

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
Budget workshop      March 19, 1997      6:30 p.m.

**PRESENT:** Mayor Wilson, Trustees Celentano, Salomon, and Gunkler, Treasurer Darlene Matteson, Roy McMaster, Karen Wiemer and Chief Dalton.

**CALL TO ORDER:** Mayor Wilson called the meeting to order at 6:35 p.m.

**PLEDGE OF ALLEGIANCE**

**ABSTRACT #20:** Motion by Mayor Wilson to approve Abstract #20; vouchers 1155 and 1156 from March 12<sup>th</sup> for \$823.00 and vouchers 1157-1219 for \$92,985.60. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

**MINUTES:** Motion by Trustee Celentano approve the minutes from March 3<sup>rd</sup> and February 17th, 1997. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE:** The following correspondence has been received and on file at the Village hall:

1. APD - regarding Marina approvals, Wetlands mitigation, Boat Pump-Out Grant
2. Request from Palmyra Community Center
3. Update from Canal Initiative Committee
4. NYSEG power shut down memo
5. First United Methodist Church - announcing the Stations of the Cross
6. VFW invitation

**BUDGET WORKSHOP:** Adjustments were made to individual line items and the budget was readied for public hearing. The hearing will be at the next regular Village Board meeting on April 7<sup>th</sup>.

**PERMISSIVE REFERENDUM:** Trustee Gunkler moved to adopt the following permissive referendum:

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 March 19, 1997, subject to Permissive Referendum as follows:

BE IT RESOLVED that a sum up to and not to exceed THREE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$3,150) shall be expended from the Capital Reserve Fire Hall Renovation HR5 for repairs and maintenance of the overhead doors and a sum up to and not to exceed THREE THOUSAND SIX HUNDRED DOLLARS (\$3,600) shall be expended from the Capital Reserve Fire Equipment HR2 for repairs of E22 Pumper Tanker.

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: March 26, 1997

Completion: April 26, 1997

Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

Trustee Celentano moved to declare the following equipment surplus to be sold at the spring auction:

1978 Ford S/A 8000dump truck

1988 Ford 555B tractor loader backhoe  
1988 Ford F350 dump  
1992 Ford F350 pickup w/plow  
Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

**PERMISSIVE REFERENDUM:** Trustee Celentano moved to adopt the following permissive referendum:

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 March 19, 1997, subject to Permissive Referendum as follows:

BE IT RESOLVED that a sum of up to and not to exceed \$175,950.00 (ONE HUNDRED SEVENTY FIVE THOUSAND, NINE HUNDRED FIFTY DOLLARS) be expended from Capital Reserve Machinery and Equipment HR7 for the purchase of a L8513 Heavy Duty Truck, a F800 Medium Duty truck, a F250 pickup and a 555E Ford Backhoe.

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: March 26, 1997  
Completion: April 26, 1997

Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

**PERMISSIVE REFERENDUM:** Trustee Salomon moved to adopt the following permissive referendum:

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 March 19, 1997, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed FIVE THOUSAND DOLLARS (\$5,000) shall be expended from the Capital Reserve Water System HR3 for an engineering study of Jackson Street.

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: March 26, 1997  
Completion: April 26, 1997

Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Mayor Wilson announced that the rough draft for the Master Plan has been received for board perusal. The final should be ready some time in April.

ADJOURNMENT: Motion to adjourn by Mayor Wilson at 10: 30 pm. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

