

VILLAGE OF PALMYRA BOARD OF TRUSTEES

PUBLIC HEARING

REGULAR MEETING

Nov. 6, 2017 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT #6A: Motion was made by Trustee Perry, second by Trustee Warters to approve the payment of Abstract #6A for vouchers 405-465 for \$213,855.45. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Warters to approve the minutes from Oct. 16, 2017 as submitted. Vote, 3 ayes. CARRIED.

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

- WCWVOA – Dinner Nov. 15 @ Elks Club in Newark
- Crossing guards will be recognized tomorrow night by the School district, Primary Building 7:00 p.m.
- Invitation to Mayor from WC Soil & Water, Workshop Invasive Species Management
- NYS Dept. of Financial Services: Re. Vacant/Abandoned Properties
- Signatures required on Village Tax Form

TRUSTEE REPORTS

Trustee Luke reported on Trick or Treat on Main St.; it was a huge success. The joint Christmas event will be Dec. 8th, featuring the horse drawn wagon rides sponsored by the Palmyra Community Center.

Trustee Nolan – excused. Mayor Husk reviewed the monthly operating report for the water and wastewater treatment plant which will remain on file in the office of the Clerk Treasurer.

Trustee Perry moved to transfer upto \$950 from Contingency A1990.4 to A7521.4 Flagpole for a new LED lighting fixture for the village flagpole from VP Supply. Vote, 3 ayes. CARRIED.

Trustee Warters reported briefly on his meeting with the Code Enforcement officer with regards to the new “Zombie property law”.

Attorney Williams – no report.

Mayor Husk reported on his and Trustee Perry’s session with the second graders. He also has asked Bonnie Hays for a Village Board tour the museums. Supt. Boesel reported that the crews have finished the first round of leaf pick up. Tomorrow they will be tackling water repair at the intersection of Claremont and Stafford St.

NEW/OLD BUSINESS:

IFL TO H3-5110.4 PAVE NY FROM H71: \$25,696.00: Motion was made by Trustee Luke, second by Trustee Warters to authorize an inter-fund loan of \$25,696.00 from H71 to H3 for payment of vouchers that will be reimbursed from Pave NY. Vote, 3 ayes. CARRIED.

LIGHTING UPGRADE: Tabled.

CLARIFICATION OF FIRE DEPT. BY LAWS: Mayor Husk gave a brief summary and background about the adoption of the bylaws for the Fire Dept. Attorney Williams spoke about Municipal Law 10-1000, and reported he had discussed with NYCOM counsel as well. Jonathan Rodman spoke about the Fire Company’s objections to several of the sections but Attorney Williams still maintained the Village is allowed to have rules and regulations as the Board adopted effective April 1, 2016. Without any further debate, Mayor Husk closed the discussion and declared if the Fire Company feels the need to sue the Village and the taxpayers, the ball is now in their court.

EXECTIVE SESSION: Motion was made and seconded to go into executive session to discuss Police Department personnel and future contract negotiations. Vote, 3 ayes. CARRIED.

The Board re-entered public session with no action having taken place.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:45 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer