1001)	\$1,499,499.00
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### Omitted Taxes of Previous Years

## Excess on Roll

Total Taxes for Current Budget	\$1,499,499.00
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Delinquent Water Rents & Charges (A250/A630)	\$ 53,312.28
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Delinquent Sewer Rents & Charges (A250/A630)	\$ 50,221.13
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Delinquent Special Assessments	(A250/A630)	\$	6,127.81
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## Total Real Property Taxes &

Other Charges on Roll	\$1,609,160.22
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Second by Trustee Perry. Vote, 3 ayes. CARRIED.

**TAX WARRANT:** Trustee Nolan 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 \$1,608,398.06 for the following purposes:

For the current Budget	\$ 1,499,499.00
For Omitted Taxes of Previous Year	\$
For Charges for Services	\$
For Relevied Water Rents & Charges	\$ 53,312.28
For Relevied Sewer Rents & Charges	\$ 50,221.13
For Special Assessments	\$ 6,127.81
TOTAL	\$1,609,160.22

YOU ARE FUTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July, 2018, 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, 2018, 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 3 ayes. CARRIED.

**YEAR END BUDGET TRANSFERS:** Motion was made by Trustee Perry, second by Trustee Nolan 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 June 18 or July 2<sup>nd</sup> meeting.) Vote, 3 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made and seconded to go into executive session for discussion of a personnel issue. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Upon re-entering public session, motion was made and seconded to adjourn at 8:05 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer