## VILLAGE OF PALMYRA BOARD OF TRUSTEES

PUBLIC HEARING September 1, 2017 10 a.m.

**ROLL CALL:** Present: Deputy Mayor Perry, Trustees Luke and Warters.

Excused: Mayor Husk and Trustee Nolan.

<u>CALL TO ORDER:</u> Deputy Mayor Perry called the public hearing to order at 10:00 a.m. noting that the following legal was published in one of the Village's official newspapers:

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

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra a proposed local law, which, if adopted would amend Chapter 183 Vehicles and Traffic of the Village Code. The substance of Local Law #3 is to create a three way stop at the exit from the Palmyra Macedon Middle School by adding a stop sign at West Foster and one at Hyde Parkway.

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 1<sup>st</sup> day September, 2017 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 10:00 a.m. for the purpose of hearing comments for or against the adoption of the proposed local law and to consider any other business that may come before the Village Board.

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: August 21, 2017

By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch Village Clerk

Deputy Mayor closed the public hearing as there was no one in attendance.

<u>APPROVAL OF ABSTRACT</u> Motion was made by Trustee Warters, second by Trustee Luke to approve the payment of Abstract #3B of August 21, 2017, vouchers 215-244 for \$16, 675.62, voucher 245 of Aug. 25 for \$210,778 (from FEMA grant) and Abstract #4A of September 5, 2017 vouchers for 246-284 for \$111,286.77. Vote, 3 ayes. CARRIED.

<u>APPROVAL OF MINUTES:</u> Motion was made by Trustee Warters, second by Trustee Luke to approve the minutes from August 7, 2017. Vote, 3 ayes. CARRIED.

## **NEW/OLD BUSINESS:**

**RESOLUTION: RE LOCAL LAW #3:** Motion was made by Trustee Warters, second by Trustee Luke to adopt Local Law #3 as written, creating a new three way stop at Hyde Parkway and W. Foster Street. Vote 3 ayes. CARRIED.

**REQUEST: BANNER FOR FAIR DANCE ON FENCE TO PARK:** It was the general consensus of the Board to honor the Fair's request to put up their banner on the park fence advertising their Barn Dance on Sept. 16<sup>th</sup>.

**CEMETERY SEASONAL LABOR:** Supt. Hopkins told the Board about a person that has applied to be B. Paul's replacement. Motion was made by Trustee Luke, second by Trustee Warters, to hire Doug Synesael at \$9.25 per hour as a part time seasonal laborer

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in the Buildings and Grounds Department to begin work on Sept. 5th. Mr. Synesael comes with 30 thirty years mechanical experience. Vote, 3 ayes.

**NECESSITY OF FIRE HORN:** We are in receipt of an email complaint form Howell Street resident B. Schenk concerning the fire whistle. Perhaps it is time to consider just using the whistle at lunch hour. Trustee Luke will take up with the fire department once again.

**SMALL BUSINESS SATURDAY:** Carrie Demming of the merchants group is already making plans for Small Business Saturday, the Saturday following Thanksgiving. This year the Board granted permission for them to use the park as a pick up/drop off site for the hayride which will run longer this year. They would also like to bring in the tractor the day before and the parking lot will be offered. They are going to find a Girl Scout troop to sell hot chocolate in the Park and Club rooms as well.

**DESIGNATE GFLRPC AS LIAISON FOR LUCA:** Motion was made by Trustee Deputy Mayor Perry, second by Trustee Warters to designate the Genesee/Finger Lakes Regional Planning Council as the Local Update of Census Addresses liaison for the Village as long as there will be not charges for this service. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 10:20 a.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Clerk Treasurer

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