

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
February 22, 2021 6:00 PM
BUDGET WORKSHOP and REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan (at 6:30), Perry and Warters. Attorney Williams was excused. Roy McMaster, CMA, LLC, attended via Zoom.

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP: The Board took its first look at the 2021 - 2022 budget. Adjustments were made to the General Fund in conjunction with Roy McMaster, via Zoom. The next Budget Workshop will be on Monday, March 1.

REGULAR MEETING began at 7:47pm

MOMENT OF SILENCE in memory of former Police Sergeant, James Showman. Our flags were lowered to half-staff and an honor guard was present at his services today.

APPROVAL OF MINUTES: Motion was made by Trustee Warters, seconded by Trustee Perry to approve the minutes from February 1, 2021. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, seconded by Trustee Perry to approve payment of 9B, vouchers 21-00805 through 21-00862 for \$ 94667.44. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- None

TRUSTEE REPORTS

- **Trustee Luke**- No report
- **Trustee Nolan** –He is hoping to meet with Marty Aman, WCWSA, regarding replacing old water mains on Johnson Road.
- **Trustee Perry**- Resolution authorizing Ronald Hall, Palmyra Village Code Enforcement Officer, to investigate apparent code violations pursuant to Chapter 80 of the Palmyra Village Code at 421 East Main Street. This is only an exterior investigation at this time. Motion was made by Trustee Perry, seconded by Trustee Warters. Vote, 4 ayes. CARRIED Trustee Perry is working with the Highway Supervisor, Michael Boesel, to get quotes on an enclosed trailer with everything needed when there is a water main break. That way everything will be in one place, be readily assessable and much more efficient.
- **Trustee Warters** – No report
- **Attorney Williams** - Excused
- **Mayor Husk**- No report

REGULAR MEETING

MOTION TO increase budget line A1480.42 from \$3100 to \$5100 and decrease budget line A1480.44 from \$5100 to \$3100 as was originally intended for this budget year. Motion was made by Trustee Perry, seconded by Trustee Nolan. Votes, 4 ayes. CARRIED

RESOLUTION:

**RESOLUTION AUTHORIZING SALE OF LAND, THE GRANTING OF AN EASEMENT
AND THE EXECUTION OF LEASE AND A CORRECTION DEED IN CONJUNCTION
WITH THE CONSTRUCTION OF THE WESTERN REGIONAL WASTEWATER
TREATMENT SYSTEM**

WHEREAS, the Village of Palmyra has heretofore entered into an agreement with the Town of Marion, the Town of Macedon, the Town of Walworth, the Town of Palmyra and the Wayne County Water and Sewer Authority for the construction of a wastewater treatment facility to serve the participating municipalities; and

WHEREAS, in order to accommodate the construction and operation of the Regional Wastewater Treatment System it will be necessary for the Village of Palmyra to transfer title of certain real property to the Wayne County Water and Sewer Authority and to execute an access easement, driveway maintenance agreement along with a Correction Deed to be executed between the Village of Palmyra and Breen's Realty & Leasing Corp. for property heretofore transferred from the Village to Breens as recorded in Liber 788 of Deeds at page 670; and

WHEREAS, the Village of Palmyra desires to execute the Correction Deed to Breen's Realty & Leasing Corp and to transfer title of Village property located at No. 613 and 617 East Main Street to The Wayne County Water and Sewer Authority and to execute and deliver to the Wayne County Water and Sewer Authority the Deed and any and all other documents necessary to effectuate said transfer including those documents necessary to enter into the driveway maintenance agreement and easement.

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Palmyra in regular session duly convened on February 22, 2021, does hereby authorize and direct the Mayor of said Village of Palmyra to execute and deliver to The Wayne County Water and Sewer Authority the Deed, Driveway Maintenance Agreement, and Easement and all other documents necessary to accomplish same for the property located at No. 613 East Main Street and being known as Tax I.D. No. 65111-09-056642 and a portion of the property located at No. 617 East Main Street and being known as Tax I.D. No. 65111-09-022632; and

AND BE IT FURTHER RESOLVED that the Village Board hereby authorizes the Mayor to execute and deliver to Breen's Realty & Leasing Corp. the Correction Deed, and all other documents necessary to accomplish same for the property located at No. 611 East Main Street and being known as Tax I.D. 64111-12-992659; and

AND BE IT FURTHER RESOLVED that the Village Board hereby authorizes the Mayor to execute a lease back agreement between the Village and the Wayne County Water and Sewer Authority for the real property being transferred to the Authority with said wastewater treatment plant being operated by the Wayne County Water and Sewer Authority under the existing Operating Agreement until such time as the new wastewater treatment plant comes on line.

Motion was made by Trustee Perry, seconded by Trustee Wartens. Votes, 4 ayes.

CARRIED

ADJOURNMENT: Motion was made by Trustee Luke and seconded by Trustee Perry to adjourn at 8:00 p.m. Vote, 4 ayes. **CARRIED**

Respectfully submitted,

Rebecca Wetherby
Clerk Treasurer

February 22, 2021