

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

June 3, 2019 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from May 20, 2019 as submitted. Vote, 3 ayes, 1 abstain – Trustee Warters. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Tremont St. update from Supt. Boesel
- Notification of Fair Schedule - Trustee Perry shared the upcoming events scheduled for the fairgrounds; he made a motion to approve the schedule provided by the Fair Assoc. which was seconded by Trustee Nolan. Vote, 4 ayes. CARRIED.
- No “second” Board meeting in June unless needed for business.

TRUSTEE REPORTS

Trustee Luke reported on the Terminal Wall grant with an update. The next step in the process is getting a concept plan for the project. Motion was made by Trustee Luke, second by Trustee Nolan to engage MRB Group to provide a concept plan for the Terminal Wall project for \$3500.00. Vote, 4 ayes. CARRIED.

Trustee Nolan reported on the future WWTP; apparently Walworth is showing a definite interest in joining the project. Any additional costs as a result of adding extra users will be borne by them; more on this later.

Trustee Perry shared one of the door knockers the highway department is going to start using for minor offenses; ie. putting brush in the road versus in the right-a-way. Low hanging trees are becoming a problem throughout the village. Buildings & Grounds and Highway crews are going to start tackling this problem every Thursday until the entire village has been covered.

Trustee Warters turned in the service call logs for March/April for the Fire Dept. and a report from the Code Enforcement Officer.

Attorney Williams- no report.

Mayor Husk shared the invitation from Hunt Engineering for the Red Wings Night on July 25, RSVP by July 11, as well as a pamphlet on the do's and don'ts of the Taylor Law. The **Public Employees Fair Employment Act** (more commonly known as the **Taylor Law**) refers to Article 14 of the New York State Civil Service Law, which defines the rights and limitations of unions for public employees in New York.

NEW/OLD BUSINESS:

PERMISSIVE REFERENDUM Motion was made by Trustee Nolan, second by Trustee Perry to adopt the following permissive referendum:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on June 3, 2019, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TEN THOUSAND DOLLARS (\$10,000) shall be expended from the Capital Reserve Machinery (HR7) for the replacement of computers in the Clerk's office and in the Police Department.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: June 3, 2019

Completion: July 4, 2019

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Perry to enter into executive session for a contract/personnel discussion. Vote, 4 ayes. CARRIED.

Mayor Husk declared back in public session at 7:20 p.m.

SURPLUS BIKES: Motion was made by Trustee Perry, second by Trustee Nolan to declare the 16 bicycles in the police garage as surplus. Vote, 4 ayes. CARRIED.

CONTRACT: Motion was made by Trustee Nolan, second by Trustee Warters to authorize the Mayor to amend the Chief of Police contract as discussed. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded at adjourn at 7:22 p.m. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer