

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
November 20, 2023 6:30PM
VILLAGE MEETING

ROLL CALL: Present: Mayor Husk, Trustees Leo, Luke, and Perry. Attorney St. Martin and Trustee Wartens were absent.

OTHER ATTENDEES: David Augustine, Georgeann Graham, Tracy Vanderwall, Kyle DiNardo, *Chief of Police* Cammie Catchman *entered at 6:36pm.*

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE FOR JOHN NESBITT AND DEBBIE ROTHFUSS

REGULAR MEETING

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

APPROVAL OF MINUTES: Motion was made by Trustee Leo, seconded by Trustee Perry to approve the minutes from November 6, 2023. Vote, 3 ayes. CARRIED.

EDU REFUND FOR ANDREW BULLARD Motion to refund one EDU for the last three years, for a total of \$975, was made by Trustee Perry, seconded by Trustee Leo. Vote, 3 ayes. CARRIED The assessor's office has had it listed as a single family since 2020 but the number of EDUs was never changed from two to one. This made the EDU count incorrect on his tax bill.

APPROVAL OF ABSTRACT Motion was made by Trustee Perry, seconded by Trustee Luke to approve payment of Abstract **6B** vouchers **24-00399** to **24-00425** for **\$42,117.17**. Vote, 3 ayes. CARRIED

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

The Village has applied for a NYSERDA grant through the Clean Energy Community Program. Mayor Husk read a letter from Dr. Ike regarding Chief DiNardo and Officer Bryant. (Letter below)

TRUSTEE REPORTS

Trustee Leo – No report at this time

Trustee Luke Reminder that November 25th is Small Business Saturday and a Scavenger Hunt is being held all day. Thirteen merchants are participating. Tree lighting will be held at 6:00pm.

Trustee Perry – Highway Department will be doing a last round of picking up leaves in the next week. Trucks are ready to go for snow removal. Building and Grounds are also working on leaf pickup as well as pouring six foundations before snow starts.

SURPLUS 2008 9-FOOT WESTERN ULTRA MOUNT PRO PLUS PLOW, THREE GRASSHOPPER 725 LAWMOWERS AND MISCELLANEOUS OLD MOWER PARTS

Motion to surplus these items from the cemetery department was made by Trustee Perry, seconded by Trustee Leo. Vote, 3 ayes. CARRIED.

Mayor Husk, Code Enforcement Officer Ron Hall and he met with a business owner who is willing to tear down property on East Main Street.. We are awaiting attorney approval. "Spectrum" house looks good. He and R. Hall will be requesting another tour to see the progress.

Trustee Wartens- Excused

Mayor Husk – Reminder to the Board Members that the December 2nd meeting is the reorganization meeting. If you want to change liaison responsibilities let him know. American Legion Events: December 16th Hometown Heroes Ceremony at 5:00pm ; December 2nd Takeout Steak Dinner from 5:00-6:00pm; December 9th wine and cheese tasting with raffles from 2:00-6:00pm the cost is a \$10 donation or new unwrapped gift

POLICE DEPARTMENT - KYLE DiNARDO Police have had 286 calls for services since November 1 including 32 vehicle and traffic stops. There was a bomb threat at the school which resulted in a D felony for a juvenile. Toys for Tots is starting to accept requests so contact the Police Department if needed. Due to resident complaints, traffic enforcement will be increased on Canandaigua Street. The Department of Transportation will be doing weights and measures to check overweight trucks on Canandaigua Street as well.

The system for evidence is up and running. Bikes that were surplus were picked up and given to an organization in Rochester to give out before Christmas. He has submitted a grant through Wayne County for a joint police/fire academy in the summer. Property Checks requests have increased. Reminder that the Police Department does them.

OLD/NEW BUSINESS

JANUARY AND FEBRUARY BOARD MEETING DATES will be January 8, 22, February 5 and 20. These dates will be on our website, Facebook page and in the *The Times of Wayne County*

HIGHWAY CONTRACT Motion to approve the Intermunicipal agreement for administration, maintenance and repair of the Village Highway system with the Town of Palmyra from January 1, 2024 – December 31, 2025 and authorize the Mayor to sign was made by Trustee Perry, seconded by Trustee Leo. Vote, 3 ayes. CARRIED.

WWTP 2023 AGREEMENT Motion to approve the 2023 amended and restated control agreement regarding the Western Regional Wastewater Project and authorize the Mayor to sign was made by Trustee Luke, seconded by Trustee Perry. Vote, 3 ayes. CARRIED. This is the same agreement the Village does each year.

EXECUTIVE SESSION -No Executive Session was held

ADJOURNMENT: Motion was made by Trustee Perry and seconded by Trustee Luke to adjourn at 6:48pm. Vote, 3 ayes. CARRIED. Next meeting will be December 4, 2023 (reorganizational meeting) at 6:30pm at the Village Hall.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer



November 15, 2023

David Husk, Mayor
Village of Palmyra
144 East Main Street
Palmyra, NY 14522

Dear Mayor Husk:

As I shared with Chief DiNardo personally, I wanted to be sure the Village Trustees and you were made aware of how appreciative I am for Chief DiNardo's and Officer Bryant's responses and ongoing support of the Palmyra-Macedon Central School District. In a short amount of time, they have become solid partners in our efforts to maximize school safety.

Of particular note, I want to acknowledge Chief DiNardo and Officer Bryant for their prompt and professional actions during Pal-Mac High School's recent hold-in-place and building evacuation. With the school staff, they secured the building, operationalized an evacuation, conducted an expeditious investigation, and identified the student who violated our School District's safety protocols, whereby the student also committed a crime.

The safety of our students and staff remains a priority for the Palmyra-Macedon Central School District. I am proud that the Palmyra Police Department is our "home source" for law enforcement and am immensely grateful for Chief DiNardo's and Officer Bryant's attention to school safety.

Thank you.

Sincerely,

Robert R. Ike, Ed.D.
Superintendent

C: Board of Education
Chief Kyle DiNardo, Palmyra PD
