

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
May 2, 2022 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Leo, Luke, and Perry. Trustee Wartens was excused. Attorney Williams was available by phone if needed.

OTHER ATTENDEES: Jeff Bulman-Fire Chief, R. Sturgill, M. Hallings

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES: Motion was made by Trustee Perry, seconded by Trustee Leo to approve the minutes from April 18th, 2022. Vote, 3 ayes, 1 abstention, Trustee Luke. CARRIED. Motion was made by Trustee Leo, seconded by Trustee Luke to approve the minutes from April 25th, 2022. Vote, 3 ayes, CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Luke to approve payment **12A** vouchers **22-00982** to **22-01018** in the amount of **\$ 51,374.37**. Vote, 3 ayes. CARRIED

REGULAR MEETING

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Help wanted ad for Dog Warden in Times of Wayne County on 4/24, 5/7, 5/14
- ARPA annual report was submitted by Clerk-Treasurer Wetherby

TRUSTEE REPORTS

Trustee Leo- No report

Trustee Luke- M. Boesel, Highway Superintendent, is attempting to schedule a follow up meeting with WCWSA and Garlock in regard to the raw water project.

Trustee Perry- No report

Trustee Wartens- Excused

Attorney Williams - Available by phone if needed

Mayor Husk- Met today with Police union to finalize contract. Next Thursday morning, he will be signing the Police contract and have initial contract negotiations with Highway/ Building and Grounds departments.

He is attending meeting on May 5th regarding Finger Lakes Country Music Festival concert on June 4 that will be held at the Palmyra Fairgrounds.

He is requesting entering Executive Session for personnel and contractual.

OLD/NEW BUSINESS:

VERIFY BOARD MEETING DATES for June-September. Confirmed the following: June 6 and 27, July 11, August 1 and 29, September 19. This will be put in the paper to notify residents.

PAYCHEX PAYROLL PROPOSAL Motion made by Trustee Luke, seconded by Trustee Perry to have Clerk-Treasurer Wetherby sign contract with Paychex for payroll services. Vote, 3 ayes. CARRIED.

RENTAL PROPERTIES Motion was made by Trustee Perry, seconded by Trustee Leo to increase the Spring Street house and apartment in Sexton building monthly rental fee \$25 each due to increase in utilities. Vote, 3 ayes. CARRIED.

CHANGE OF JOB TITLE Motion to change the title of Animal Control Officer to Dog Warden made by Trustee Leo, seconded by Trustee Perry. Vote, 3 ayes. CARRIED

TERRY RODMAN RESOLUTION

BE IT RESOLVED, that the Village of Palmyra hereby established the following standard work days for Terry Rodman, Village Justice, as 6 hours and will report Terry Rodman to the New York State and Local Retirement based on their record of activities as 5.26 days per month. Terry Rodman's term dates are December 3, 2018 until December 5, 2022.

Motion made by Trustee Perry, seconded by Trustee Leo. 3 ayes, CARRIED.

VERIZON PROPOSAL Set up Building and Grounds and Highway department vehicles with Verizon Fleet Maintenance program. Motion to sign contract with Verizon made by Trustee Perry, seconded by Trustee Luke. 3 ayes, CARRIED.

EXECUTIVE SESSION: As there were no further regular items to be discussed, motion was made by Trustee Luke, seconded by Trustee Leo to go into executive session for discussion of personnel and contractual 6:56pm. Vote, 3 ayes. CARRIED.

Mayor Husk declared the return to public session at 7:47pm

ADJOURNMENT: Next meeting will be May 16 at 6:30pm at the Village Hall. Motion was made by Trustee Luke and seconded by Trustee Leo to adjourn at 7:48pm. Vote, 3 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer