

**VILLAGE OF PALMYRA**  
**BOARD OF TRUSTEES**  
November 21, 2022 6:30 PM  
**REGULAR MEETING**

**ROLL CALL:** Present: Mayor Husk, Trustees Leo, Luke, Perry, and Warters. Attorney Williams was excused.

**OTHER ATTENDEES:** Rich Sturgill, 2<sup>nd</sup> Assistant Fire Chief

**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 Warters, seconded by Trustee Leo to approve the minutes from November 7, 2022. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Warters, seconded by Trustee Leo to approve payment of **ABSTRACT 6B** vouchers **23-00416** to **23-00451** for **\$232,236.59** Vote, 4 ayes. CARRIED

**REGULAR MEETING**

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

**TRUSTEE REPORTS**

**Trustee Leo-** No report

**Trustee Luke-** The Tree Lighting will be on Thursday, December 1 at 5:30pm in the Village Park. The wagon rides will be at 6:00, 6:30, and 7:00pm. Residents' will call the Community Center to reserve rides. Santa will there at 5:30pm

**Trustee Warters-**Will follow up with Art Williams regarding fire contract questions. He asked R. Sturgill to start submitting the monthly calls and vehicle inspections to the Board.

**Attorney Williams-** Excused

**Mayor Husk-** November 29<sup>th</sup>-Pancake breakfast at Fire Hall, December 3<sup>rd</sup>-Steak Dinner at American Legion Post #120 and Holiday House Tour with Historic Palmyra, December 4<sup>th</sup>-Historic Palmyra's Pictures with Santa, December 10<sup>th</sup>-American Legion Post #120 Christmas gifts for Pal-Mac Youths. At 7:00pm on December 1<sup>st</sup>, Fire Chiefs and Board members will be meeting with Finger Lakes Ambulance regarding their services. December 5th is the reorganizational meeting. If any Trustees want to change liaison responsibilities, get in contact with him.

**Trustee Perry-**Confirmed with R. Wetherby who was on the Runnings account.

**Trustee Luke-** Asked Mayor Husk and Trustee Perry who will be meeting with Sam from the Allied regarding the Cemetery cameras. Trustee Perry let her know Building and Ground Superintendent Gary Hopkins would be.

**OLD/NEW BUSINESS**

**MOTION TO MOVE CHAD SHAFFER FROM HEO TO WORKING FOREMAN**

effective November 14, at the rate of \$27.70 was made by Mayor Husk, seconded by Trustee Perry. C. Shaffer will be on probation for six months.

**ATTORNEY POSITION** Trustee Perry and Mayor Husk will be meeting with Matthew St. Martins regarding the Village Attorney position.

**2022-2023 BUDGET AMENDMENTS:**

- \$5981 from A9015.8 (Police Retirement) to A9010.8 (State Retirement)
- \$1000 from F1990.4 (Contingency) to F9010.8 (State Retirement)
- \$1000 from G1990.4 (Contingency) to G9010.8 (State Retirement)
- \$3481 from A1990.4 (Contingency) to A9010.8 (State Retirement)
- \$129,000 to be financed by Appropriated Fund balance (F599) with \$115,940.2 credited to F960/F8340.4 and \$13,073.80 to F960/F8340.4 for the purpose of paying for the Stafford Street and Claremont Park Water Line Replacement Project.

Motion was made by Trustee Perry, seconded by Trustee Warters. Votes, 4 ayes. CARRIED

**UPDATE ON 421 E MAIN ST.**- Any demolition plans are currently on hold as the house is in danger of going into foreclosure. The Village must wait until the house isn't going into foreclosure before they can proceed with demolition. R. Wetherby will follow up with the Wayne County Treasurer's Office in January.

**REVIEW INSURANCE RECOMMENDATIONS FROM TOKIO-MARINE:** Mayor assigned each bullet point to be acted on by February 6, 2023 meeting  
**RESOLUTION THAT MAYOR DAVID A. HUSK AND CLERK-TREASURER REBECCA WETHERBY** are authorized to conduct financial transactions on the behalf of the Village of Palmyra, Village of Palmyra Pliny T Sexton Fund and Village of Palmyra Cemetery Fund was made by Trustee Luke, seconded by Trustee Warters. Votes, 4 carried.

**ADJOURNMENT:** Next meeting will be on December 5th at 6:30pm at the Village Hall. Motion was made by Trustee Luke, seconded by Trustee Leo to adjourn at 6:54 pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,  
Rebecca Wetherby  
Clerk Treasurer