

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
June 27, 2022 6:30 PM
REGULAR MEETING

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

OTHER ATTENDEES: David Nussbaumer-Resident(exit 6:36pm); Leah Bamburger and guest- Landlord (exit 6:47pm); Caroline Grasso, *Times of Wayne County*; Fire Chiefs Mikel Hallings, Lucas Schulla, and Rich Sturgill; Deb Rothfuss-Resident, Gary Hopkins-Village of Palmyra's Building and Grounds Superintendent (Exit at 7:04pm)

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 Warters to approve the minutes from June 6, 2022. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Warters, seconded by Trustee Perry to approve payment of **ABSTRACT 1B** vouchers **23-00025** to **23-00066** in the amount of \$ **135,668.83** CARRIED Mayor Husk and Trustee Luke would like to discuss voucher 22-00031 in Executive under personnel.

REGULAR MEETING

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

Revenue and Expenditure Reports, Capital Project and Reserves reports as of 6/24/22

Letter to Mayor Husk from Chelsea Richman (Richman Family Chiropractic) and the Mayor's response to her.

OLD/NEW BUSINESS:

DAVID NUSSBAUMER TREE COMPLAINT:

L. Bamburger owns property next door to him. There are three trees that he considers "widowmakers" and is concerned about them. There is a maple tree in the front where four limbs have come down. There is also an ash tree in the backyard that is at a 45 degree angle. He is at the meeting to file a formal complaint against these trees. He has had the Mayor, G. Hopkins and R. Hall come look at it. He would like the Board to come take a look at them as well. He would like a copy of minutes after approval.

LEAH BAMBURGER REGARDING SIDEWALKS ON CANAL STREET:

L. Bamburger brought pictures to show how the Village trees are growing into her house on Canal Street. This enables squirrels to get into the house. Discussion was had between Board, G. Hopkins and L. Bamburger's representative. G. Hopkins and his team will trim trees back by six weeks.

LEAH BAMBURGER RESPONSE TO NUSSBAUMER COMPLAINT:

L. Bamburger will contact one of her tree guys or her insurance company to see if they can come out to see if it's a hazard as it is at the very back of her property. G. Hopkins will check on the maple tree in the front to see if it's a healthy tree.

TRUSTEE REPORTS

Trustee Leo- Community Connections outreach program would like to be on the agenda for the next Board meeting.

Trustee Luke- No report

Trustee Perry- Mayor Husk and he have been meeting with Colacino Electric in regards to installing EV Chargers in the Village. They are looking at: Village Hall- Two chargers (4 ports), near Coverlet museum at the back side of upper parking lot- Two chargers (4 ports), Fire Department-Northside of Parking lot-Two chargers (4 ports) At the Village Hall, the plan is to install extra lines to make it easier for new ones to be installed in the future.

There are two grants available that will pay for install and 50% of the chargers. There is a phone app that will show we have the chargers. There will be a sign on Thruway to show they are available in Palmyra. Down the road, we could charge for people charging per kilowatt if we want.

Clarification of Police Commissioner appointment that is made annually. Every Mayor since 2000 has been appointed as the Police Commissioner, this is not something new to Mayor Husk.

Trustee Perry asked G. Hopkins about the hanging flowers watering schedule. He currently waters them every other day which includes a day on the weekend.

Trustee Warters– May Fire Department call report and June truck inspections

Attorney Williams- Excused

Mayor Husk- No report

OLD/NEW BUSINESS (continued):

NOCO REQUEST TO GO VARIABLE TO FIXED. Motion was made by Trustee Perry, seconded by Trustee Leo to approve R. Wetherby to sign contract with NOCO to go move from variable to fixed rate. Vote, 4 ayes. CARRIED.

CUYLER STREET CROSSING LIGHT: This should be installed before September at the crosswalk near District office. The School is paying for half of the caution light.

D. ROTHFUSS CONCERNS: She was wondering what the schedule is for brush pickup.

Trustee Perry let her know we are looking into getting part time help for the summer.

She also said the sign across from the Jacksons house on Clairmont corner isn't facing the right direction.

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 contractual at 7:16pm with Fire Chiefs Hallings, Schulla and Sturgill in attendance. Vote, 4 ayes, CARRIED

Mayor Husk declared the return to public session at 8:20pm

ADJOURNMENT: Next meeting will be July 11 at 6:30pm at the Village Hall. Motion was made by Trustee Luke and seconded by Trustee Leo to adjourn at 8:21pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer