

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
January 25, 2021 6:30 PM
REGULAR MEETING

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion was made by Trustee Perry, seconded by Trustee Warters to approve the minutes from January 4, 2021. Vote, 3 ayes, 1 abstain, Nolan. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Warters to approve payment of 8B, vouchers 21-00715 through 21-00752 for \$18,202.85. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- First budget meeting postponed until February 22 at 6:00pm
- Wayne County Treasurer- Town and Village Tax Re-levy for property maintenance, repair and demolition costs can be added to their Village taxes.
- Canandaigua Lake Watershed Commission inspection report on file in Clerk's office

TRUSTEE REPORTS

- Trustee Luke-No report
- Trustee Nolan – A request was made for the purchase of a sewer camera. This request is tabled until next meeting to get advice from Roy McMaster as to where money should be taken from, ie. sewer contingency, sewer reserves, etc.
- Trustee Perry- No report
- Trustee Warters- No report
- Attorney Williams- WWTP project map received today to show easements for the Village. Village will still be responsible for plowing in a certain section. Correction deed will be done for a 1984 deed with Breens as sewer line easement wasn't included.
- Mayor Husk- Mayor Husk received a phone call from Neil Pitts with the Hill Cumorah Pageant. At this time, the Pageant is still happening but things change weekly. They will be complying with all Covid regulations should the Pageant still occur.

Trustee Perry and Mayor Husk met with 2 Town Councilman today to go over contractual items. There will be more information regarding these items as the meetings progress.

Mayor Husk met with WCWSA personnel and with the person purchasing Crosscreek funeral home. The owner is converting the property into 6 apartments and wants to tie into the sewer main. Mayor Husk advised them that they will be paying the \$325 per edu to the Town towards WWTP project.

ACTING JUSTICE: Mayor Husk appointed Sherman Yates as acting POLICE JUSTICE from January 25, 2021 through December 6, 2021 as per Village Law 3-301, Section 2-z and Note 5 of Revision 1992, Section 8. Appointment is made by the Board of Trustees, with Justice approval. Motion was made by Trustee Perry, seconded by Trustee Warters to approve this appointment. Vote, 4 ayes, CARRIED.

REGULAR MEETING

- Motion to accept donation of laminate from R T Perry Custom Woodworking was made by Trustee Warters and seconded by Trustee Luke. Vote, 3 ayes, abstain, Perry. CARRIED.
- Second Police Reform and Reinvention Meeting was held January 6th at 6:00pm at the PCC. Andrew Correia, Wayne County Public Defender, gave some suggestions regarding the General Orders. Trustee Perry, Chief Smith, Officer Costello and Clerk-Treasurer Wetherby will work on edits. There will be a Public Hearing and the final draft is due to the State by April 1, 2021.

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- Fire Auxiliary is doing a Spaghetti Dinner takeout dinner in March.
- Pandemic Operations Plan is due to the State by April 1, 2021. Mayor Husk will work on this plan and bring to a future board meeting to be voted on.
- Motion to move PO 21-00627 in the amount of \$3312.92 for the Police Car repair from A3120.4 (Police-Contractual) to A3120.424 (Police-Car Repair) Motion to approve movement of account lines was made by Trustee Nolan and seconded by Trustee Luke. Vote, 4 ayes. CARRIED.
- Motion to move PO 20-01036 in the amount of \$2000 for the brush grinding from A5650.4 (Off-Street Parking) to A8170.4 (Street Cleaning) Motion to approve movement of account lines was made by Trustee Luke and seconded by Trustee Nolan Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made by Trustee Warters and seconded by Trustee Nolan to adjourn at 7:00 p.m. Vote, 4 ayes. CARRIED

Respectfully submitted,

Rebecca Wetherby
Clerk Treasurer

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