

VILLAGE OF PALMYRA BOARD OF TRUSTEES
PUBLIC HEARING
REGULAR MEETING

March 20, 2017 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS: Mayor Husk called to the public hearing for the budget to order at 7:00 p.m. noting the following legal was published in the official newspaper.

LEGAL NOTICE OF PUBLIC HEARING

The Village of Palmyra will hold a public hearing (in conjunction with the regular board meeting) on Monday, March 20, 2017 at 6:30 pm. The hearing will be held in the Trustee's Room of the Village Hall, 144 East Main Street, Palmyra, Wayne County, New York.

The hearing is for the purpose of allowing the Village residents to provide the Board of Trustees written or oral comments or ask questions on the tentative 2017-2018 Budget of the Village funds.

Compensation proposed to be paid each member of the Village Trustees is \$5,052; and to the Mayor \$6,316. A copy of the "Tentative 2017-2018 Budget" will be on file and available for public inspection in the Office of the Village Clerk during normal office hours.

Alicia M. Lynch
Village Clerk Treasurer

Mayor Husk closed the public hearing on the 2017-2018 budget at 6:32 p.m. as there were no public comments.

Mayor Husk called the public hearing for the Local Law #1 to order at 6:32 p.m. noting the following legal was published in the official newspaper. Mayor Husk closed the public hearing for Local Law #1 2017 of Chapter 163 Streets and Sidewalks at 6:37 pm., once again noting no public comments.

Mayor Husk called the last public hearing to order at 6:37 p.m.. Barring no comments from the public on Local Law #2 2017 of Chapter 76 Building Construction and Fire Prevention, he closed the public hearing at 6:40 p.m.

LEGAL NOTICE
VILLAGE OF PALMYRA
NOTICE OF
PUBLIC HEARING
ON PROPOSED LOCAL LAWS

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra two proposed local laws Local Law #1, 2017, which, if adopted would amend Chapter 163 Streets and Sidewalks of the Village Code. The substance of this local law will further define the notice requirements of snow removal by the village. Local Law #2, which if adopted would amend Chapter 76 Building Construction and Fire Prevention and would further define what type properties would require Code inspections.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 20th day March, 2017 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY immediately following the prior budget hearing which begins at 6:30 p.m. for the purpose of hearing comments for or against the adoption of the proposed local laws.

Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Village Clerk's office during normal business hours.

Dated: February 20, 2017
By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch
Village Clerk

REGULAR MEETING

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Notification from Town of Macedon regarding establishment of zoning requirements for Solar Energy Systems
- Thank you to highway, buildings and grounds, fire department and police department for their responses to STELLA!

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Nolan to approve payment of Abstract 10B vouchers 746-785 for \$33,021.06. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Wartars to approve the minutes from March 6, 2017 as submitted. Vote, 4 ayes. CARRIED

TRUSTEE REPORTS

Trustee Luke shared a thank you note to the Fire Department from resident J. Clancy. A donation was also received.

Trustee Nolan – no report.

Trustee Perry reported on a meeting with the School District about the We love our children signs. Trustee Perry recommends purchasing twelve signs while the school is purchasing 6 for Macedon. Motion was made by Trustee Perry, second by Trustee Wartars to expend upto \$600 for twelve We love our children signs. Vote: 4 ayes. CARRIED.

Trustee Perry also suggested that the Village order another sign indicating the adjacent parking lot as a “Craig’s list drop off point. The area is surveillance-controlled which would offer some degree of safety for meetings/drop offs. Motion was made by Trustee Perry, second by Trustee Nolan to expend upto \$75.00 for this sign. Vote, 4 ayes. CARRIED.

Trustee Wartars – no report.

Attorney Williams – no report.

Mayor Husk reminded everyone of the upcoming AAA five hour driving safety course, if interested let the office know by April 5th. Motion was made by Trustee Perry, second by Trustee Luke to offer the five hour course to all Village employees. Vote:

Trustee Luke	aye	Trustee Wartars	nay	
Trustee Perry	aye	Trustee Nolan	nay	
		Mayor Husk	nay	Motion was DEFEATED.

Mayor Husk met with Ryan Robinson, with SmartWatt regarding a free study into costs of converting and upgrading the village street lights to LED lighting. The LED lighting would be a significant reduction in energy costs. He will report back once study is completed. Any conversion work would have to go out to bid.

OLD/NEW BUSINESS:

WAYNE COUNTY PROPOSED FRANCHISE AGREEMENT WITH SPECTRUM: Tabled until April 3.

WAYNE COUNTY STREETLIGHT CONVERSION STUDY: This is a duplication of the service being offered by SmartWatt whom Mayor Husk had already spoken with.

RESOLUTION – BUDGET: Motion was made by Trustee Nolan, second by Trustee Luke to adopt the 2017-2018 Budget as presented with a final tax rate of \$12.52 per thousand, the maximum allowed keeping within the tax cap. Vote, 4 ayes. CARRIED.

RESOLUTION – LOCAL LAW #1: Motion was made by Trustee Perry, second by Trustee Warters to adopt Local Law #1, 2017 Chapter 163 Streets and Sidewalks of the Village Code. The substance of this local law will further define the notice requirements of snow removal by the village. Vote, 4 ayes. CARRIED.

RESOLUTION – LOCAL LAW #2: Motion was made by Trustee Perry second by Trustee Nolan to adopt Local Law #2, 2017. Local Law #2, which if adopted would amend Chapter 76 Building Construction and Fire Prevention and would further define what type properties would require Code inspections.

BUSINESS CARDS: Please get any orders for business cards to the Clerk Treasurer.

EXECUTIVE SESSION: Motion was made by Trustee Perry, second by Trustee Nolan to move into executive session for discussion of an employee contract issue. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:45 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer