

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
December 21, 2020 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan and Perry. Trustee Wartens excused. Attorney Williams available by phone if needed.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, seconded by Trustee Perry to approve the minutes from December 7, 2020. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Nolan to approve payment of 7B, vouchers 626-659 for \$ 24,401.36. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Clerk Treasurer R. Wetherby sent budget request worksheets to department heads.
- James R. Hickey Post #120 American Legion renewed their Game of Chance license.

TRUSTEE REPORTS

Trustee Luke- No report

Trustee Nolan- No report

Trustee Perry Gary Hopkins, Building and Grounds Superintendent, spoke to Trustee Perry regarding sandwich boards on Main Street as they are in the way for snow removal. G. Hopkins spoke to Ron Hall, Village Code Enforcement Officer, who spoke to business owners about this. In our local law it states that signs can be put out in morning and must be put back inside at night. G. Hopkins would like the signs to not be out at all until the snow season is done. Mayor Husk informed the Board that he received an email from one of the property owners. The owner said his sign has been there over a year and hasn't been a problem. The email also said R. Hall doesn't have a problem with the sign. Trustee Perry believes property owners need to clean around the signs if they insist on keeping them out. The end decision is to have R. Hall go to each of the businesses that have sandwich boards advising them of the local law and that it will be enforced.

On December 16th, the first Police Reform and Reinvention Collaboration listening session was held at the Palmyra Community Center (PCC). Jim McGinnis of the PCC was a huge help with setting up. Officer Costello did an outstanding job. The event had good dialogue and conversation. The next meeting is scheduled for January 6th at 6:00pm at the PCC.

Trustee Wartens- Excused

Attorney Williams- Excused

Mayor Husk- No report

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PRESENTATION BY SILVER AWARD GIRL SCOUT RECIPIENTS: Chloe Kessler and Maggie Gardner. They built Doggie Disposal Units, attached them to metal poles and have a sign that advises people to please clean up after their pets. Their locations are: two at Palmyra Community Center, one at Farmhouse Fabulous, one at the Dog Eared Book Store, and one at the Wayne County Fairgrounds. Chloe and Maggie will maintain and provide bags for next four years. After this, the businesses where they are located will continue to maintain. Mayor Husk presented each of them with a Certificate of Achievement and a Palmyra pin thanking them for their hard work for the Village of Palmyra.

TOWN OF MACEDON SEWER billing issue has been resolved. The payment lag was due to miscommunication because of staffing changes. Town of Macedon Supervisor Kim Leonard met with Trustee Perry and R. Wetherby to go over invoices and procedures. Going forward, we will send out the quarterly invoices to Town of Macedon and the payments will be received from them within 30 days. Today we received a copy of the vouchers she is submitting to her board for payment tonight.

MOTION to move part of Purchase Order 21-00532 for Police Retirement Contributions to correct budget line of A9015.8 (NYS Fire and Police Retirement System) from A9010.8 (NYS Retirement System) Motion was made by Trustee Nolan, seconded by Trustee Perry. Votes, 3 ayes. CARRIED

EDMUNDS FINANCIAL PROGRAM ACCESS FOR DEPARTMENT HEADS: R. Wetherby would like to have Edmunds grant read only access to department heads so they can maintain budget lines and expenses. R. Wetherby will move forward with contacting Edmunds.

PURCHASE OF REFURBISHED LAPTOP COMPUTER for Trustee/Mayor's office from JD Computer Solutions. Mayor's current computer is several years old and doesn't function properly. Motion was made by Trustee Perry, seconded by Trustee Nolan. Votes, 3 ayes. CARRIED

MOTION to amend that the computer purchase will not exceed \$500 was made by Trustee Perry, seconded by Trustee Nolan. Votes, 3 ayes. CARRIED

CORRECTION OF TERM APPOINTMENT DATES: Irene Unterborn, Registrar of Vital Statistics to January 1, 2021 through December 31, 2023 instead of December 7, 2020 through December 6, 2021 and Daniel Harris, M.D., Health Officer, appointment ending December 2, 2024 instead of December 6, 2021. Motion was made by Trustee Nolan, seconded by Trustee Luke. Votes, 3 ayes. CARRIED

APPROVAL OF BUDGET CALENDAR: Motion was made by Trustee Nolan, seconded by Trustee Perry Votes, 3 ayes. CARRIED

SURPLUS OF LUMINARIES Earlier in the year, the Board voted to surplus these items and none have been purchased. As of now, they are sitting in the chapel at the cemetery. Trustee Perry suggested putting them on Facebook Marketplace. Michael Boesel, Highway Superintendent, said he will check with Roy Teitsworth, who does the Highway Auction, to see if there is a market for them and will report back.

MOTION TO PURCHASE FIRE DEPARTMENT THERMAL CAMERA Chief Warren Frederick was at the meeting to answer questions regarding the quotes he received for thermal cameras he wishes to purchase. Discussion was had between the Board and Chief Fredericks of what was included for each vendor. He would like to purchase the cameras from Fire First after he gets an updated quote showing that the price of \$9965 quoted includes: 2 cameras, 2 batteries, 2 chargers. Motion was made to purchase, as long as the purchase price was \$9965 with all items listed above included, by Trustee Perry, seconded by Trustee Nolan Votes, 3 ayes. CARRIED

EXECUTIVE SESSION: As there were no further regular items to be discussed, motion was made by Trustee Perry, seconded by Trustee Nolan to go into executive session for discussion of contracts and personnel at 7:05 pm. Vote, 3 ayes. CARRIED.

Mayor Husk declared the return to public session.

ADJOURNMENT: Motion was made by Trustee Luke and seconded by Trustee Perry to adjourn at 7:48 p.m. Vote, 3 ayes. CARRIED

Respectfully submitted,

Rebecca Wetherby
Clerk Treasurer