

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES  
JULY 1, 2024 6:30 PM  
REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF MINUTES** June 17, 2024

**APPROVAL OF ABSTRACT** 2A vouchers 25-00044 to 25-

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

**TRUSTEE REPORTS**

Trustee Denniston

Trustee Leo

Trustee Luke

Trustee Perry

Mayor Husk

**DEPARTMENT HEAD REPORTS**

**OLD/NEW BUSINESS**

Special Event Application

Sewer request

Resolution to submit application for Parks grant

Resolution affirming that since the Parks project is a planning report, that it is a SEQR Type II Action

**EXECUTIVE SESSION**

**ADJOURNMENT**

Draft agendas are subject to change. We do our best to have them as up-to-date as possible but often things arise on a Monday before the meeting that necessitate adding them to the agenda. Thank you for understanding.

**NEXT MEETINGS:**

August 5, 2024

September 9, 2024

**There could be possible abstract only meetings a time or 2 this summer. If that happens, they would be published on the website and in the Times of Wayne County.**

**VILLAGE OF PALMYRA**  
**RESOLUTION OF SUPPORT AND AUTHORIZATION FOR THE VILLAGE OF PALMYRA'S**  
**2024 NEW YORK STATE CONSOLIDATED FUNDING APPLICATION**  
**NYS Office of Parks, Recreation, and Historic Preservation**  
**Environmental Protection Fund Project for Park Planning for Village Park**

**WHEREAS**, the Village of Palmyra, Wayne County, supports the submission of the 2024 Consolidated Funding Application (CFA) on behalf of the Village through the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under Title 9 of the Environmental Protection Act of 1993 for the purpose of funding the Village Park Planning project; and **WHEREAS**, the NYS OPRHP invites eligible applicants to apply for funding opportunities through the CFA to undertake the acquisition, development, or planning of parks and recreational facilities open to the public; and **WHEREAS**, the Village's planning documents recognize our recreational assets are important to us and the Village strives to provide accessible green space and enjoyable programs in all seasons for the community; provide opportunities for relaxation, experiential learning, and socialization to enhance personal growth and well-being for all individuals; and continuously improve the quality and safety of our facilities and services; and **WHEREAS**, if funding is received the Village proposes to engage the community and develop a planning report to explore cost-effective improvements to Village Park; and **NOW, THEREFORE, BE IT RESOLVED**, that the Village Board, on behalf of the Village of Palmyra authorizes the submission of an application for funding to the NYS OPRHP Environmental Protection Fund for a Parks Planning grant regarding the Village-owned Village Park and authorizes the Village Mayor to be the authorized representative for the project, able to execute all necessary documents relative to the project; and **BE IT FURTHER RESOLVED**, the Village Board does hereby authorize that they shall provide at least a 50% match of the total of any grant funding awarded as a local match and does hereby appropriate and obligate such matching funds from the Village of Palmyra General Fund budget line; and **BE IT FURTHER RESOLVED**, that the Village of Palmyra recognizes and fully supports the submission by MRB Group of this 2024 NYS OPRHP Park Grant for a planning project for Village Park.

**VILLAGE OF PALMYRA VILLAGE BOARD RESOLUTION**  
**NYS OPRHP PARKS PROJECT**  
**PLANNING STUDY**

**SEQR RESOLUTION – TYPE II ACTION**

**WHEREAS**, the Village of Palmyra Village Board, (hereinafter referred to as The Board) is submitting an application through the New York State Consolidated Funding Application (CFA) under the New York State Office of Parks, Recreation and Historic Preservation (OPRHP), for the preparation of a parks planning report; and

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board does hereby classify the above referenced Action to be a Type II Action under Section 617.5 (c)[27] of the State Environmental Quality Review (SEQR) Regulations; and

**BE IT FURTHER RESOLVED THAT**, Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

**BE IT FINALLY RESOLVED THAT**, the Board in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.