

VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET WORKSHOP
REGULAR MEETING
February 19, 2018 6:00 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Perry and Warters, Attorney Williams and Roy McMaster, department heads: Chief Frederick, Chief Smith, Supt. Boesel and Supt. Hopkins and Brian Beida. Trustee Nolan excused.

PLEDGE OF ALLEGIANCE

SWEARING IN: Mayor Husk introduced the Village's newest police officer, Tim Bryant and asked him to come forward for his swearing in.

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry second by Trustee Warters to approve payment of Voucher 697 of 2/6/18 for \$100.00 and Abstract #9B, vouchers 698-736 for \$51,413.10. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Warters to approve the minutes from February 5, 2018 as submitted. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Selective Insurance notification regarding 12/16/15 claim, unable to collect, not cost effective to litigate
- NYS Canal Corporation-Canal Clean Sweep will be April 20-22 this spring
- Notice of Claim for denied insurance claim on Sept. 23 (fall on sidewalk), handed over to Selective Ins.
- BCBS- regarding overbilling- will get full credit on March bill

BUDGET WORKSHOP: Mayor Husk welcomed Roy McMaster from Capital Market Advisors who led us through our second look through the budget for 2018-19 with the department heads.

TRUSTEE REPORTS

Trustee Luke – no report.

Trustee Nolan – excused.

Trustee Perry – no report.

Trustee Warters reported on the requested purchases for the Fire Dept. after his follow-up with Chief Frederick. Motion was made by Trustee Warters, second by Trustee Luke, to approve the \$7100 purchase for fire gloves (\$60/pair), 14 carabiners, accountability tags, shut off valves for the extra air bags and 2 chain saws. Vote, 3 ayes. CARRIED. Attorney Williams – no report.

Mayor Husk met with former mayors Elliott and Daly regarding Canal Signage and plans for the Harbor Host program this summer.

Trustee Nolan finds himself unable to handle the union contract negotiations so Mayor Husk said he would be taking Trustee Nolan's place.

OLD/NEW BUSINESS:

BUDGET TRANSFER FROM CONTINGENCY TO H91-1640.4: Motion was Trustee Perry, second by Trustee Luke to transfer \$3765 from A5111.411 Asphalt to H91-1640.4 Highway Equipment purchases. Vote, 3 ayes. CARRIED.

DONATION FROM E. LIBERIO OF 11 X 15 WATER COLOR: Motion was made by Trustee Perry, second by Trustee Luke to accept Elaine Liberio's donation of an 11 x 15 water color that features Village Hall in the background with many thanks. Vote, 3

ayes. CARRIED. Mayor Husk will accept her kind donation at the reception at the Library on March 14th.

EXECUTIVE SESSION: Motion to go into executive for executive session for discussion of a possible litigation regarding the West Jackson Street property. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 9:30 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer