

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING

February 20, 2012 6:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Piccola, and Husk, Roy McMaster, Capital Market Advisors, Attorney Williams, Chief Dave Dalton, Supt. Mike Boesel, Supt. Gary Hopkins. Absent: Trustee Nolan.

PLEDGE OF ALLEGIANCE

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

BUDGET WORKSHOP: Once again, the Board reviewed the proposed budgets for General, Water and Sewer funds with Roy McMaster, Capital Market Advisors, and made additional changes. The public hearing on the budget will be March 15th at 7:00 p.m. At the end of the meeting, the tax rate was \$12.13 per thousand.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Piccola to approve the minutes from February 13, 2012 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT #12: Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve payment of Abstract 12, vouchers 630, 634-716 for \$141,189.28. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Rotary Spelling Bee won by Taylor Rissler, Danielle Henning, Behany Beuchat and Faith Meckley, the Pal-Mac Rotary's Interact team.

TRUSTEE REPORTS

Trustee Bradstreet - no report.

Trustee Husk reported that he attended the Governor's budget informational meeting at the Village Hall last Thursday.

Trustee Nolan – absent, no report.

Trustee Piccola- no report.

Atty. Williams – no report.

Mayor Daly reported for the Preservation Commission. On March 15, Wayne Goodman, the new director of the Landmark Society will be here to speak. She updated the Board about ongoing negotiations with Time Warner for the contract renewal. It seems Time Warner is trying to eliminate paying the franchise fee with the Town of Butler, and Sodus.

NEW/OLD BUSINESS:

METER DISCREPANCIES: Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve the billing for the meter discrepancies as outlined by the Clerk Treasurer for Oswald, Barzewski and Wright. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Husk to adjourn at 8:15 p.m.. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

