

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
February 22, 2023 6:00 PM
BUDGET WORKSHOP, PUBLIC HEARINGS and REGULAR MEETING

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

OTHER ATTENDEES: (Unsure as to when the following arrived or left) Michael Boesel, *Highway Superintendent*; Katie Bolton, Georgeanna Graham, Don Scanlon, Linda Valley

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP at 6:00 PM

PUBLIC HEARINGS

Mayor Husk began the Public Hearings at 6:30pm and read the notice that was published in the Times of Wayne County on February 18, 2023.

LEGAL NOTICE OF PUBLIC HEARINGS

For a change in the Palmyra Village Code § 183-4. Stop streets

The Village of Palmyra will hold public hearings (in conjunction with the regular board meeting) on Wednesday, February 22. The hearings will be held in the Trustee's Room of the Village Hall, 144 East Main Street, Palmyra, Wayne County, New York.

At **6:30pm**, the hearing is regarding placement of a stop sign at the intersection of Walker Street and Fayette Street, with the stop sign on Fayette Street, entrance from the South.

At **6:35pm**, the hearing is regarding placement of a stop sign at the intersection of Gates Street and West Jackson, with the stop signs on West Jackson Street, entrances from the East and West.

At such public hearing, all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

Dated: February 14, 2023

By Order of the Village Board of Trustees
Village of Palmyra

LINDA VALLEY: She wondered the reason for a stop sign being requested now and how much does a stop sign cost?

M. Boesel said the sign will be roughly \$100. Trustee Perry read a section of the letter requesting the stop sign referencing the recent accident on that corner. She is in favor of the stop sign and hopes people will stop for it as they don't stop for the sign by her house. Trustee Perry responded that he would let Chief DiNardo know that the corner of Hansen and Liberty is a concern.

Motion to close the first public hearing at 6:37pm was made by Trustee Perry, seconded by Trustee Luke. Vote, 3 ayes. CARRIED

JEFF VANDERWEDGE Has there been tickets on that corner?

Mayor Husk explained that several residents have asked the Village for something to stop the speeding down Jackson. The Village used the flashing speed markers last year, but it went back up after people got used to it. Trustee Perry referenced this street is part of safe routes to school if approved hoping for an eventual crosswalk. J. Vanderwedge in favor

MICHAEL BOESEL: Traffic study was done on Jackson in 2021. He is not against placement of stop signs but doesn't feel that stop signs are always the answer to traffic calming. He wants the Board to consider allowing him to explore larger or more encompassing traffic calming measures. Trustee Perry asked why these other measures weren't looked into last year when the study was done and said he would still like to move forward on the signs for safety concerns.

DON SCANLON Agrees with stop sign but asked about possible speed bumps. Trustee Perry responded that M. Boesel had educated him that speed bumps delay responses for First Responders.

KATIE BOLTON In support of stop signs on Jackson and Fayette. Her children have seen cars at high rate of speed from Jackson to Gate while walking to and from school.

Motion to close the second public hearing at 6:53pm was made by Trustee Perry, seconded by Trustee Wartens. Vote, 3 ayes. CARRIED

REGULAR MEETING

CALL TO ORDER: Mayor Husk called the regular meeting to order at 6:53 pm.

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

APPROVAL OF ABSTRACT: Motion was made by Trustee Wartens, seconded by Trustee Luke to approve payment of **9B** vouchers 23-00639 through 23-00673 in the amount of \$ 67,845.44 Vote, 3 ayes. CARRIED

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

AUD (Annual Update Document) was submitted to New York State Comptroller on February 21.

TRUSTEE REPORTS

- Trustee Leo-Excused
- Trustee Luke- No report
- Trustee Perry- Thank you to the three man Highway crew for your work on the recent water breaks. Request to go Executive session for contractual.
- Trustee Wartens- No report
- Attorney St. Martin-Excused
- Mayor Husk- No report

OLD/NEW BUSINESS

GEORGEANNA GRAHAM had questions regarding OpenbookNY, WWTP, 2019 Audit, Water and Sewer budgets, Checks and Balances in Village Clerk's office, and Trustee reports

CREATE SEWER CAPITAL RESERVE to house funds collected for WWTP- Tabled until later

CLOSE CAPITAL PROJECT WWTP and move funds to newly opened Sewer Capital Reserve-Tabled until later

RESOLUTION TO ACCEPT EASEMENT FOR WATER MAIN ACROSS 3464 SANDY BEACH DRIVE, CANANDAIGUA AND AUTHORIZE THE VILLAGE MAYOR TO SIGN ALL NECESSARY DOCUMENTS TO EXECUTE SAID EASEMENT

WHEREAS, the property owners of 3464 Sandy Beach Drive, Canandaigua have proposed an easement agreement with the Village of Palmyra for a 15ft +/- wide easement to accommodate an existing water main owner by the Village and

WHEREAS, the Village is authorized pursuant to Village Law §1-102 to enter into such an easement agreement,

NOW THEREFORE BE IT RESOLVED, that the Village shall enter into such easement agreement and Mayor David Husk is authorized to sign any necessary documents on behalf of the Village to effectuate such easement agreement.

Motion to accept this resolution was made by Trustee Perry, seconded by Trustee Wartens. Vote, 3 ayes. CARRIED.

MOTION TO ACCEPT FORM: VILLAGE OF PALMYRA FIRE DEPARTMENT: EXPLORER DIVISION CONSENT FORM AND WAIVER AND RELEASE was made by Trustee Wartens, seconded by Trustee Perry. Vote, 3 ayes, CARRIED

EXECUTIVE SESSION: As there were no further regular items to be discussed, a motion was made by Trustee Perry, seconded by Trustee Luke to go into executive session for discussion of contractual and personnel at 7:05pm Vote, 3 ayes. CARRIED

Mayor Husk declared the return to public session at 7:23pm

ADJOURNMENT: Next meeting will be at 6:00pm at the Village Hall. Motion was made by Trustee Wartens and seconded by Trustee Perry to adjourn at 7:24pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer

NEXT MEETING: March 6, 2023 at 6:00pm for a budget workshop and regular meeting