

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

August 7, 2017 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, Perry and Warters and Attorney Williams.

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

PLEDGE OF ALLEGIANCE

Mayor Husk shared the wording that will be put on the plaques remembering former Village Clerk EthelMae Johnson. Hopefully, it will be unveiled during CanalTown Days at the driveway entrance to the park.

REGULAR MEETING

APPROVAL OF ABSTRACTS: Motion was made by Trustee Perry, second by Trustee Warters to approve payment of Abstract #2B of July 17th (as previously approved and signed for) vouchers 140-180 for \$72, 998.04, adjusted voucher 52 (of Abstract 1B of June 19) reducing it by \$368.14 and Abstract #3A of Aug. 7th for vouchers 181-214 for \$187,007.47. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Warters to approve the minutes from July 10, 2017 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- WC Fair – Firemen’s Parade Invitation – response by July 26th
- NYS DOT CHPS update
- Budget Reports have been distributed to all Board Members and Dept. Heads

TRUSTEE REPORTS

Trustee Luke wanted to discuss the grant monies that were awarded last year for the Trail Connector and the Terminal Wall. She recommended that we award MRB Group the contract for their concept plan, Section A. It’s going to require comments from the Army Corp. of Engineers and will be quite time consuming. Motion was made by Trustee Luke, second by Trustee Nolan to expend \$3,250.00 from H24 for MRB’s concept plan. Vote, 4 ayes. CARRIED.

Trustee Nolan reported on the July monthly operating report for the water and wastewater treatment plants which will remain on file in the office. August 23 is going to be the preliminary look at the engineer’s report for the proposed joint wastewater treatment plant.

Trustee Perry reported briefly on a report from Bldgs. and Grounds Supt. Hopkins. There are two new security cameras that will be installed soon here at Village Hall.

At the entrance to the main driveway to the high school there will be a new crosswalk, the signage has been ordered from the County. The exit to the Middle School has been improved but Trustee Perry suggested making West Foster, the driveway from the Middle School and Hyde Parkway into a three way stop. Motion was made by Trustee Perry, second by Trustee Luke to schedule a public hearing for a new Local Law #3, 2017 for August 14, 2017 at 11:30 a.m. to amend Chapter 183 Vehicles and Traffic of the Village code.

Regulating the temperature of the air conditioning has become a problem at the Fire Hall. Supt. Hopkins will be purchasing a programmable thermostat that Betlam will be asked to install. Trustee Perry and Trustee Luke are looking into adding a security camera system to the Fire Hall.

Trustee Warters reported on the illegal outside inspections being done/not being done by the Code Enforcement office. All outside inspections are being done in the right of way and not on private property. Attorney Williams questioned the need for the outside

inspections. The code Enforcement Officer will be asked to attend Sept. 11 Village Board meeting.

Attorney Williams – no report.

Mayor Husk noted that prior polling of the Board took place and motion as made by Trustee Luke, second by Trustee Nolan to accept the resignation of Officer Husk, effective Aug. 1. Vote, 5 ayes. CARRIED.

Mayor Husk shared the report from the Harbor Host which will be on file in the office.

Motion was made by Mayor Husk, second by Trustee Nolan to award the Stafford St. drainage project to the lowest bidder, Macedon Excavating. Mayor Husk then shared a brief update on Fayette Street. Good news came from the clearing of the drainage pipe by Jamko under Prospect Drive. It appears the pipe is in great shape and will probably last for our lifetimes and then some. Fayette Street shows definite signs of improvement, perhaps by summer's end it will be completed.

NEW/OLD BUSINESS:

BUDGET TRANSFERS: Motion was made by Trustee Nolan, second by Trustee Perry to authorize a transfer of \$565.46 from A3410.4 Fire Dept. Contractual to A3120.4 Police Dept. Contractual to correct the posting error found on voucher 157. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Perry, second by Trustee Nolan for discussion of personnel in consideration of hiring a new Police officer and further discussion regarding a possible disciplinary action. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: The Board moved back into public session at 8:12 p.m. with no action having taken place.

Motion was made by Trustee Perry, second by Trustee Warters to offer the open Police officer position to Kevin Costello at the union probationary rate of \$24.17 for 12 weeks. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 8:21 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer