

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
February 6, 2023 6:00 PM
REGULAR MEETING

BUDGET WORKSHOP was held at 6:00pm.

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

MOMENT OF SILENCE FOR ROBERT DALY: husband of former Village Mayor Vicky Daly.

OTHER ATTENDEES: Chris Bucknam, Kyle DiNardo, Chief of Police; Lucas Shulla, Rich Sturgill, Mikel Hallings: *Fire Chiefs*, Georgeanna Graham, Dan Nichols, Jeff Vanderwedge, Caroline Grasso-*Wayne County Times*

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Leo, seconded by Trustee Perry to approve the minutes from January 23. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Leo to approve payment of **9A** vouchers 23-00597 through 23-00638 in the amount of \$ 42,996.57. Vote, 4 ayes. CARRIED

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION-

TRUSTEE REPORTS

Trustee Leo- No report

Trustee Luke- No report

Trustee Perry- No report

Trustee Warters-Fire calls for January are on file in the Village Hall. Motion for membership approval of Fire Department applicants Ray Freyn (Company only), Rachel Henning (Exterior), Ryan Darling (Driver and Exterior), pending background and physicals was made by Trustee Warters, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

Fire Department has three quotes for ten Fire Pagers. They have a grant to cover half of the cost. Motion for the Fire Department to purchase from Flower City, with the price not to exceed \$3600, was made by Trustee Warters, seconded by Trustee Leo. Vote, 4 ayes. CARRIED. On Sunday, there will be a multiagency rescue training at 9:00am.

Attorney St. Martin- Excused

Mayor Husk-Attorney St Martin is working on edits to the Updike easement. Mayor Husk attended the WWTP preconstruction meeting on the 26th. The contractors will be working 7am-3pm or 3:30pm.

OLD/NEW BUSINESS

PUBLIC HEARINGS ON FEBRUARY 21ST

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 stop signs on West Jackson Street, entrances from the East and West.

At 6:40, the hearing is regarding creation of two Handicapped parking spots in front of the American Legion from 4:30-10:00pm as requested. Motion to schedule the three public hearings was made by Trustee Luke, seconded by Trustee Warters. Vote, 4 ayes. CARRIED.

EVENT APPLICATION request from Twisted Creations for June 17. Motion to approve the request was made by Trustee Perry, seconded by Trustee Leo. Vote, 4 ayes. CARRIED.

PARKING TICKETS: Trustee Perry and Chief DiNardo discussed wanting to put a procedure and fine cost on parking tickets. The police department has 44 parking tickets last month and it's making it difficult when there is snow removal. The suggestion was \$50 per ticket with a price increase after 10 days, 30 days, and eventually a tow bill. Chief DiNardo believes best to create a job and let the Court dismiss it if it's the first offense. Trustee Perry said there are signs only upon entrance to the village but that is compliant. He will talk to Mike

Boesel, Highway Superintendent, about what additional signage would cost. Final decision tabled until next weekend so the Board could read the handout of how another municipality handled it.

PARK SIGNAGE: Closed from dusk to dawn signage needs to be ordered for the parks. Trustee Perry asked Chief DiNardo to put together what is needed and he will have M. Boesel order it.

RESERVING GAZEBO IN VILLAGE PARK: It was agreed that the procedure to reserve the gazebo would be the same as the procedure for the Park and Club rooms and the Pavilion.

ADJOURNMENT: Next meeting will be on February 6th at 6:30pm at the Village Hall in conjunction with a Budget Workshop from 6:00-6:30pm. Motion was made by Trustee Luke, seconded by Trustee Leo to adjourn at 7:11pm Vote, 4 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby Clerk Treasurer