

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

March 5, 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, Celentano, Piccola, and Palmer, Roy McMaster, Fiscal Advisors, and Darlene Matteson, Village Treasurer.

**BUDGET DISCUSSION:** The Board took another look at the revised budget with Roy McMaster. The following adjustments were made:

- |   |          |
|---|----------|
| 1. Police A3120.2 Equip Copier also remove in Equip. Listing<br>and in Line 194 (duplication) | - 3,340  |
| 2. Shade Trees A8560.4  | - 3,000  |
| 3. Engineer A1440.4   | - 400    |
| 4. Public Works Admin A1490.4   | - 420    |
| 5. Buildings A1620.4  | - 500    |
| 6. Street lighting A5182.4  | - 2,500  |
| 7. Transfer into Capital Reserve Fire Equip.  | + 10,000 |

Proposed tax rate	\$11.23/Thousand
Tax levy	\$1,081,855

The Board reviewed the Water and Sewer funds. Adjustments had to be made to the line item for Severn Trent's new contract price. The Board decided on rate changes for both funds. Water will go from \$1.20 per hundred cubic foot to \$2.25; the minimum will go from \$10 to \$20. Sewer rates will be changed by local law. The minimum will go from \$27 to \$35 and the usage rate will go from \$.64 to \$1.50.

**MASTER PLAN:** In order to prepare the Master Plan for submission, motion was made by Trustee Celentano, second by Trustee Palmer to hire Stuart Brown Associates, cost to be split 50/50 with the Town. Vote, 3 ayes, 1 no, Trustee Salomon. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 9:30 p.m. by Trustee Celentano, second by Trustee Palmer. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk