

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
Dec. 3, 2018 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Warters, second by Trustee Luke to approve the minutes from Nov. 6, 2018 noting that Trustee Perry, not Trustee Warters seconded the motion to authorize the Mayor to sign the Fire Protection contract with the Town. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT #7A: Motion was made by Trustee Perry, second by Trustee Luke to approve the payment of Abstract 7A, vouchers 575-598 for \$28,033.60. Vote, 3 ayes. CARRIED.

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

- Official Election Canvas Summary

TRUSTEE REPORTS

Trustee Luke reminded everyone about the joint Christmas celebration at the Palmyra Community Library featuring the horse drawn wagon rides.

Trustee Nolan – excused.

Trustee Perry – no report.

Trustee Warters reported that he had reports from the Fire Dept. and the Code Dept. These will remain on file in Village Hall.

Attorney Williams – no report.

Mayor Husk reported for the highway department; highlighting that the crew worked on leaf pickup again today and will continue doing so, weather permitting. Also from Supt. Boesel, the blockage in the creek on Prospect was cleared just east of the library.

NEW/OLD BUSINESS:

YEARLY CONTRACT RENEWAL FOR PCC: Motion was made by Trustee Perry, second Trustee Warters to authorize the Mayor to sign the contract renewal between and Palmyra Community Center, the Town of Palmyra and the Village. Vote, 3 ayes. CARRIED.

BUDGET CALENDAR: The board reviewed the proposed budget calendar and asked that it be sent to Roy McMaster.

HISTORIC PRESERVATION DISCUSSION: The Board discussed the items that Jim Elliott of the Historic Preservation Committee would like to see changed on Chapter 116. Chapter 116-6-C calls for a 62 day review of applications before the vote to approve, deny or modify. Attorney Williams thought this was done intentionally to correspond to the County. Section 116-6-D references to Town Code/Zoning office – this should be changed to reflect the Village's Code/Zoning office instead. Chapter 116-12 should set the fines for failure to comply and should correspond to other ones imposed by the Village code office. Fees and fines can be set by resolution. Attorney Williams will review the points of the law that were discussed and re-write so a public hearing maybe set to eliminate to Town Code office. Additionally, Trustee Warters will meet to discuss with former Mayor Elliott.

SECURITY CAMERA SYSTEM AT POLICE DEPT/MARINA: The Board discussed the security surveillance cameras and system. The software has not been updated in years and most of the cameras are NOT working. Integrated Systems would require us to by a block of hours under contract before they could look into it. The age of the equipment is almost twenty years. The general consensus was to look into a new system altogether with perhaps a band aid solution

by someone else. However, it is believed the current system runs across proprietary software and Integrated would have to be the one to fix. The Clerk Treasurer will call Jim Donahue, our IT man to see if he has any recommendations. The Mayor urged that a solution should be found as quickly as possible.

TRANSFERS FROM A9015.8 TO A9010.8: Motion was made by Trustee Perry, second by Trustee Luke to authorize the Clerk Treasurer to transfer \$7,249.00 from A9015.8 to A9010.8 to cover the 2018-19 NYS and Local Retirement invoice. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:25 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer