

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
AUGUST 7, 2023 6:30PM
VILLAGE MEETING

ROLL CALL: Present: Mayor Husk, Trustees Leo, Luke, Perry and Wartars. Attorney St. Martin was absent.

OTHER ATTENDEES: Derick Baker, Chris Bucknam, Georgeann Graham, , Donna McPike, Lisa Stivers, H. Stivers, Jeff Vanderwege (entered 6:42pm), Tracy Vanderwall, Nick Welch; Mikel Hallings, Lucas Shulla, and Warren Frederick, *Fire Chiefs*; Caroline Grasso, *Times of Wayne County* Linda Valley and Don Scanlon (entered at approximately 6:55pm)

PLEDGE OF ALLEGIANCE

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 Perry, seconded by Trustee Luke to approve the minutes from July 10, 2023. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Perry, seconded by Trustee Wartars to approve the minutes from July 17, 2023's Abstract only meeting. Vote, 3 ayes and 2 abstentions, Trustee Leo and Luke. CARRIED.

APPROVAL OF ABSTRACTS: Motion was made by Trustee Wartars seconded by Trustee Perry to approve payment of Abstract 3A vouchers 24-00115 through 24-00168 for \$235,771.75 Vote, 4 ayes. CARRIED

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- On 8/4, the Board was sent the July Capital Project, July Reserve, Revenue and Expense and Bank Balance reports.

TRUSTEE REPORTS

Trustee Leo- Fire Explorer President Stivers wanted approval to place boxes and bins for a bottle and can drive around the Village. Board said it was fine as long as she gets permission from wherever she is placing the boxes and bins. There are currently six Fire Explorers.

Trustee Luke – read the July Water and Wastewater report. This will be on file in the Village Clerk's office. The Annual Financial Audit for the Clerk-Treasurer's office was completed for fiscal year ending May 31, 2023 and everything is in compliance.

Trustee Perry- Significant mold issue at Fire Hall, in the banquet and bar room. It will take 8 days of remediation and cost close to \$27,000 for the removal. The source will hopefully be identified once the drywall is removed. Two companies have come in to do mold assessment. At this point, our insurance agent doesn't think this will be covered by insurance. We already called the Board of Elections to let them know that the Fire Hall will most likely be unavailable for the November elections. The affected rooms will be not be used until all has been resolved.

Trustee Wartars- Fire Department calls for July and Code Enforcement report will be on file in the Village Clerk's office.

M. Hallings 1st Assistant Fire Chief explained the reasons behind the rescue truck purchase. They needed to look at having the current one replaced as it is old and has a lot of mechanical issues. The used truck we are purchasing will have water on it but it will not be a first due engine out. So for structure fires, mutual aid, etc. the engine will still be going out. The "new" rescue truck helps with the low man power truck as it allows them, if they have a car fire, they can roll this out versus trying

to do both. It is a significant safety benefit as there is no water on the rescue now . Trustee Wartens thanked him for the time and research he put into the rescue truck.

Mayor Husk- Opening of the Wayne County is this Monday at 1:00pm at Floral Hall. **Police** had 452 events in July. See the Police Facebook page for details. Tysheen Roundtree, from Solar for All, met with Village and will be going around to speak to residents regarding solar credits on their electric bill. Historic Palmyra thanked the Village for their donation and hopes to continue working with the Village. Wayne County Economic Development and Planning committee asked him to write a letter of support for their consolidated funding application. Highway Brush pickup was done: July 18, 25, 26, 27, 31 and August 3, 7. Stafford Street project is almost done. Upcoming projects are repairing water leak in the raw water line and restriping crosswalks around the Village. Slurry Seal has been done on most of Cuyler, Hathaway and Washington.

He asked for a motion to proclaim that September be Childhood Cancer Awareness month. Motion was made by Trustee Leo, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

REGULAR MEETING

OLD/NEW BUSINESS

VOTE ON PUBLIC HEARINGS FROM JULY 10

Parking ticket discussion is still on hold.

The local law for **Chapter 84-4: Curfew** will not be changing.

Motion to repeal current **Chapter 63: Alcoholic Beverages** was made Trustee Luke, seconded by Trustee Perry Vote, 4 ayes. CARRIED

Motion to adopt new **Chapter 63: Alcoholic Beverages** including a special event application for alcohol use on Village property was made Trustee Luke, seconded by Trustee Perry. Vote, 4 ayes. CARRIED

Motion to adopt **Chapter 65: Tobacco and Cannabis Use on Village Properties** to coincide with Wayne County local law was made by Trustee Perry, seconded by Trustee Wartens Vote, 4 ayes.

CARRIED Sidewalks don't apply except 25 feet in front of village owned buildings/property.

It has been proposed to add an exemption to **Chapter 144-7: Sewer** that no sewer minimum fee will be charged when water service has been turned off at the request of the customer. Meter rental will still be charged, and this exemption will not be retroactive. Motion to add this exemption to amend **Chapter 144-7** was made by Trustee Luke, seconded by Trustee Perry. Vote, 4 ayes. CARRIED

MOTION TO PURCHASE A POLICE CAR and borrow \$70,000 from the General Fund until grant reimbursement is received, after which funds will be returned to the General Fund was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED This is completely funded by a grant.

MOTION TO PURCHASE USED RESCUE TRUCK AND EQUIPMENT was made by Trustee Wartens, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

PERMISSIVE REFERENDUMS:

MOTION that a sum up to and not to exceed FIFTY THOUSAND DOLLARS (\$50,000) shall be expended from the Capital Reserve Fire Equipment (R2) for the **purchase of the Rescue Fire Truck** was made by Trustee Wartens, seconded by Trustee Leo Vote, 4 ayes. CARRIED

MOTION that a sum up to and not to exceed TWENTY SEVEN THOUSAND DOLLARS (\$26,000) shall be expended from the Capital Reserve Fire Hall (R5) for **mold remediation**. was made by Trustee Perry, seconded by Trustee Wartens. Vote, 4 ayes. CARRIED

FOR THE TWO MOTIONS ABOVE: Following publication, the foregoing resolutions shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

MOTION TO APPROVE CANALTOWN DAYS STREET AND PARKING RESTRICTIONS (September 16-17) was made by Trustee Luke, seconded by Trustee Wartens Vote, 4 ayes. CARRIED

PARKING PROHIBITED ON BOTH SIDES OF THE STREET:

Gates Street-the entire length
 Walker Street-the entire length
 Liberty Street-the entire length
 Carroll Street-the entire length
 Brookside Terrace-the entire length
 Maple Avenue-Canal Street to Quaker Road
 Main Street - 21S to Mill Street
 East Jackson Street-the entire length
 Tremont Street-the entire length
 Sunset Drive-the entire length
 Birdsall Parkway-the entire length
 Prospect Drive-the entire length
 Hyde Parkway-the entire length

Hansen Street-the entire length
 Cuyler Street-Main Street to East Jackson Street
 Canal Street-the entire length
 Willow Street-the entire length
 Canandaigua Street-the entire length
 East Charlotte Street- the entire length
 William Street-the entire length
 Church Street-the entire length
 Fayette Street-Main Street to Walker Street
 Market Street-Main Street to Canal Street
 Mill Street-the entire length
 West Foster Street-the entire length
 Stafford Street-the entire length

HANDICAPPED PARKING ONLY - Canandaigua St.- East side from Main St. to Jackson St.

ELEMENTARY SCHOOL: Authorize Police Chief or designated appointee to restrict parking according to School District and Fire Chief request.

The Police Chief (or designated appointee) and Highway Superintendent are both authorized to make additions and deletions as required.

STREET CLOSINGS FOR CANALTOWN DAYS: Saturday (approximately 9:00 am - 6:00 pm Main St. (21S to Holmes St.) Sunday (approximately 9:00am – 6:00pm) Main St. (21S to Cuyler St.)

CLOSING FOR FLOAT COMPETITION: Saturday (approx. 1:00-6:00pm) – Claremont

CLOSING FOR PARADES:

GRAND - SATURDAY (approx. 2:00- 6:00pm)

Stafford St from Foster Street intersection to Main St.
 Main St from Hyde Pkwy to Holmes
 Holmes from Main St. to Canal St.
 Canal St. from Holmes to William St.
 William St. from Canal St. to Main St.

HORSE - SUNDAY (approx. 2:00-3:00pm)

Gates St. from Jackson to Main St.
 Main St. from Gates to Holmes
 Holmes from Main St. to Canal St.
 Canal St. from Holmes to William
 William St. from Canal St. to Main St.

BE IT RESOLVED that the sale of “Poppers” (throwable fireworks), stink bombs and liquid string during any parade in the Village of Palmyra be prohibited and further that the sale or use of at or during Canaltown Days is hereby prohibited.

Be it further resolved that bicycles, skateboards, and roller blades be prohibited during Canaltown Days, on Main Street between the intersections of Canandaigua/Church Streets and Fayette/Market St., the Display and Vendor areas and the Palmyra Elementary School grounds.

Be it further resolved that animals including but not limited to dogs and snakes be prohibited during Canaltown Days in these same areas. This restriction shall not apply to “seeing eye” guide dogs or therapy dogs.

MOTION FOR THE ADOPTION OF MEAL AND LODGING allowance rules following GSA.gov (Federal Government). These are the maximum allowances to be used when employees are traveling. Luke, Warters Vote, 4 ayes. CARRIED

BUDGET AMENDMENTS: Motion to add \$200,000 to CHIPS expense line A5112.2 and revenue line A3501 and add \$1,666 to Water Transmission F8340.2 and subtract from Water Contingency F1990.4 was made by Trustee Warters, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

LIST OF BUDGET AMENDMENTS DONE IN MAY FOR FISCAL YEAR END As a reminder, budget amendments do not move actual money. They are done so account lines do not become over encumbered. Future budgets use the actual numbers not budgeted numbers to construct projected budgets.

BUDGET TRANSFERS				Amount	BUDGET TRANSFERS				Amount	BUDGET/FINANCIAL TRANSFERS			Amount
FROM	A1429.4	TO	A1990.4	389.55	FROM	A3410.4	TO	A3410.2	5,000.00	A3410.4	Fire Dept Hall Reserve	6568.34	
FROM	A1680.4	TO	A1990.4	1,500.00	FROM	A9060.8	TO	A9089.8	556.00	A3410.4	Fire Dept Equipment Reserve	6568.34	
FROM	A1480.42	TO	A1990.4	225.28	FROM	A8810.2	TO	A8810.4	1,041.00	A1640.2	Machine/Equipment Reserve	9950	
FROM	A1990.4	TO	A3120.1	15,684.00	FROM	F1990.4	TO	F8340.422	490	A1640.2	Machine/Equipment Reserve	43756	
FROM	A1990.4	TO	A1620.422	1,204.00	FROM	F1990.4	TO	F9089.8	560				
FROM	A1990.4	TO	A3120.4	441.00	FROM	F1990.4	TO	F1680.4	770				
FROM	A1990.4	TO	A3310.4	35.00	FROM	G1990.4	TO	G9089.8	572				
FROM	A1990.4	TO	A5182.422	2,325.00	FROM	G1990.4	TO	G1680.4	650				

MOTION TO SUBMIT APPLICATION TO JOIN WAYNE COUNTY HEALTH CARE TRUST

was made by Trustee Leo, seconded by Trustee Perry. Vote, 4 ayes. CARRIED This is a self-insured plan versus Excellus' small group plans. The employees with healthcare benefits can be part of this plan and have a significant savings for them and the Village.

MOTION TO APPROVE THE HIRING OF BRYAN MORSE as a part time per diem police officer, to replace Joseph Compton, at the rate of \$28.00 per hour was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

ADJOURNMENT: Motion was made by Trustee Perry and seconded by Trustee Warters to adjourn at 7:02pm. Vote, 4 ayes. CARRIED. Next meeting will be September 11, 2023 at 6:30pm at the Village Hall.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer