

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Mtg.

April 17, 1995

7:30 p.m.

PRESENT: Mayor James G. Elliott, Trustees Frederick Celentano, Ann Guest, Kathleen Drews, and Daniel Wooden. Treasurer Darlene Matteson and Roy McMaster and Karen Wiemer from Bernard Donegan, Inc.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:35 p.m. opening the public hearing on the Village budget.

PUBLIC HEARING:

LEGAL NOTICE

**NOTICE OF PUBLIC HEARING ON
1995-96 VILLAGE BUDGET**

The Village of Palmyra will hold a public hearing (in conjunction with the regular Board Meeting) on Monday, April 17, 1995, at 7:30 p.m. The hearing will be held in the Trustees' Room of the Village Hall, 144 East Main Street, Palmyra, Wayne County, New York.

The hearing is for the purpose of allowing the Village residents to provide the Board of Trustees written or oral comments or ask questions on the tentative 1995-96 budgets of the Village funds.

Compensation proposed to be paid to each member of the Village Board of Trustees is \$4000.; and to the Mayor \$5000. A copy of the "Tentative 1995-96 Budget" will be on file and available for public inspection in the Office of the Village Clerk during normal office hours.

VILLAGE OF PALMYRA

1165

Bonnie J. Hays
Village Clerk

Dated: March 31, 1995

Village Clerk Hays read the legal notice for the budget hearing. Roy McMaster from Bernard Donegan reviewed the Village budget.

H. Baker asked about the increase in the Water and Sewer budget considering that with MHPC the budget he understood was to be less. Mayor Elliott explained that the MHPC price was less than the VOP having its own employees. The increase is due to increased sludge hauling ext.

Mayor Elliott closed the Public Hearing at 8:20 p.m.

RELEVY WATER AND SEWER: Trustee Guest resolved to relevy water and sewer on the Village property taxes to include the account balances remaining on the Water and Sewer billings for the Village of Palmyra property owners where applicable ending April 30, 1995, seconded by Trustee Celentano, vote, 5 ayes, CARRIED.

OFFICE CLOSING REQUEST: table: A motion by Trustee Guest seconded by Trustee Celentano to table the request from Clerk Hays of the Central Office to close the office to the public on Friday afternoons, vote 5 ayes, CARRIED.

MINUTES: Trustee Guest moved to accept the minutes of April 3, 1995, as corrected excluding Trustee Drews from a motion on page 2 of the organizational meeting minutes since she was not present, seconded by Trustee Celentano, vote, 5 ayes, CARRIED.

DRUG AND ALCOHOL PROGRAM APPOINTMENT: Trustee Drews accepted the appointment made by Mayor Elliott last meeting. Mayor Elliott informed Trustee Drews that she would need to arrange to get a partner for the program.

TRANSFERS:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 100	F8310.4	F8310.1
\$4,522.82	F1990.4	F8330.11
\$2,900.00	F1990.4	F8320.4
\$ 300.00	F8340.1	F8320.4
\$1,326.65	F8340.1	F8330.1
\$ 18.00	F8340.1	F8330.420
\$ 60.11	F8340.1	F8330.423
\$1,000.00	F8340.1	F8330.427
\$1,000.00	G8120.1	G8120.44
\$ 200.00	G8130.418	G8130.428

A motion was made by Trustee Guest to make the above transfers seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

ABSTRACT #22: A motion was made by Trustee Guest and seconded by Trustee Wooden to authorize the Treasurer to pay vouchers #1237-#1288 totalling \$32,090.82, vote, 5 ayes, CARRIED.

SURPLUS FOR AUCTION: Trustee Guest moved to declare six (6) regular tires, six (6) snow tires, and one (1) metal desk surplus seconded by Trustee Celentano, vote, 5 ayes, CARRIED.

TRUCK FOR ACO TO USE IN LINE OF DUTY: Mayor Elliott reported that ACO G. Rose would like to request use of a Village truck. Mayor Elliott noted that ACO Rose's vehicle was broken down and in need of repair. The Town of Palmyra would pay mileage for the ACO use of the vehicle for TOP calls. The w/ww truck was discussed for ACO use, however, Trustee Wooden noted that possibly another truck, an older truck. See what extra vehicle the highway dept. had and wanted to give up for ACO use. Trustee Drews asked if the VOP had ever supplied a vehicle to ACO before? Mayor Elliott and Trustee Wooden said NO. ACO would probably park the vehicle at home said Mayor Elliott. Trustee Wooden suggested that there would be no way to control the mileage. Chief Dalton suggested that a record of start and stop mileage be kept by the ACO. A motion was made by Trustee Wooden to authorize the ACO temporary use of whatever vehicle is available for two (2) weeks pending a permanent plan by Mayor Elliott and Trustee Celentano for an ACO vehicle, seconded by Trustee Celentano, vote, 5 ayes, **CARRIED.**

LAST BASH: Trustee Drews moved to table the donation to the last bash seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

EXECUTIVE SESSION: A motion to go into exec. session at 8:50 p.m. to discuss contract negotiations, unemployment claim, personnel with Harold Baker, S. Stauffer, and the Village Attorney and Village Board present was made by Trustee Guest, seconded by Trustee Celentano, vote, 5 ayes, **CARRIED.**

Trustee Guest moved to go out of exec. session at 11:00 p.m. seconded by Trustee Drews, vote, 5 ayes, **CARRIED.**

ADJOURNMENT: Trustee Drews moved to adjourn the meeting at 11:08 p.m. seconded by Mayor Elliott, vote, 5 ayes, **CARRIED.**

Respectfully submitted,

Bonnie J. Hays, Village Clerk

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