

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
Dec. 18, 2017 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT #7B: Motion was made by Trustee Nolan, second by Trustee Perry to approve the payment of Abstract #7B, for vouchers 548-580 for \$19,774.78. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Nolan, to approve the minutes from Dec. 4, 2017. Vote, 4 ayes. CARRIED.

CORRESPONDENCE: The following correspondence has been received and is on file in the office of the Clerk Treasurer:

- Reimbursement has been received for T. Baker's Compensation Time

TRUSTEE REPORTS

Trustee Luke reported that she performed the annual audit for the court on Dec. 6th and noted that everything was in order and no abnormalities were found. Motion was made by Trustee Perry, second was made by Trustee Nolan, to acknowledge completion of the annual court audit. Vote, 4, CARRIED. A copy of the court audit will remain on file in Village Hall.

For the Fire Department, Trustee Luke has been provided with the inspection reports for all the trucks; they all passed with a couple of the trucks needing minor repairs.

Trustee Nolan reviewed the monthly operating report for the water and wastewater treatment plants which will remain on the file in the Village Hall office.

Trustee Perry – no report.

Trustee Wartens started a discussion regarding the letter that was written by Code Enforcement to the Board about the burned out property on W. Jackson St. The consensus of the Board was to finally move forward as it looks like the property owner is not going to do anything unless compelled to do it. Motion was made by Trustee Perry, second by Trustee Wartens, to authorize the Code Enforcement Officer Sheridan to send notice regarding unsafe building conditions, pending attorney approval to the owner of 363 W. Jackson St. Vote, 5 ayes. CARRIED.

Attorney Williams – excused.

Mayor Husk reported that Supt. Boesel would like to hire seasonal buildings and grounds worker, Doug Synesael as his winter seasonal worker. This is a budgeted expense. Motion was made by Trustee Nolan, second by Trustee Perry to hire Doug Synesael, at \$12.00 per hour for snowplowing for the highway department. Vote, 3 ayes, 1 abstain, Trustee Wartens. CARRIED.

Mayor Husk also reported that there will be a joint informational workshop meeting between the Town of Marion, Town of Macedon and the Village on the future joint wastewater treatment plant on Thursday, February 8 at 5:00 p.m. in the Macedon Town Hall.

Mayor Husk gave a brief report on the recent water breaks the crews have been repairing.

NEW/OLD BUSINESS:

GRANT EXTENSIONS: Motion was made by Trustee Luke, second by Trustee Perry to request two grant extensions as follows: the Canal Grant, also known as C-010353 for \$124,000 for the Terminal Wall Extension (H27) and the \$192,000 Canal Trail Connector Extension (H24) grant funding through NYSOPRHP. Vote, 4 ayes. CARRIED. Both grants were part of the Village's NYS CFA in 2015.

TRANSFER TO COVER FAYETTE ST. OVERAGES: Motion was made by Trustee Nolan, second by Trustee Luke, to authorize an Inter Fund loan from H10 to H45 of \$4,300.00 to cover the current \$4,290.83 overages of December for the Fayette St. project. Vote, 4 ayes. CARRIED. However, the Clerk was instructed to hold the checks until further notice.

DRUG TESTING CONTRACT: Motion was made by Trustee Perry, second by Trustee Nolan to authorize the Mayor to sign the renewal contract with drug testing with Catherine Wilmott, Advance Occupational Services. Vote, 4 ayes. CARRIED.

SURPLUS: Motion was made by Trustee Perry, second by Trustee Warters to declare the three Samsung phones from the Police Department and the bicycles in the garage behind Village Hall as surplus. Vote, 4 ayes. CARRIED. Trustee Perry will inventory these items and get a handle on their possible value.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:10 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer