

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
February 1, 2016 6:30 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Luke, and Perry. Excused: Trustees Nolan and Attorney Williams.

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP: The Board took its first look at the 2016-2017 budget. Adjustments were made to the General Fund and by using a little over \$95,000 of the fund balance the tax rate at the close of the meeting was \$12.27 per thousand. The Board reviewed the Water and Sewer Funds, the summary on salaries and the schedule for debt service. The next Budget Workshop is next Monday, Feb. 15.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee to approve the minutes from January 25, 2016. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Luke to approve the payment of Abstract #9A, Vouchers 670-697 for \$84,478.28. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Real Property Tax cap/Tax Freeze Computation fm. Roy McMaster
- Report from Code Enforcement

REGULAR MEETING

TRUSTEE REPORTS:

Trustee Husk - no report.

Trustee Luke - no report.

Trustee Nolan - excused.

Trustee Perry - no report.

Attorney Williams – excused.

Mayor Piccola – no report.

NEW/OLD BUSINESS: No report.

ADJOURNMENT: Motion was made and seconded to adjourn at 9:00 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

