

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING**

February 10, 2003 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Salomon, Piccola, Palmer and Treasurer Matteson, Roy McMaster, Fiscal Advisors. Village Clerk arrived at 7:00 pm. Absent – Trustee Celentano.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION: The following correspondence has been received and is on file at Village Hall:

NYS Dept. of State – Notification of grant denial

NEW/OLD BUSINESS:

APPROVAL OF VOUCHER: Motion by Trustee Palmer, second by Trustee Salomon to approve payment of voucher 654 for \$1683.07. Vote 3 ayes. CARRIED.

POLICE OFFICER: Based on recommendation from Chief Dalton, motion by Trustee Palmer, second by Trustee Salomon to appoint Robert L. Dwello to the position of police officer to fill the vacancy created by David Freeland, appointment effective February 19th, 2003. Vote, 3 ayes. CARRIED.

PERMISSIVE REFERENDUM: Motion by Trustee Salomon, second by Trustee Palmer to adopt the following permissive referendum to resolve the sales tax issue with ST Environmental:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on February 10, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TWENTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$22,500) shall be expended from Capital Reserve Water (HR3) reimbursement to Severn Trent Environmental Services for sales tax on purchases made on the Village of Palmyra's behalf.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: February 10, 2003
Completion: March 12, 2003

Motion by Trustee Palmer, second by Trustee Salomon to adjourn the regular meeting at 7:30 p.m. Vote, 3 ayes. CARRIED.

WORKSHOP: Roy McMaster, Fiscal Advisors, distributed copies of the Tentative 2003-2004 Budget. All department requests are included in the tentative budget. Taking these into consideration the tax rate would be over \$22.00 per thousand. The Board reviewed several areas of the budget including salaries and benefits, insurance, debt service, equipment listing and the water fund. The following changes were made:

1. Highway Department – Seasonal person – cut hours to 1200 for the year (which may have to be adjusted again after checking the minutes from this fall)
2. Corrected benefit packages, percentages and premiums for many employees.
3. Questions about equipment of Fire Department – Turn out gear 30 pairs of coats and pants – after discussion dollar amounts were not changed.
4. Line 339 – Add “Repave all cemetery streets for \$84,000 which increased total to \$190,430.00
5. Add Lanier copier to Police Equipment listing for replacement in 03-04 ... +\$3340
6. Insurance – disability First American add..... +\$23,000

There will be a budget workshop of the regular board meeting next Monday February 17, 2003. The next session scheduled with Mr. McMaster will be February 27th.

ADJOURNMENT: Motion to adjourn at 9:40 p.m. by Trustee Palmer, second by Trustee Piccola. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk