

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
Oct. 2, 2017 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: Mayor Husk asked for a moment of silence in support of the families affected by the shooting in Las Vegas.

POLICE RECOGNITION: Mayor Husk recognized the life saving techniques in the line of duty on August 15, 2017 as Chief Yates responded to call to find an unresponsive female victim whereby he administered Narcon likely saving her life.

Sergeant Baker and Officer Smith received their life-saving pins as well for prior events.

REGULAR MEETING

APPROVAL OF ABSTRACT #5A: Motion was made by Trustee Nolan, second by Trustee Warters to approve the payment of Abstract #5A for vouchers 325-375 for \$196,948.78 Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Warters, second by Trustee Nolan to approve the minutes from Sept. 18, 2017 as submitted. Vote, 3 ayes, 1 abstain. Trustee Luke. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Thank you from Supt. Ike

CODE ENFORCEMENT OFFICE: Attorney Williams reported that when we adopted Local Law 2, 2016 it was supposed to read inspections start with three units or more which needs to be corrected. Code Enforcement Officer Patrick Sheridan was called upon. Motion was made by Trustee Nolan, second by Trustee Warters to direct Patrick Sheridan NOT to do any inspections on anything less than three families which was the intent of the revision the Village did back in 2016 when single family dwelling inspections were eliminated. Vote, 4 ayes. CARRIED.

Code Officer Sheridan asked Attorney Williams what to do in a situation whereby the landlord is denying access to a commercial building for inspection. A ticket for failure to comply with the state-mandated at the particular addresses is the next step, as well as those refusing to have inspections done at the three or more unit dwellings. Attorney Williams will work with Code Enforcement Officer Sheridan and report back hopefully by the next Oct. meeting. Motion was made by Trustee Nolan, second by Trustee Warters to set a new public hearing to amend Fire Inspections on Oct. 16. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS

Trustee Luke reported that she has received an inventory from the Fire Dept. and will share once she has studied. She and Supt. Boesel met with MRB Group to move ahead with a Concept Plan for the two Canal related grants that have not really been started yet. Hopefully they will have a plan to submit for review soon.

Trustee Nolan – no report.

Trustee Perry – no report.

Trustee Warters – no report.

Attorney Williams – no report.

Mayor Husk reported on the Fayette Street project. As once before discussed, there is still a problem where the Prospect Drive drainage pipe comes out onto Ed Perkins property. Supt. Boesel's solution will be to extend the pipe further towards the northeast corner of the garage which should eliminate most of the erosion taking place on Mr. Perkins driveway. The pipe on 313 Prospect Dr. property will likely be upgraded as well.

NEW/OLD BUSINESS:

PEDDLAR/STATIONARY VENDORS: After discussion of the proposed changes to the Peddlars law, motion was made by Trustee Nolan, second by Trustee Warters to set a public hearing on Chapter 139 Peddling and Solicitation for Oct. 16th. Vote, 4 ayes. CARRIED.

REQUEST FOR OVER-SIZED COMPANION BENCH IN SECTION F-1 IN CEMETERY: Tabled.

PROSPECT DRIVE: In order to get the municipal easements written, Attorney Williams was wondering if Supt Boesel had the metes and bounds description of the area in question. Motion was made by Trustee Perry, second by Trustee Luke to authorize Supt. Boesel to order the drainage pipe for the Prospect Drive properties in anticipation of the pending signed easements. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Perry, second by Trustee Nolan to go into executive session for discussion of vacancy in the police department at 7:50 p.m. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

The Board re-entered public session with no action having taken place.

Motion was made by Trustee Perry, second by Trustee Nolan to offer the police officer's position to Ross Younglove III with a 20 week probationary period. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 8.25 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer