

VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET WORKSHOP
REGULAR MEETING
March 2, 2020 6:00 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, Perry, Wartens, and Roy McMaster, Capital Market Advisors, Attorney Williams was excused following the discussion with Mr. Updike

PLEDGE OF ALLEGIANCE

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Report from Buildings and Grounds

REGULAR MEETING

- Mr. Updike addressed the board about his concerns for the raw water line that runs under his cottage on Canandaigua Lake. His foundation has been shifting and he needs to have it corrected. Trustee Perry suggested looking into cantilevering out over the raw water line and suggested he meet with an engineer to look at some creative ways to solve the issue. Once he has done that, then he could get together with Brian Bieda, WCWSA once again, or perhaps report back to the Board in a month or so.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Wartens to approve the minutes from Feb.17, 2020 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Wartens to approve payment of Abstract 10A, vouchers 787-827 for \$70,627.58. Vote, 4 ayes. CARRIED.

BUDGET WORKSHOP: The Board took another look at the 2020 - 2021 budget. Further adjustments were made to the General Fund, the tax rate at the close of the meeting was \$12.03 per thousand. Equipment purchases for the Highway Department were discussed again, with the possibility of doing another BAN for a truck

ADJOURNMENT: Motion was made and seconded to adjourn at 8:00 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer