

**VILLAGE OF PALMYRA**  
**BOARD OF TRUSTEES**  
July 11, 2022      6:30 PM  
**REGULAR MEETING**

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

**OTHER ATTENDEES:** Caroline Grasso, *Times of Wayne County*; Harry Banker, *Village of Palmyra Fire Company President*, Mikel Hallings, Lucas Schulla and Richard Sturgill -*Village of Palmyra Fire Department Chiefs*, Sarah Tome(exit 6:45pm), *Pal-Mac School Speech Language Pathologist and co-organizer of Community Connections*, James Schuller ;Paul Zittel, *Crosscreek Church*, Robin Knorr, Deb Rothfuss

**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 Luke, seconded by Trustee Perry to approve the minutes from June 27, 2022. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Perry, seconded by Trustee Warters to approve payment of **ABSTRACT 2A** vouchers **23-00067** to **23-00101** in the amount of **\$ 35,187.79** Vote, 4 ayes. CARRIED

**REGULAR MEETING**

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

On July 21 at 7:00 pm Deb Hall will be at Newark Copilots for a networking event  
ARPA second and final distribution to the Village of Palmyra \$170,307.17 coming soon

**OLD/NEW BUSINESS:**

**COMMUNITY CONNECTIONS-** Sarah Tome and Mary Brooks have been running this outreach program since 2018. The non for profit does four events each year. This is funded by individuals, Rotary Club, Kings Daughters, Lions Club, and the American Legion. Donations can be made to Jim Sapienza at Pal-Mac School

**RESIGNATION** of Jeffrey Bulman as Fire Chief and Fire Department member, Gerald Cook from Fire Department. Motion to accept resignations was moved by Trustee Warters, seconded by Trustee Luke. Vote, 4 ayes. CARRIED. (Gerald Cook also gave the Village a courtesy notification that he was resigning as the President of the Fire Company. We do not oversee the Fire Company.)

**MOTION TO ACCEPT FIRE CHIEF APPOINTMENTS**

14:1 Lucas Schulla  
14:2 Mikel Hallings  
14:3 Rich Sturgill  
14:4 Vacant

was made by Trustee Warters, seconded by Trustee Leo. Vote, 4 ayes. CARRIED.

**FIRE COMPANY'S REQUEST TO USE THE FIRE HALL FOR MEETINGS:**

Harry Banker, new president of the Fire Company, asked to use the Fire Hall for the 1<sup>st</sup> Thursday of each month for Fire Company meetings. Board had no issue with this. Pancake breakfasts starting in August or September will also be held at the Fire Hall

**STAFFORD STREET PROJECT:** Claremont Street resident D. Rothfuss asked the status of the drainage and paving project on Stafford Street. She asked if Clairmont would be included in communications regarding it. Mayor Husk will reach out to Mike Boesel, Highway Superintendent, regarding how the project is being communicated.

**SUNDAY FUNDAY:** P. Zittel invited the Board to this event on the 24<sup>th</sup> of July from 5:00-7:00pm. They are having representatives from different community groups there for families. There will be live music, free chicken BBQ, free ice cream, Mark's pizza, yard games and will be collecting donations for school supplies.

**AUTOMATIC MUTUAL AID** L. Schulla said, since there is a struggle to find volunteers, can we look at automatic mutual aid. The Board asked him to reach out to find out more about it.

**TRUSTEE REPORTS**

Trustee Leo- No report

**Trustee Luke**– Movie in the Park will be Jungle Cruise on August 5<sup>th</sup>. Cameras are on back order due to chip shortage.

**Trustee Perry**– Requests Board to enter Executive to discuss personnel

**Trustee Warters**– No report

**Attorney Williams**- The trial for the condemned property on E Main will be on September 6<sup>th</sup>. We will then solicit bids to get the house demolished. Mayor Husk asked about easement agreement with Pulp. A. Williams says will follow up.

**Mayor Husk**- There will be a public meeting on July 16 at Macedon Town Hall to discuss bids for WWTP and the steps to move forward on the project. On July 17 at 2:00pm, in the North parking lot there will be a dedication of an alleyway to Bonnie Hays. Mayor Husk requested the Board go into Executive Session for contractual and litigation.

**EXECUTIVE SESSION:** As there were no further regular items to be discussed, a motion was made by Trustee Warters, seconded by Trustee Leo to go into executive session for discussion of litigation, contractual and personnel at 7:30pm Vote, 4 ayes. CARRIED

Mayor Husk declared the return to public session at 8:11pm

**ADJOURNMENT:** Next meeting will be August 1 at 6:30pm at the Village Hall. Motion was made by Trustee Warters and seconded by Trustee Leo to adjourn at 8:12pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,  
Rebecca Wetherby  
Clerk Treasurer