

VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET WORKSHOP
REGULAR MEETING
Feb. 17, 2020 6530 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, Perry, Warters, Dept. Heads Ron Hall, Gary Hopkins, John Pieters, Mike Boesel and David Smith and Roy McMaster, Capital Market Advisors . Attorney Williams excused. Trustees Luke and Nolan did not arrive until the Budget workshop was underway.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Warters, second by Trustee Perry to approve the minutes from Feb. 3, 2020 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Warters to approve payment of Abstract 9B, vouchers 745-781 for \$39,645.09. Vote, 3 ayes. CARRIED.

After consulting with the Village attorney, Mayor Husk reported that he would like to move forward with the street lighting upgrade with NYSEG in order to get in their queue. Motion was made by Trustee Perry, second by Trustee Warters to authorize this initiation. Vote, 3 ayes. CARRIED. The Village has still not heard from NYPA and our notification to them that we will not be moving forward with their proposal. The cost of the NYSEG plan will be discussed later in the meeting.

BUDGET WORKSHOP: The Board took its second look at the 2020 - 2021 budget with the Department Heads to go over their requests. Further adjustments were made to the General Fund, the tax rate at the close of the meeting was about \$12.08 per thousand. The Board reviewed the corrections make to the summary on salaries. The next Budget Workshop will be Monday, March 2nd, and the meeting scheduled for Feb. 24th will be cancelled due to the unavailability of Roy McMaster. Motion was made by Trustee Luke, second by Trustee Perry to transfer \$11,221.00 from A1990.4 Contingency to A5182.4 Street lighting for the above-mentioned future expenditure with NYSEG. Vote 4 ayes. CARRIED.

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

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

