

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
November 1, 2021 6:30 PM
REGULAR MEETING

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

OTHER ATTENDEES: Caroline Grasso from *Wayne County Times*; Jeffrey Bulman, Fire Chief; Mikel Hallings, Third Assistant Fire Chief; Michael Boesel, Highway Superintendent; Michael Garcia and associate from All State Roofing and More

CALL TO ORDER: Mayor Husk called the meeting to order at 6:29 pm.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Luke, seconded by Trustee Perry to approve the minutes from October 18, 2021. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Luke to approve payment **6A** vouchers 22-00424 through 22-00462 in the amount of \$ 64,004.72 Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Village Officials Meeting/Dinner on Wednesday, November 17, 2021 at 6:00pm. Topic is employee compensation for COVID leave. The speaker is John Mancini from NYCOM. Let R. Wetherby know if you want to attend by November 11.
- Historical Preservation Commission Quarterly report emailed to Board Members
- 2022 rates for Hospitalization, Dental and Medicare were received and increased approximately 9.2%

TRUSTEE REPORTS

Trustee Luke – Trick or Treat on Main Street was a huge success. Floating dock for Terminal Wall project is delayed due to supply chain issues. Patrick Nicoletta from MRB contacted Canal Corporation. They gave us an extension through June to complete project but told us to get as much done as possible before the end of the year.

Trustee Perry – He has been in contact with the school and M. Boesel regarding ongoing problems with children's safety crossing Cuyler Street. The idea is to move the no parking signs from Eastside to Westside of the street so that when passengers exit it is directly onto the sidewalk and not crossing the road. M. Boesel is looking into blinking lights at the crosswalk and if it can be a School Zone to bring the speed limit down to 20 mph.

Resolution was made for no parking on the Eastside of Cuyler from the crosswalk to West Jackson Street and no parking on the Westside of Cuyler between Main Street and the crosswalk. Motion made by Trustee Perry, seconded by Trustee Wartens. Legal notice will be placed in paper. *On November 2, A. Williams determined that a Public Hearing is required for this resolution. Therefore this resolution wasn't accurately passed.*

He asked R. Wetherby to email to department heads for vehicle maintenance to stay in Village to support area businesses.

Trustee Wartens – Code Enforcement Officer Ron Hall is still working on legal and court issues with properties referenced in previous meetings.

Attorney Williams – No report

Mayor Husk- Monthly events for Police Department are available to Board if they wish to see them.

OLD/NEW BUSINESS:

ALTERNATE FOR HISTORIC PRESERVATION COMMISSION (HPC) Motion was made by Mayor Husk to appoint HPC's recommended HPC alternate, Cathy Steager, seconded by Trustee Perry. Vote, 3 ayes. CARRIED.

MICHAEL REED TRANSFER Motion was made by Trustee Perry, seconded by Trustee Wartens to approve the appointment of Michael Reed from Seasonal Laborer to MEO II in the Highway Department effective November 15th. Vote, 3 ayes. CARRIED.

DANIEL HERMAN RETIREMENT Motion to accept Daniel Herman’s retirement from the Highway Department effective November 12th was made by Trustee Luke, seconded by Trustee Warters. Vote, 3 ayes. CARRIED.

VILLAGE HISTORIANS Motion to appoint Bonnie and Steve Hays as Village Historians through December 5, 2021 was made by Trustee Perry, seconded by Trustee Warters Vote, 3 ayes. CARRIED. They were appointed by the Town of Palmyra on September 23rd.

BOARD MEETING DATES FOR NOVEMBER-JANUARY: November 15, December 6, December 20, January 3. We will be moving January 17th to the 24th due to the Martin Luther King Jr. holiday.

CANNABIS LEGISLATION DISCUSSION- Tabled until next meeting November 15. Decision whether or not to opt in must be made before the December 31st deadline.

FIRE DEPARTMENT CONTRACT Motion to approve the 2022-2024 Contract for Fire Protection between the Town and the Village of Palmyra was made by Trustee Warters, seconded by Trustee Luke. Vote, 3 ayes. CARRIED.

ENHANCED CANCER DISABILITY BENEFITS AGREEMENT Motion to approve the Agreement between the Town and Village of Palmyra for Enhanced Cancer Disability Benefits for the Fire Department was made by Trustee Warters, seconded by Trustee Perry. Vote, 3 ayes. CARRIED.

TRUSTEE LUKE has been in contact with the Library and PCC regarding different activities. Discussion has been had regarding a possible tree lighting ceremony on December 3rd.

MIKEL HALLINGS spoke to Board regarding issue with hole on property. A. Williams will investigate Village liability due to the circumstances of the hole occurring.

DRAINAGE ISSUES M. Boesel wanted to advise the board regarding drainage issues with the high intensity, high volume, short duration events that have been occurring recently. M. Boesel would like to look at the culverts in the main line system (Hathaway Brook and Spring Creek) to document size and look at water shed as a whole and make sure not impeding on one place or another.

VILLAGE HALL ROOF Michael Garcia from All State Roofing and More was doing roof work at Converse and Morrell and saw areas of concern on the Village Hall roof. Trustee Perry asked M. Garcia to contact him to discuss further.

EXECUTIVE SESSIONAs there were no further regular items to be discussed, motion was made by Trustee Perry, seconded by Trustee Warters to go into executive session for discussion of contracts and personnel at 7:09 pm. Vote, 3 ayes. CARRIED.

Mayor Husk declared the return to public session at 7:58

ADJOURNMENT: Next meeting will be November 15th at 6:30pm at Village Hall. Motion was made by Trustee Luke and seconded by Trustee Perry to adjourn at 7:59 pm. Vote, 3 ayes. CARRIED

Respectfully submitted,

Rebecca Wetherby
Clerk Treasurer