

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
May 1, 2017 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan second by Trustee Warters to approve the payment of Abstract #12A, Vouchers 867- 902 for \$81,147.80. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Warters, second by Trustee Nolan to approve the minutes from April 17, 2017. Vote, 3 ayes, 2 abstain, Trustees Luke and Perry. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- J.R Hickey Post 120 Amer. Legion invite to Memorial Day parade at 9:00 am May 29th
- Reminder to Dept. Heads- list of equipment for surplus declaration for inclusion in municipal auction

TRUSTEE REPORTS

Trustee Luke reported that she has met with Irene Unterborn regarding the spring and summer events. There will be a movie in the park on June 9 which will be *The Lego Movie*. Summer event calendar will be coming soon from Irene Unterborn.

Motion was made by Trustee Nolan, second by Trustee Perry, to declare two 50 hp Baldor Electric motors and one 800 gallon/min. Worthington Split case centrifugal pump as surplus so they can be entered into the municipal auction in May. Vote 4 ayes. CARRIED.

Trustee Perry met with Supt. Boesel and Jim Eckert about the new signs and crosswalks on Hyde Parkway. Trustee Luke asked him to please remind Supt Hopkins to have movie screen ready for the June 9 movie. Trustee Perry thinks the board should have ID badges to be worn when they are in public. Trustee Luke suggested that they can be made in-house. The application for Fire Dept. membership was tabled.

Trustee Warters reported on 216 W. Jackson St.; there is still more work that should be done. Trustee Warters is going to ask CEO Sheridan that any complaint made to his office, he would like be copied in on.

Attorney Williams – no report.

Mayor Husk reported that Joshua Peters was his shadow from Pal-Mac High on Wednesday, April 26th. There will be a kick off Harbor Host meeting on May 10th at Muddy Waters. The Wayne County bike tour should be here Sat. June 3rd. The Canal will be opening on May 19th Mayor Husk will make sure the Harbor Host shelter is ready. The Votetella group will be here July 19th from 10:45a.m.-1:00 p.m..

Back to Trustee Perry, motion was made by Trustee Perry, second by Trustee Luke to allow the June 3rd Valley wedding and the Sept. 16th Barn Dance in Floral Hall following the same regulations that were last outlined (a noise permit will be issued until midnight; if there are numerous complaints about excessive noise, they will be required to tone it down).

NEW/OLD BUSINESS:

ZOMBIES ON JACKSON ST: No discussion needed.

RESOLUTION \$2500 FROM G8120.4 TO G1990.4 – (LONGHINI’S INVOICE WAS ONLY \$17,250 AND WE HAD ALLOTTED \$20K): Motion was made by Trustee Nolan, second by Trustee Perry to transfer \$2500 from G8120.4 Sanitary Sewers back into G1990.4 Contingency to balance the line item as the original transfer from Contingency was for Longhini’s invoice which turned out to be only \$17,250 and not the allotted \$20k. Vote, 4 ayes. CARRIED.

RESOLUTION – TRANSFER \$10,000 FROM G8120.151 SEWER LINE SALARY TO H88 TO PAYBACK INTERFUND LOAN TO H71: Motion was made by Trustee Nolan, second by Trustee Perry from G8120.151 Sewer Salary (G201 to H88-201) in order to payback the interfund loan to H71. Vote, 4 ayes. CARRIED.

APPROVAL MCQ ROW FOR HOPE – SAT. JUNE 24TH OVERNIGHT CAMPING : Motion was made by Trustee Warters, second by Trustee Luke to allow the usage of the restroom facility on June 25 once again for the McQ Row for Hope. Vote 4 ayes. CARRIED.

YEAR END BUDGET TRANSFERS: Motion was made by Trustee Luke, second by Trustee Warters to authorize the Clerk Treasurer to make any necessary year end budget transfers to balance any line item. (The list of transfers will be provided for inclusion in the minutes by the June 19th meeting.) Vote, 4 ayes. CARRIED.

TREMONT STREET: Tabled until May 14th meeting.

FAYETTE STREET UPDATE: Mayor Husk reviewed Supt. Boesel’s report on Fayette Street. All Board members will receive these regularly.

HIGHWAY CONTRACT: Motion was made by Trustee Perry, second by Trustee Warters to authorize the Highway Contract if all amendments were as they had agreed upon in February. Vote, 4 ayes. CARRIED

ADJOURNMENT: Motion was made and seconded to adjourn at 7:11 p.m. Vote,4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer