

VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET WORKSHOP
REGULAR MEETING
February 9, 2015 6:00 p.m.

PRESENT: Mayor Piccola, Trustees Husk, Luke, Nolan and Perry, and Roy McMaster.
Excused - Attorney Williams.

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP: Roy McMaster, Capital Market Advisors presented the first look at the proposed budget for 2015-2016. The Board reviewed the Salary summary worksheet, Debt Service, General Fund, Water and Sewer funds. At the close of the session the proposed tax rate was \$12.11 per thousand. The next budget work session will be February 16 at 6:00 pm.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from January 26, 2015 as submitted. Vote, 4 ayes.
CARRIED.

APPROVAL OF ABSTRACT #9A: Motion was made by Trustee Perry, second by Trustee Nolan to approve payment of Abstract #9A, Vouchers 639- 675 for \$82,918.77 .
Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS

Trustee Husk reported that JZ Construction will be starting the Fire Hall Roof soon, weather permitting and Supt. Hopkins has started work in the Fire Hall on the floors.

Trustee Luke – no report.

Trustee Nolan - no report.

Trustee Perry – no report.

Attorney Williams – excused.

Mayor Piccola – no report.

NEW/OLD BUSINESS:

ESTABLISH CAPITAL PROJECT: Motion was made by Trustee Nolan, second by Trustee Perry to establish Capital Project H88, entitled WWTP Engineering Planning Study, funding will be through the EPA Grant. Vote, 4 ayes. CARRIED.

SURPLUS DECLARATION: Motion was made Trustee Nolan, second by Trustee Husk to declare the 2014 E42 Bobcat as surplus to be sold at the municipal auction in May. Vote, 4 ayes. CARRIED.

PURCHASE: Motion was made by Trustee Perry, second by Trustee Husk to purchase the 2015 E42 Bobcat. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion made and seconded to adjourn at 9:15 p.m. Vote, 4 ayes.
CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

