

**VILLAGE OF PALMYRA**  
**BOARD OF TRUSTEES**  
August 1, 2022      6:30 PM  
**REGULAR MEETING**

**ROLL CALL:** Present: Mayor Husk, Trustees Leo, Luke, Perry and Attorney Williams.  
Trustee Wartens was absent.

**OTHER ATTENDEES:** Michael Boesel- *Highway Superintendent*; Caroline Grasso, *Times of Wayne County*; Mikel Hallings, Lucas Schulla and Richard Sturgill -*Village of Palmyra Fire Department Chiefs*; David Freeland-*Resident*; Jeff Vanderwedge-*Resident*

**MOMENT OF SILENCE** Mayor Husk asked for a moment of silence to honor fallen RPD Officer Anthony Mazurkiewicz

**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 Perry, seconded by Trustee Luke to approve the minutes from June 27, 2022. Vote, 3 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Leo, seconded by Trustee Luke to approve payment of **ABSTRACT 3A** vouchers **23-00102** to **23-00168** in the amount of \$ **225,829.92** Vote, 3 ayes. CARRIED

**REGULAR MEETING**

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

Reports: Capital Project, Reserve, and Revenue and Expense report given to Board on July 28

**TRUSTEE REPORTS**

**Trustee Leo-** No report

**Trustee Luke-** Movie in the Park will be Jungle Cruise on August 5<sup>th</sup>. 2<sup>nd</sup> Assistant Chief Sturgill sent a document outlining the differences between the Fire Department and the Fire Company. A discussion was had about how to get this information to the public. C. Grasso suggested passing the information on to Patti Holdracker at the Times.

**Trustee Perry-** SUNDAY FUNDAY on the 24<sup>th</sup> was well attended. Fire Police did a great job. Anytime the Village uses the Fire Police for traffic control, the BR24 Brush Truck will be used for safety and consistency.

**Trustee Wartens-** Excused

**Attorney Williams-** No report

**Mayor Husk-** On July 17 at 2:00pm, in the North parking lot there was a dedication of an alleyway to Bonnie Hays called Bonnie Hays Way. He is working with Canaltown Days Committee and Finger Lakes Ambulance to get a standby ambulance. He has been asked to make opening remarks at the Fairgrounds, Monday the 8<sup>th</sup> at 1pm. He asked A. Williams regarding Pulp easement and that is being worked on. Mayor Husk requested the Board go into Executive Session for personnel and litigation.

**OLD/NEW BUSINESS:**

**JAMES ECKERT:** Motion to acceptance the retirement of James Eckert from the Highway Department, effective September 29, was made by Trustee Perry, seconded by Trustee Luke. His last day of work will be September 28. Mayor Husk thanked him for his years of service. Vote, 3 ayes. CARRIED

**TIME MANAGEMENT:** R. Wetherby asked the Board if they still wanted her to use the Paychex Time Management system as some departments are not participating. Trustee Perry said he will sit with M. Boesel regarding it.

**ACCOUNTANT:** R. Wetherby let the Board know that the accountant will needed for some extra hours for question from NYS

**CELL PHONE POLICY:** At Trustee Perry's direction, R. Wetherby is working on a Cell Phone Policy for the Village.

**CAPITAL PROJECT TRANSFER:** Capital Project 87 (Copper and Lead Study) to Capital Project 27 (Terminal Wall) in the amount of \$14,000. This will be replaced when reimbursement from Canal Corp is received. Motion was made by Trustee Perry, seconded by Trustee Leo. Vote, 3 ayes. CARRIED

**INSTALL ADDITIONAL DOCK NEAR TERMINAL WALL:** Motion to have Candock install L-shape dock \$2,299.70, adding to end of dock to launch boats safely, was made by Trustee Luke, seconded by Trustee Leo. Vote, 3 ayes. CARRIED

**UPDATES FROM M. BOESEL:** He will talk to A. Williams regarding Park Drive turnaround easement.

Stafford St has five quotes and is talking to WCWSA regarding the low bidder. There are fourteen water services to replace, abandonment of 4-inch water main and a tie over for Claremont. This will take a few weeks.

New loader will be arriving Wednesday. We traded in the old loader.

West Foster St between Stafford and Hyde Parkway is closed tonight. The big culvert that comes from the Morrissey Farms area. Two portions are done with the hope it will be completed tomorrow. Crosswalk work was done near the North and South parking lots for ADA compliance.

**AUTOMATIC MUTUAL AID:** Chief Schulla still needs to talk to a few more departments and will complete paperwork when done. He requested to go to Executive session for personnel.

**EXECUTIVE SESSION:** As there were no further regular items to be discussed, a motion was made by Trustee Luke, seconded by Trustee Leo to go into executive session for discussion of litigation and personnel at 7:03pm Vote, 3 ayes. CARRIED

Mayor Husk declared the return to public session at 7:42pm

**ADJOURNMENT:** Next meeting will be August 29 at 6:30pm at the Village Hall. Motion was made by Trustee Luke, seconded by Trustee Leo to adjourn at 7:43pm. Vote, 3 ayes. CARRIED.

Respectfully submitted,  
Rebecca Wetherby  
Clerk Treasurer