

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
January 24, 2022 6:30 PM
REGULAR MEETING

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

OTHER ATTENDEES: Michael Boesel-Highway Superintendent; Jeffrey Bulman- Fire Chief; Josh Knorr, Debbie Rothfuss, and Rich Sturgill (Fire Department Members); Lisa G., Tracy V., Kathy W. (Community Members); Caroline Grasso-Wayne County Times

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion was made by Trustee Luke, seconded by Trustee Perry to approve the minutes from December 20, 2021. Vote, 4 ayes, 1 abstention Trustee Leo. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry seconded by Trustee Warters to approve payment of **8A** vouchers 22-00619 through 22-00657 in the amount of \$ 64,118.71 and **ABSTRACT 8B** vouchers 22-00664 through 22-00721 in the amount of \$ 113,366.00. Vote, 4 ayes. CARRIED

APPROVAL OF CORRECTION OF ABSTRACT Motion was made by Trustee Perry seconded by Trustee Warters to approve payment of **ABSTRACT 7B** vouchers 22-00568 through 22-00612 in the amount of \$ 140,053.75 formerly \$142,402.18. Vote, 4 ayes. CARRIED

REGULAR MEETING

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Board received Capital Project, Reserve and Revenue and Expenditure Report as of 1/20/22
- Historic Preservation 4th Quarter report sent to Board
- Palmyra Community Center has submitted their budget request to the Village.

TRUSTEE REPORTS

Trustee Leo- No report

Trustee Luke – Water and Wastewater report for December. On file in Clerk's office.

Trustee Perry – went over IAMRESPONDING statistics and will discuss with Trustees Leo and Warters regarding usage.

Trustee Warters – Monthly Fire Calls and Trucks for December. He is working with Chief Bulman to keep track of maintenance and repairs on all Fire Department vehicles to better anticipate issues. Two new sniffers have been ordered as cost to fix old ones was substantial. One has been received and is in service. He met with American Legion and is brainstorming with them on how to better communicate with Veterans on the services offered at there.

Attorney Williams – Excused

Mayor Husk- Email from Elizabeth Carr with proposal for a farmer's market in the area. He gave the email to Trustee Luke to follow up with E. Carr.

R. Wetherby is signed up for the NYCOM Webinar regarding ARPA funds.

Current plans are to use ARPA for the raw water line between Spring Street to Johnson.

Potential to give a small amount to Village businesses but there are many rules and restrictions with ARPA funds.

NYS 2022-23 Executive Budget was released.

OLD/NEW BUSINESS:

Borrowing of \$60,000 from Capital Project 14 to Capital Project 27. Funds will be replaced when reimbursement is received. Motion to approve by Trustee Luke, seconded by Trustee Warters, Vote, 4 ayes. CARRIED

RESOLUTION TO AMEND BUDGET for fiscal year 2021-2022 in the amount of \$19,355.36 to be financed by Appropriated Fund balance (A599) and credited to A960/A1989.4 for the purpose of repaying the overpayment by EDF Energy Services to the Village of Palmyra. Motion made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

EXECUTIVE SESSION: As there were no further regular items to be discussed, motion was made by Trustee Perry, seconded by Trustee Luke to go into executive session for discussion of personnel and contractual at 6:45 pm. Vote, 4 ayes. CARRIED.

Mayor Husk declared the return to public session at 7:37 pm

ADJOURNMENT: Next meeting will be February 7 at 6:00pm at Village Hall. Motion was made by Trustee Luke and seconded by Trustee Leo to adjourn at 7:38 pm. Vote, 3 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer