

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
November 15, 2021 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Luke, Perry and Warters, Attorney Williams.

OTHER ATTENDEES: Caroline Grasso from *Wayne County Times*; Brian Bieda, Water and Sewer Department; Michael Boesel, Highway Superintendent; Jeffrey Bulman, Fire Chief; Ronald Hall, Code Enforcement Officer; Mikel Hallings, Third Assistant Fire Chief; Gary Hopkins, Building and Grounds Superintendent
Members of the Community, Fire Department and Fire Company: Harry Banker, Carole Bauer, William Colburn, Jeremy Cook, Andrew Curry, Todd Dean, Lynsey Dunning, Raymond Frye, Ann Marie Hallings, Elaine Hartnagel, Kim, Mark and Rachel Henning, Wayne Idman, Josh Knorr, Jakob O'May, Tavish O'May, Deb Rothfuss, Rich Sturgill, Jeff Vanderwedge, Wayne Wright, Valerie Young

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion was made by Trustee Luke, seconded by Trustee Warters to approve the minutes from November 1, 2021. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Warters to approve payment **6B** vouchers 22-00470 through 22-00511 in the amount of \$ 65,028.08. Vote, 3 ayes. CARRIED.

REGULAR MEETING

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- None

TRUSTEE REPORTS

Trustee Luke – Christmas Celebration will be on Thursday, December 2nd- Wagon rides will be offered in conjunction with Library and PCC. There will be a Tree Lighting at the Village Park at approximately 7:00-7:15pm. Hot chocolate will be available at the Village Park. Trustee Luke is still confirming details with the Library.

Genesee Valley Rural Revitalization grants: We can apply ourselves and inform business owners as well who own historic buildings.

Trustee Perry – No report

Trustee Warters – Deferred to Chief Bulman and R. Hall during Department Head reports.

Attorney Williams – No report

Mayor Husk- He had two meetings today regarding Park Drive project. Mayor Husk would like to see seven flagpoles, if possible, at the Park Drive project. If not seven, he would at least like three. He is working with a committee to design a Palmyra Village flag.

Marty Aman will be having a WWTP meeting on November 30th at the Walworth Town Hall.

AAA Driving Course offered for Village and Town employees on 11/18.

Wastewater and Sewer report available in the Village Clerk's office.

Mayor Husk spoke at VFW on Veteran's Day and thanked VFW for opportunity.

DEPARTMENT HEAD REPORTS

BRIAN BIEDA- WATER AND SEWER DEPARTMENT- No report

MIKE BOESEL- HIGHWAY DEPARTMENT- Finished 2nd round of leaf pickup. Park Drive project's floating dock is in. The area has been hydroseeded. going to add a couple benches. Some of the items left to be done are lights, trail and amenities. He is hopeful that we will be getting an extension from Canal Corporation. Patched holes on corner of Cuyler Street and East Jackson Street. Dan Herman retired Friday, November 12 after over thirty years of service.

JEFF BULMAN-FIRE DEPARTMENT- Most of items from approved rescue equipment purchase have been received. Trucks are currently being inspected. AP1 still on list to be ladder tested. Josh Knorr completed BEFO and Hazmat training.

Mayor Husk thanked the Fire Department for their quick response at the laundromat fire.

RON HALL- CODE ENFORCEMENT AND ZONING- He has spoken to A. Williams regarding 201 Main Street and the next steps since he has not gotten compliance from the owner. R. Hall has an engineer's report stating that the building cannot be saved and needs be demolished. A. Williams stated based on that, the appropriate remedy for the Village Board is to authorize him to commence an action with Wayne County Supreme Court to seek demolition of building. This process could take a number of months to complete depending on the court's schedule. If the defendant defaults, the court is likely, on our own testimony, to grant relief and allow for us to be able to demolish. We would then have the authority to demolish at that point we would advertise and hire a contractor to perform demolition. The cost will be levied on owner's taxes. Motion was made by Trustee Perry, seconded by Trustee Wartens to authorize A. Williams to commence litigation against the owner of the building to seek demolition of the building. Vote, 3 ayes. CARRIED.

Property at 152 Hyde Parkway has been cleaned up and R. Hall believes owner will be taking possession by the first of the year. Property at 142 Canal Street: A fine was levied last Tuesday at court and more citations will be issued if non-compliant.

GARY HOPKINS- CEMETERY, BUILDING AND GROUNDS- His crew has been working on cleanup and pouring a lot of foundations. Christmas Decorations started go up and will be done before Thanksgiving. Marina is closed and winterized. Worked with NYSEG to take down trees at no cost to Village. Mayor Husk thanked G. Hopkins for straightening out issue with O'Connell Electric, who were fixing a line on Fayette Street and turned street lights off.

DAVID SMITH-POLICE DEPARTMENT- Excused. He will give a written report to Mayor Husk who will then forward it to Board when D. Smith returns.

OLD/NEW BUSINESS:

COMMITTEE AND LIAISON REMINDER: Be sure to verify any committee or Trustee liaison positions before next board meeting as it is the reorganizational meeting.

LAUNDROMAT WATER AND SEWER BILL: Due to the laundromat fire that destroyed the water meter, we cannot verify the usage after the last time it was read. Motion to charge laundromat with the readings we have versus estimating usage was made by Trustee Perry and seconded by Trustee Wartens. Vote, 3 ayes. CARRIED

SCHEDULE PUBLIC HEARING FOR CUYLER STREET PARKING CHANGES: Public Hearing will be held on December 6th at 6:30pm. Motion was made by Trustee Luke, seconded by Trustee Perry to have the Public Hearing at this date and time. Vote, 3 ayes. CARRIED.

ADJUST MICHAEL REED'S START DATE to November 10th from November 15th for payroll purposes. Motion was made by Trustee Wartens, seconded by Trustee Perry to have M. Reed's start date be adjusted to November 10th. Vote, 3 ayes. CARRIED.

BUDGET TRANSFERS TO PAY FOR RETIREMENT INVOICE:

\$16,369 from Contingency (A1990.4) to Police Retirement (A9015.8)

\$12,848 from Contingency (A1990.4) to State Retirement (A9010.8)

\$1,842 from Contingency (F1990.4) to State Retirement (F9010.8)

\$1,264 from Contingency (G1990.4) to State Retirement (G9010.8)

This was due to an incorrect calculation on the budget worksheet that has been fixed for next year. Motion was made by Trustee Perry, seconded by Trustee Wartens to transfer these as shown above. Vote, 3 ayes. CARRIED.

LEAH BAMBERGER- REQUEST FOR PLOWING OF SIDEWALKS IN THE VILLAGE: Ms. Bamberger did not attend the meeting to discuss.

DISCUSSION OF CANNABIS LEGISLATION: After much discussion, it was decided the Village of Palmyra will not opt out of the Adult Use Cannabis Retail Dispensaries and On-Site local law.

M. HALLINGS PROPERTY- M. Boesel will speak to M. Hallings as to what can be done.

SIREN DISCUSSION: After much discussion, it was decided the siren will run at all times versus from 7:00am-10:00pm as it is now. Chief Bulman will reach out to siren company to find out how to fix this. The Board requested Chief Bulman start giving reports from iamresponding so they can see how that tool is being utilized.

ADJOURNMENT: Next meeting will be December 6th at 6:30pm at Village Hall. Motion was made by Trustee Luke and seconded by Trustee Perry to adjourn at 7:37 pm. Vote, 3 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer