

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
March 6, 2023 6:00 PM
BUDGET WORKSHOP and REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Leo, Luke, Perry, Wartars. Attorney St. Martin was absent.

OTHER ATTENDEES: Unsure as to when the following arrived or left unless noted. Michael Boesel, *Highway Superintendent (arrived 6:27pm)*; Mikel Hallings, Lucas Shulla, Rich Sturgill *Fire Chiefs*, Caroline Grasso, *The Times of Wayne County (arrived at 6:32pm)* Georgeanna Graham, Chris LaDelfa, Chris and Sarah Layow, George Lewis, Donna McPike, Linda Valley, Jeff Vanderwedge, MaryAnn Williams

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP at 6:00 PM. Current proposed tax rate is at \$9.76.

REGULAR MEETING

CALL TO ORDER: Mayor Husk called the regular meeting to order at 6:28 pm.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, seconded by Trustee Wartars to approve the minutes from February 22, 2023 (after Trustee Luke's correction to change Linda Valley's section from stoplight to stop sign.) Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Wartars, seconded by Trustee Perry to approve payment of **10A** vouchers **23-00675** through **23-00708** in the amount of **\$ 147,455.69**. Vote, 4 ayes. CARRIED

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

Board received: February Reserve and Capital Project reports, Revenue and Expense as of 3/4/23 and Bank Balances as of 3/6/23

Answers to Georgeanna Graham's questions at the February 22 meeting were sent via US Mail on 3/3/23

TRUSTEE REPORTS

Trustee Leo- Motion to surplus old Fire Hall sign was made by Trustee Leo, seconded by Trustee Wartars, Vote, 4 ayes. CARRIED

Trustee Luke- Read the February water and wastewater report. A resident that lives at Towpath Manor says Village WiFi can't connect. Village WiFi is not meant to be used for residential purposes. There are issues with the Marina cameras by the water that Allied will troubleshoot. Trustee Luke suggested replacing Marina parking lot camera as Police do use it frequently. Village Hall camera needs a new transmitter. Cemetery cameras were installed today.

Trustee Perry- Requested to enter Executive Session for personnel and contractual when regular business completed.

Trustee Wartars- Monthly Fire Department Calls on file in Village Clerk's office. Motion to approve Lisa Stivers to the Fire Department pending regular requirements was made by Trustee Wartars and seconded by Trustee Leo. Vote, 4 ayes. CARRIED.

Motion to approve Fire Chief, Captain and Lieutenant positions that were elected on March 2nd:

Lucas Schulla, Fire Chief

Mikel Hallings, 1st Assistant Chief

Warren Frederick, 2nd Assistant Chief

Richard Sturgill, 3rd Assistant Chief

Captains: Wayne Eidman, Jr. David Oakley Jr and Doug Fogal

Lieutenants: Zac Morehouse, Wayne Eidman Sr. and Jason Dickinson

was made by Trustee Wartars, seconded by Trustee Perry. Vote, 4 ayes. CARRIED.

Motion to accept the bid of \$8,919.24 with Dival for a 30-day wear trial with 3 sets of interior gear was made by Trustee Wartens, seconded by Trustee Leo, Vote, 4 ayes. CARRIED. If the firefighters like these sets, they can keep them after the trial for that price.

Attorney St. Martin-Excused

Mayor Husk- In the last week and a half, he has met with 6 residents in his office who had comments and compliments for Police and Highway employees. He passed these comments on to the departments. He officially signed the Updike easement. Paul Glesta, Capital Planner manager from NYS Power Authority and NYS Canal Corp, asked him to be on an advisory committee on the aqueduct project. This Committee will serve as a sounding board and communication channel during the development of the project. He requested to go to Executive Session for contractual regarding East Foster raw water design proposal and stated there would be possible actions taken after Executive Session.

OLD/NEW BUSINESS

DECISION ON PUBLIC HEARINGS FOR A CHANGE IN THE PALMYRA VILLAGE CODE

§ 183-4. STOP STREETS: The decision on the public hearing of February 22, regarding placement of a stop sign at the intersection of Walker Street and Fayette Street, with the stop sign on Fayette Street, entrance from the South was approved. The motion was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED The decision on the public hearing of February 22, regarding placement of a stop sign at the intersection of Gates Street and West Jackson, with the stop signs on West Jackson Street, entrances from the East and West were approved. The motion was made Trustee Perry, seconded by Trustee Wartens. Vote, 4 ayes. CARRIED

SCHEDULE 2023-2024 BUDGET HEARING: There will be no budget workshop on March 20. The Public Hearing will be scheduled on Monday April 3rd at 6:30pm. A legal notice will be placed in the *Wayne County Times* as usual.

GEORGEANNA GRAHAM had questions regarding the responses given to her questions from the 2/22 Board Meeting.

DONNA MCPIKE thinks it would be beneficial for the Village to hire a grant writer, like LaBella, to look for grants.

EXECUTIVE SESSION: As there were no further regular items to be discussed, a motion was made by Trustee Perry, seconded by Trustee Luke to go into executive session for discussion of contractual and personnel at 6:50 pm. Vote, 4 ayes. CARRIED

Mayor Husk declared the return to public session at 7:22pm. Attendees from the meeting had left by that time.

RAW WATER PROJECT DESIGN: After receiving three quotes, the motion to accept Elliott Engineering's design proposal for the East Foster Raw Water Line project, at a price not to exceed \$7000, was made by Trustee Luke, seconded by Trustee Perry. Vote, 4 ayes. CARRIED

DOUGLAS SYNEAEL: Motion to move Douglas Synesael from MEO II to Probationary HEO effective March 15th was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

VPN TUNNEL FOR CEMETERY: Accepted quote from BarNone for a VPN Tunnel for the Cemetery so that the new cameras could connect.

MAPLE AVENUE VACANT LOT: Motion to approve purchase of vacant lot on Maple Avenue (64111-07-675860) if the purchase price didn't exceed \$35,000 was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED The purpose of this purchase is to continue using this land for excess snow and brush removal versus the expense of having it trucked out. It also has the potential future purpose of fire department training site.

ACCEPT OFFER FOR SURPLUSED POLICE CAR: Motion to accept offer of \$10,000 from White Horse Auto in Avon was made by Trustee Perry, seconded by Trustee Leo. Vote, 4 ayes. CARRIED Other offers for vehicle were significantly less.

ADJOURNMENT: Next meeting will be at 6:30pm at the Village Hall. Motion was made by Trustee Wartens and seconded by Trustee Perry to adjourn at 7:32pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer

NEXT MEETING: March 20, 2023 at 6:30pm for a regular meeting