VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET WORKSHOP
REGULAR MEETING
February 25, 2019   6:00 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, Perry and Warters and Roy McMasters.

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP: The Board took its first look at the 2019-2020 budget. Adjustments were made to the General Fund and by using almost $130,000 of the fund balance, the tax rate at the close of the meeting was $12.98 per thousand. Last year's tax rate was $12.82. The Board reviewed the summary on salaries. The next Budget Workshop is next Monday, March 4th.

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of #9B, vouchers 791-828 for $23,499.59. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Warters to approve the minutes from Feb. 4, 2019 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:
- NYSEG/RG&E – notice of upcoming inspections
- Reminder: Please review all policies so they can be adopted when we approve the budget

OLD/NEW BUSINESS:

RELOCATION OF BUS ENTRANCE: Motion was made by Trustee Perry, second by Trustee Nolan to adopt the following resolution:

   RESOLVED that the Village of Palmyra hereby approves the permit application of the Palmyra-Macedon Central School District to relocate, expand and modify the entrance for the Palmyra-Macedon Primary School located at 120 Canandaigua Street as depicted on the schematic drawing provided in support of the application.

Vote: 4 ayes. CARRIED.

SEASONAL LABORER: Motion was made by Trustee Perry, second by Trustee Warters to approve the hiring of Jorden Blankenberg as a seasonal laborer for the Highway Dept., start date to begin Feb. 25 at $17.00 per hour. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 8.15 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

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