

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
June 6, 2022 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Leo (arrived at 6:32PM), Luke, Perry and Warters. Attorney Williams was excused.

OTHER ATTENDEES: Jessica Blondell and Paul Zittel- Representatives from the Crosscreek Church, Alicia Lynch, Caroline Grasso, *Times of Wayne County*

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Husk called the regular meeting to order at 6:30 pm.

APPROVAL OF MINUTES: Motion was made by Trustee Luke, seconded by Trustee Perry to approve the minutes from May 16, 2022. Vote, 3 ayes. 1 abstention, Warters. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Luke to approve payment of **ABSTRACT 12C** vouchers **22-01055** to **22-01087** in the amount of **\$ 40,817.58** and **ABSTRACT 1A** vouchers **23-00001** through **23-00024**. Vote, 4 ayes. CARRIED

REGULAR MEETING

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

Hansen Street resident A. Lynch was at the meeting as there are people parking on the South side of Hansen Street. There is no parking on South side of Hansen and the signs say no parking with arrows facing both ways. She asked if we could change the signs to no parking this side without the arrows. Trustee Perry will look into this.

TRUSTEE REPORTS

Trustee Leo- No report

Trustee Luke- Spoke to Palmyra Town Clerk Irene Unterborn about events in the Village. They are thinking of having Movie in the Park in August and October. She will get this information to Board once it's set.

The NYSEG permit was received for putting camera on pole on Park Drive. She will follow up with Gary regarding movie screen installation.

Trustee Perry- Byrne Dairy is set to start construction, pending all necessary approvals, on July 7. Motion to approve Byrne Dairy's concept plans to send to Wayne County Planning Board was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes, CARRIED

Trustee Warters- Commended Fire Department and Police Department for assistance at the Memorial Day parade and the Mayor on his speech.

Attorney Williams- Excused

Mayor Husk- April police report available to the Board. On June 9th at 7:00pm, there is a Macedon Town Hall meeting about WWTP for the communities. Thanked everyone for coming to the parade.

OLD/NEW BUSINESS:

CROSS CREEK EVENT: Representatives from the church asked, "What are the community needs?" Board members suggested the Macedon and Palmyra Free Food Stands both of which are located on Route 31. School supplies would also be another idea. Trustee Perry will work with them. They will be holding a community event on July 24th from 5:00-7:00PM with inflatables. Trustee Perry will ensure bathrooms will be open for their use.

DOG WARDEN: Tracy Brown is currently the Animal Control Officer in other area Villages and Towns. Motion to appoint Tracy Brown to the Dog Warden position to finish Gary Rose's term until December 5, 2022 was made by Trustee Warters, seconded by Trustee Luke. Vote, 4 ayes, CARRIED

2022-2023 BUDGET AMENDMENT- \$ 3000 from A1990.4 (Contingency) to A1420.4 (Law-Contractual) Motion was made by Trustee Perry, seconded by Trustee Leo. Vote, 4 ayes, CARRIED

H27 TERMINAL WALL PROJECT borrow \$5000 from STP upgrade H71. Motion was made by Trustee Leo, seconded by Trustee Perry. Vote, 4 ayes, CARRIED

FIRE COMPANY FUNDRAISING SOLICITATION- Board has concerns about misleading information on the fundraising letter that was sent out via a marketing company.

There needs to be clearer delineation about difference between the Fire Company and the Fire Department to the Village residents.

RESOLUTION TO ENTER INTO A RETIREMENT AGREEMENT with David B. Smith, current Chief of Police, effective June 26, 2022 (upon attorney approval). Motion was made by Trustee Perry, seconded by Trustee Luke.

Roll Call Vote:

Trustee Leo, AYE.

Trustee Luke, AYE

Trustee Perry, AYE.

Trustee Warters, AYE

Mayor Husk, AYE.

Vote, 5 ayes. CARRIED

EXECUTIVE SESSION: As there were no further regular items to be discussed, a motion was made by Trustee Leo, seconded by Trustee Perry to go into executive session for discussion of personnel and contractual at 7:21pm. Vote, 4 ayes, CARRIED

Mayor Husk declared the return to public session at 8:04pm

ADJOURNMENT: Next meeting will be June 27 at 6:30pm at the Village Hall. Motion was made by Trustee Luke and seconded by Trustee Leo to adjourn at 8:05pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer