

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

February 20, 2017 6:00 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, and Perry, Roy McMaster, Department heads, Chief Yates and Chief Frederick. Trustee Warters and Attorney Williams excused. .

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Husk called the meeting to order at 6:00 p.m.

BUDGET WORKSHOP: The Board reviewed the budget once again making further cuts and adjustments to the General Fund. The tax rate at the close of the meeting was \$12.52 per thousand, the target allowed keeping to the tax cap.

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Nolan to approve payment of Abstract #9B vouchers 664-705 for \$13,941.68 and Abstract correction of 9A less \$1446.62 with correction to Voucher 623 Ontario County Soil and Water \$12958.75 and less \$35.00 with correction to NYS Magistrates Voucher 640. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Nolan to approve the minutes from February 6, 2017 as submitted. Vote, 3 ayes. CARRIED.

OLD/NEW BUSINESS:

PUBIC HEARING DATES: Motion was made by Trustee Luke, second by Trustee Nolan to schedule a public hearing on the 2017-18 Budget, Local Law #1 Snow Removal and Local Law #2 Multi Family Inspections for March 6, 2016. Vote, 3 ayes, CARRIED.

FAYETTE STREET RE-CONSTRUCTION AWARD: Motion was made by Trustee Nolan, second by Trustee Luke to award the Fayette St. road project to low bidder, Roadtek LLC for the Base Bid, Alternate 1 and 2. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 8:40 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

