

**VILLAGE OF PALMYRA**  
**BOARD OF TRUSTEES**  
February 28, 2022      6:00 PM  
**BUDGET WORKSHOP and REGULAR MEETING**

**ROLL CALL:** Present: Mayor Husk, Trustees Leo, Luke, Perry and Warters. Attorney Williams is excused.

**BUDGET WORKSHOP:** Mayor Husk started the budget workshop at 6:00pm. Clerk-Treasurer Wetherby went line by line over General Fund budget with Trustees. Currently the tax rate is at \$12.20.

**OTHER ATTENDEES:** Caroline Grasso, Times of Wayne County; Michael Boesel, Highway Superintendent; Gary LaBerge, Palmyra Community Center Board member (attended approximately 6:00-6:10)

**CALL TO ORDER:** Mayor Husk called the regular meeting to order at 7:06 pm.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Motion was made by Trustee Warters, seconded by Trustee Perry to approve the minutes from February 7, 2022. Vote, 4 ayes, CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Perry seconded by Trustee Warters to approve payment **9B** 22-0070 through 22-00821 in the amount of \$ 54,075.98. Vote, 4 ayes. CARRIED

**REGULAR MEETING**

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

- Board received January's Capital Project and Reserve reports as well as Revenue and Expenditure Report as 2/23/22

**TRUSTEE REPORTS**

**Trustee Leo-** No report

**Trustee Luke** – Forwarded email to other Trustees regarding Farmer's Market. She asked other Trustees to read it over and discuss at March 7 meeting.

**Trustee Perry** – No report

**Trustee Warters** – No report

**Attorney Williams** – Excused

**Mayor Husk-** First meeting of negotiations with Police Union was held.

**OLD/NEW BUSINESS:**

**RECLASSIFYING A3001:** The budgeted amount in Revenue Sharing (A3001) needs to be reclassified to AIM Related Payments (A2750) as per Office of the State Comptroller. Motion was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

**TRANSFERRING** \$7250 from Water Contingency (F1990.4) to Taxes and Assessments (F1950.4) Motion was made by Trustee Perry seconded by Trustee Warters Vote, 4 ayes. CARRIED.

**ESTABLISH CAPITAL PROJECT** account H11 for the ARPA funds and to transfer funds received (\$170307.19) from General Fund Savings to Capital Project Savings. Motion was made by Trustee Luke seconded by Trustee Warters Vote, 4 ayes. CARRIED

**C. DEYS HRA FUNDS** Due to a clerical error C. Deys was not given access to \$1102.22 of his HRA funds after he retired. As the money is currently in the Village checking account a motion to move funds from HRA Checking to BCBS Checking to cover his portion of the premium was made by Trustee Perry, seconded by Trustee Leo. Vote, 4 ayes. CARRIED

**GARY ROSE RETIREMENT** from Town of Ontario on April 27 so he is also required to retire from all municipal jobs.

**VILLAGE HALL FRIDAY HOURS** discussion tabled until next meeting

**ALLIED UNIVERSAL CAMERAS** R. Wetherby will check with Attorney Williams regarding how many quotes needed for camera project.

**TOWN OPEN POSITIONS** Town is looking for Zoning Board Members

**SURVEY FOR RAW WATER LINE PROJECT** Highway Superintendent Michael Boesel would like to be put on the March 7<sup>th</sup> agenda to discuss this.

**ADJOURNMENT:** Next meeting will be March 7 at 6:00pm at Village Hall. Motion was made by Trustee Luke and seconded by Trustee Warters to adjourn at 7:26 pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,  
Rebecca Wetherby  
Clerk Treasurer