VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING January 8, 2024 6:30 pm

ROLL CALL: Present: Mayor Husk, Trustees Leo, and Perry

Absent: Attorney St. Martin and Trustee Luke

OTHER ATTENDEES: Warren Frederick, Mikel Hallings, Lucas Shulla, *Fire Chiefs*, Chris Bach and M. Bach, Kyle DiNardo, *Chief of Police*

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Husk called the Regular Meeting to order at 6:30 pm.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Perry, seconded by Trustee Leo to approve the minutes of December 18, 2023, as submitted. Vote, 3 ayes. CARRIED.

<u>APPROVAL OF ABSTRACT:</u> Motion was made by Trustee Perry seconded by Trustee Leo to approve payment of **ABSTRACT 8A** vouchers **24-00490** to **24-00554** for **\$153,339.00**. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

1/5/24 reports given to Board:

December Capital Project and Reserve Bank and CD Balances as of 1/5/24 Revenue and Expense Report as of 1/5/24

TRUSTEE REPORTS:

Trustee Leo- December Fire Department report. Will be on file in the Village Clerk's office.

Trustee Luke - Excused

Trustee Perry – No report

Mayor Husk – Annual agreement signed with senior nutrition site with Wayne County. As it is a mayoral appointment, he is in the process of vetting people to appoint to the open Trustee position. Whoever he appoints would need to run, and be elected, in November 2024 to remain on the Board.

Chief DiNardo- 5500 jobs for 2023, 372 calls job in December

Plans are underway for the total eclipse at 2:00pm on April 8th in conjunction with the rest of the County. The County is estimating an additional 75,000 - 150,000 people in the area. A short discussion was held regarding the eclipse.

Served 120 families for Toys for Tots, Officer Bryant did 3 presentations at the Primary school regarding safe word alternatives to kill, etc. He also did two demonstrations at HeadStart which was a Q and A about police officers.

487 pounds of pharmaceuticals have been collected in the 6 months since we started the drop-off.

He asked the Board about vendor permits for Canaltown Days. The Board asked to table the discussion and possibly have Sarah Hamilton (Canaltown Days Board) attend the next meeting. Chief asked to go into Executive Session regarding personnel in light of Officer Zangerle's resignation.

NEW/OLD BUSINESS:

<u>POLICE OFFICER JACOB ZANGERLE RESIGNATION</u> Motion to accept, with regrets, the resignation of Jacob Zangerle effective January 7, 2024, was made by Trustee Perry, seconded by Trustee Leo. Vote, 3 ayes. CARRIED

MERIT INCREASE FOR POLICE OFFICER ROBERT LEWIS Motion to approve the above from \$28 to \$31 per hour was made by Trustee Perry, seconded by Trustee Leo. Vote, 3 ayes. CARRIED. Officer Lewis, retired from the Irondequoit Police Department, has proved to be an excellent officer in the time he has been here. He will be filling in shifts to provide coverage to our residents due to the full-time vacancy.

LENGTHY DISCUSSION BETWEEN FIRE CHIEFS AND BOARD regarding building and equipment. They are requesting fire hoses for the new rescue R-9 and brought quotes to show the cost involved. The Board confirmed with Clerk-Treasurer Wetherby that the expense would be covered by what is already in the budget. Chief Shulla hopes to have the new rescue truck in service in a month or so.

Regarding the Fire Hall, at this time, the Board feels they should be focusing any Fire Department funds on essential lifesaving needs of the department rather than the building.

EXECUTIVE SESSION: As there were no further regular items to be discussed, a motion was made by Trustee Perry, seconded by Trustee Leo to go into executive session for discussion of contracts and personnel at 7:10pm Vote, 3 ayes. CARRIED. There may be a motion after Executive Session based on what is being discussed.

Mayor Husk declared the return to public session at 7:20pm.

MOTION TO OFFER CONDITIONAL EMPLOYMENT TO ONE OF THE CANDIATES ON THE CIVIL SERVICE ELIGIBLE LIST TO FILL VACANCY LEFT BY OFFICER

ZANGERLE was made by Trustee Perry, seconded by Trustee Leo. 3 ayes, CARRIED. As Chief DiNardo said in Executive Session, this motion is so when the new eligible list comes out next week we are able to interview and offer a position before they are offered one from another department.

<u>ADJOURNMENT:</u> Motion was made by Trustee Perry and seconded by Trustee Leo to adjourn at 7:22pm. Vote, 3 ayes. CARRIED

Respectfully submitted, Rebecca Wetherby Clerk Treasurer