

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

Nov. 19, 2018 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Luke to approve the minutes from Nov.5, 2018 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #6A: Motion was made by Trustee Perry, second by Trustee Wartens to approve the payment of Abstract #6B, vouchers 530-563 and 568-570 for \$75,065.75. Vote, 4 ayes. CARRIED.

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

- Notice of \$5,000,000 grant award for the Joint WWTP to WCWSA, the WII Grant
- Dec. 20 next meeting with Towns of Marion and Macedon, WCWSA
- Notification from BCBS Excellus of 2019 rate increases

TRUSTEE REPORTS

Trustee Luke – no report.

Trustee Nolan – excused.

Trustee Perry updated the Board regarding some property ownership changes. Discussion took place about the possibility of getting an ordinance in the Village code restricting first floor apartments in the business district. The other Board members all agreed with him. Attorney Williams will work on drafting the law and bring back to the board. As Attorney Williams explained it must go before our Zoning/Planning Board and the County Planning Board. Additionally a SEQR must be filed. All this needs to be done before a public hearing should be set. He will bring a checklist of the whole procedure.

Trustee Wartens reported that he has met with Chief Frederick regarding interior fire-fighters to be eligible for the new required cancer coverage beginning Jan. 1, 2019. It looks like at this time we have between 16 and 22 that would be covered. Other rules regarding the coverage were also reviewed, for instance if a firefighter were to leave the Village Fire Dept., he would have to continue to be covered for five more years, at that time he could be picked up by another Department or just dropped from coverage.

Attorney Williams – no report.

Mayor Husk reported that the Certificates of Appreciation to the School Board members for their service was well received. This was in observance of National School Board Recognition.

NEW/OLD BUSINESS:

RESOLUTION FOR MAYOR TO SIGN FIRE CONTRACT WITH THE TOWN:

Motion was made by Trustee Wartens, second by Trustee Wartens to authorize the Mayor to sign the Fire Contract, as well as the Cancer Coverage Contract with the Town of Palmyra. Vote, 3 ayes. CARRIED.

IFL FROM T200-B TO T-200A \$5000.00: Motion was made by Trustee Perry, second by Trustee Wartens to authorize the Treasurer to make an Inter-fund Loan from T200-B Flex Spending checking account to T200-A BCBS checking account. Vote, 3 ayes. CARRIED.

CONTINGENCY TRANSFER - \$3,673.41 NEEDED TO A3120.2: Motion was made by Trustee Perry, second by Trustee Wartens to transfer \$3,673.41 from Contingency A1990.4 to A3120.2 to cover the shortage caused by refitting new police car with equipment. 3 ayes. CARRIED

CEMETERY RULES AND REGULATIONS: A lengthy discussion took place about the necessity of plowing all cemetery streets in the winter. The infrastructure of these streets are rapidly declining and it would really help by not running a plow across the street surfaces. On the other hand, does the Village really want to deny a family's right for a quick burial by making them wait to the spring and making them rehash everything at that time. At the conclusion, it was moved by Trustee Perry, second Warters to continue to plow the main road from Vienna to Howell St. in the cemetery and have \$300 added to the list of cemetery fees for road plowing if needed in the winter. Role Call Vote:

Trustee Perry,	aye	Trustee Warters,	aye
Trustee Luke	aye	Mayor Husk,	nay

CARRIED. If snow removal is necessary, it can be done by the loader with minimal damage to the roads.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:30 p.m. Vote, 4 ayes.
CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer