

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
May 15, 2017 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, Perry and Warters.
Attorney Williams - excused.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Husk called the meeting to order at 6:30 p.m.

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Warters to approve the payment of Abstract #12B, Vouchers 903-942 for \$40,216.26. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Warters to approve the minutes from May 1, 2017. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- NYS DOH- Notification of positive coliform sample
- NYS DOT- CHIPS, PAVE NY AND EWR update
- Union notification regarding stoppage of FSA Flex plan
- WC Fair- Calendar of events
- Board Invitation to Dixie Prittie Awards

TRUSTEE REPORTS

Trustee Luke reported that all the audio equipment is in to be used when the village hosts a movie in the park. (Voucher included this week.)

Trustee Luke has been reviewing the policy manual for non-union employees. She is going to be recommending the policy manual mirror what the CSEA employees have. She will put everything in a spreadsheet format for the Board to review.

Trustee Nolan reported briefly on the conference call about the possible municipal sewer treatment plant. The state is going to want two important things by July 22nd, the engineering study and an Intermunicipal Agreement. The grant submission will be scored on several factors, ie., location and the area's median household income. Federal money will also be pursued for this project.

Trustee Perry deferred his report to Chief Frederick. Chief Frederick announced that after four years, Firefighter Lori Reeves was successful in getting a grant for air packs. This grant is for approximately \$163,000. The Chief does not have a hard quote but in all estimates the costs are \$226,000 which is for 26 air packs, extra R9 air bottles and other miscellaneous equipment. At these prices, Village share would be about \$63,000. The air packs the Fire Dept. has now are fifteen years old. A short discussion took place about possible financing of the Village share and what if anything would happen to the old air packs. Chief Frederick will bring in the quote with the actual pricing and the Clerk will distribute it to the Board.

Trustee Warters reported that CEO Patrick Sheridan has shared a new fee schedule for the inspections. The Board has some questions to its legality and will check with our attorney.

Attorney Williams – excused.

Mayor Husk reported that he has been busy with several meetings including one today with SmartWatt. He shared handouts from that meeting and asked the Board to review before SmartWatt's presentation at the June 5th Board meeting.

NEW/OLD BUSINESS:

TREMONT STREET; Tabled once again.

QUESTION OF EARLY PAY OFF: Roy McMaster, Capital Market Advisors, has advised the Village to avoid the BAN renewal charges in June to pay the Fire Equipment off in June which would mean a payment of an extra \$40,000. This was not budgeted and could still be paid in one of three ways. Appropriate more of fund balance, take from contingency or due a permissive referendum from Fire Equipment Reserves. In light of the new funding opportunity for air packs ultimately meaning the likelihood of using most of the Reserves money and the Board's aversion to using anymore of the Fund Balance, the Board concurred that they would keep the same schedule for repayment of the 2013 Fire Equipment.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:33 p.m. Vote,4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer