

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
May 17, 2021 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Nolan and Perry. Trustee Luke arrived at 7:04pm. Trustee Warters was excused. Attorney Williams was available by phone if needed.

CALL TO ORDER: Mayor Husk called the meeting to order at 6:30pm.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Perry, seconded by Trustee Nolan to approve the minutes from May 3, 2021. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Nolan to approve payment of **ABSTRACT 12B**, vouchers 21-01072 through 21-01103 and 21-01118 through 21-01132 in the amount of \$ 34,908.59. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Senator Helming’s office received Home Rule request paperwork.
- Board was given April Capital Project and Reserves breakdown as well as Revenue and Expenditures report as of May 14, 2021
- Highway Superintendent Michael Boesel sent information to residents on Birdsall Parkway and Sunset Drive regarding drainage project.

TRUSTEE REPORTS

Trustee Luke- Excused

Trustee Nolan- No report

Trustee Perry- No report

Trustee Warters- Excused

Attorney Williams- Excused

Mayor Husk- Board has been invited to Memorial Day Remembrance Celebration taking place at the Palmyra Village Cemetery at 9:00am on May 31st. There will be no parade.

OLD/NEW BUSINESS

AUCTION RESULTS: The following is a list of the items sold and the amount sold for:

- \$900 for surplus street lights
- \$1300 for 2009 Crown Victoria, formerly used by Code Enforcement Officer
- \$8,800 for 1996 Bomag BW100AD Roller (Highway Department) Equipment # E-61
- \$ 20,000 for 2003 International 7400 S/A Dump (Highway Department) Equipment # T-17

ADOPTION OF THE TAX LEVY: Motion was made by Trustee Perry, seconded 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 2021-2022 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 2021-2022 a tax rate of \$12.1200 per thousand of assessed valuation.

TAX RATE CALCULATION:

$$\frac{\text{General Fund Tax Levy X } \$1,000}{\text{Assessed Valuation}} = \frac{\$1,577,744 \text{ X } \$1,000}{\$130,176,881}$$

\$12.1200 per Thousand

General Fund Levy (A980-A1001)	\$ 1,577,744
Omitted Taxes of Previous Years	
Excess on Roll	
Total Taxes for Current Budget	\$ 1,577,744
Capital Charge for RWWTP	\$ 585,650

Delinquent Special Assessments (A250/A630)	\$	N/A
Total Real Property Taxes & Other Charges on Roll		\$ 2,163,394

Vote, 3 ayes. CARRIED.

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

TO: Rebecca Wetherby
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 \$ 2,163,394 for the following purposes:

For the current Budget	\$ 1,577,744
For Omitted Taxes of Previous Year	\$ 0
For Charges for Services	\$ 0
For Releived Water Rents & Charges	\$ 0
For Releived Sewer Rents & Charges	\$ 0
Capital Charge for RWWTP	\$ 585, 650
For Special Assessments	
TOTAL	\$ 2,163,394

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, 2021, 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, 2021, 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.

David A. Husk
MAYOR

DATED: May 17, 2021

ATTEST: Rebecca Wetherby, Village Clerk

This motion was seconded by Trustee Nolan. Vote, 3 ayes. CARRIED.

PURCHASE OF NEW ROLLER: The Village owned 1996 Roller was sold at the May auction for \$8,800. The new roller will be a joint purchase with the Town of Palmyra. The total cost to be split is approximately \$15,000. The Village will send an invoice for 50% of the purchase to the Town of Palmyra. This is a budgeted purchase. Motion to purchase new roller from Ultra Rental was made by Trustee Perry and seconded by Trustee Nolan. Vote, 3 ayes. CARRIED

OPENING PARK AND CLUB ROOM AND FIRE HALL: Park and Club rooms will remain unavailable for rental. Mayor Husk will have a meeting with Chief Bulman, the Fire Auxiliary President, and Board liaisons to discuss opening the Fire Hall. Jeanette Eckert asked for permission to open outside bathrooms by Sexton building for her family reunion on July 24. They will be locked after she is done by Jim Eckert. Trustee Perry will check to make sure bathrooms are accessible and usable.

FLOATING DOCK DISCUSSION has been postponed until next meeting on June 7.

WCWSA USE AND OCCUPANCY PERMIT TRANSFER:

Pursuant to the Revocable Permit (permit #60-2-39) issued to the Village of Palmyra by the State of New York Department of Public Works, dated March 2, 1960; I am hereby requesting and authorizing the termination of the noted permit held by the Village of Palmyra.

The Permit noted above generally describes and conditions the use and occupancy of a plot of State Canal Lands approximately 40' wide and 360' long, running generally north and south from parcel 2932 (currently understood to be a Village parcel with tax account #65111-09-056642) to the south bank of the Barge Canal (at centerline station approx. 7290) across Canal Lands. The use of this plot of land is currently for the operation and maintenance of a stormwater pipe and wastewater treatment plant effluent pipe. Due to the recent purchase of the Village parcel (tax account #65111-09-056642) by the Wayne County Water and Sewer Authority (WCWSA) for the purpose of the construction of a new Regional Wastewater Treatment Facility on said parcel; the WCWSA now has the interest of the Permit noted. Therefore, the Village requests the termination of the existing permit upon the issuance of the new permit to the WCWSA.

A copy of the existing permit and the Warranty Deed is provided for your files. Please let me know if there are any questions or concerns with the above noted permission.

Motion for Mayor Husk to sign this letter and send to Canal Corporation was made by Trustee Nolan, seconded by Trustee Perry. Vote, 3 ayes. CARRIED.

YEAR END BUDGET TRANSFERS: Motion was made by Trustee Perry, seconded by Trustee Nolan to authorize Clerk Treasurer R. Wetherby 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, 3 ayes. CARRIED.

HIGHWAY WORK THIS SUMMER: Highway projects will be focused on parts of Stafford Street, Birdsall Parkway and Sunset Drive.

MARKET STREET SIGN: M. Boesel let us know that a new National historic marker will be placed in front of the Phelps store on Market Street.

ACCIDENT ON MAIN STREET: Trustee Perry thanked the Fire Department for their assistance today at the scene of the accident. At this time, we are unaware of when the house will be taken down.

EXECUTIVE SESSION: As there were no further regular items to be discussed, motion was made by Trustee Perry, seconded by Trustee Nolan to go into executive session for discussion of personnel at 7:04 pm. Vote, 3 ayes. CARRIED.

Mayor Husk declared the return to public session at 7:37pm.

ADJOURNMENT: Motion was made by Trustee Perry and seconded by Trustee Nolan to adjourn at 7:38 pm. Vote, 3 ayes. CARRIED

Respectfully submitted,

Rebecca Wetherby
Clerk Treasurer