

VILLAGE OF PALMYRA BOARD OF TRUSTEES

BUDGET WORKSHOP and REGULAR MEETING

March 18, 2024 6:00 pm

ROLL CALL: Present: Mayor Husk, Trustees Denniston, Leo, Luke and Perry
Absent: Attorney St. Martin

OTHER ATTENDEES: Georgann Graham; Kyle DiNardo, *Chief of Police*; Warren Frederick, Mikel Hallings, Wayne “JJ” Eidman, Jr, and Lucas Shulla, *Fire Department Chiefs*; Ryan Darling, *Fire Department member*;

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP Short discussion was had. The Tax Cap for this year is \$9.99 and the current draft currently puts us at \$9.91.

REGULAR MEETING began at 6:05pm

APPROVAL OF MINUTES Motion was made by Trustee Denniston, seconded by Trustee Leo to approve the minutes of March 4, 2024, as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT Motion was made by Trustee Perry, seconded by Trustee Denniston to approve payment of 10B vouchers 24-00691 to 24-00726 in the amount of \$69,802.19 Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

Clerk Treasurer Wetherby, Trustees Luke and Denniston will be on the Comprehensive Plan conference call with MRB to discuss grant opportunities.

TRUSTEE REPORTS

Trustee Denniston: No report

Trustee Leo:

MOTION TO APPROVE THE FIRE DEPARTMENT ELECTIONS HELD MARCH 7, 2024

14-1 Lucas Shulla 14-2 Mikel Hallings 14-3 Warren Frederick 14-4 Wayne Eidman

Captains: Doug Fogal, David Oakley Jr Lieutenants: Jason Dickinson, Zach Morris

was made by Trustee Leo, seconded by Trustee Denniston. Vote, 4 ayes. CARRIED. The Mayor thanked them for their continued service.

Trustee Luke: The Comprehensive Plan workshop was well attended with over 65 people. Survey has over 210 results. Clerk-Treasurer Wetherby will post the link again on Facebook.

Trustee Perry-Raw Water line is going well and is ahead of schedule. A merchant reached out to the Clerk’s office regarding dog waste not being taken care of by their owners. He is going to look into options for that as well as garbage cans on Main Street and discuss with Superintendent Boesel.

DEPARTMENT HEAD REPORTS

Fire Chief Lucas Shulla- Thank you for a great year and looking forward to working again.

Police Chief Kyle DiNardo- Presented parking restriction map for Solar Eclipse on April 8 that is similar to Canaltown Days, with the addition of the North side of 31 from Burnham Heights to Route 21 S.

MOTION TO APPROVE PARKING RESTRICTIONS RECOMMENDED by Chief DiNardo and Superintendent Boesel was made by Trustee Perry, seconded by Trustee Denniston. Vote, 4 ayes. CARRIED. There is the possibility of approving additional streets at the April 1st Board meeting.

PARKING PROHIBITED ON BOTH SIDES OF THE STREET:

Gates Street-the entire length	Hansen Street-the entire length
Walker Street-the entire length	Cuyler Street-Main Street to East Jackson Street
Liberty Street-the entire length	Canal Street-the entire length
Carroll Street-the entire length	Willow Street-the entire length
Brookside Terrace-the entire length	Canandaigua Street-the entire length
Maple Avenue-Canal Street to Quaker Road	East Charlotte Street- the entire length
Main Street - 21S to Mill Street	William Street-the entire length
East Jackson Street-the entire length	Church Street-the entire length
Tremont Street-the entire length	Fayette Street-Main Street to Walker Street
Sunset Drive-the entire length	Market Street-Main Street to Canal Street
Birdsall Parkway-the entire length	Mill Street-the entire length
Prospect Drive-the entire length	West Foster Street-the entire length
Hyde Parkway-the entire length	Stafford Street-the entire length

MOTION TO APPROVE TEMPORARY EMERGENCY TOWING ON APRIL 8 to tow cars that immediately impede traffic or driveways was made by Trustee Luke, seconded by Trustee Perry. Vote, 4 ayes. The towing location will be posted on the website. All avenues to contact the registered owner of the vehicle will be done before the vehicle is towed.

MOTION TO GIVE CHIEF DINARDO PERMISSION TO SIGN 5 YEAR AXON CONTRACT FOR BODY CAMERAS AND TASERS (2024-2029) was made by Trustee Denniston, seconded by Trustee Leo. Vote, 4 ayes. CARRIED. This is an unfunded mandate required by New York State.

The Village received \$3440 for the surplus items approved at the last Board meeting. This will be used towards replacement firearms. (See budget amendment below)

OLD/NEW BUSINESS

MOTION TO APPROVE THE HIRING OF PART TIME PER DIEM OFFICERS Joshua Fose, Edwin Resendiz-Ramirez and Kevin Vaughn at \$28.00 per hour was made by Trustee Perry, seconded by Trustee Luke Vote, 4 ayes. CARRIED.

Chief DiNardo explained that per diem, part time officers are hired so they can be used to cover shifts that are vacant as we are down a full-time officer. They are not guaranteed shifts. The budgeted salary is being used and we are not adding extra shifts. It takes three months for the per diem officers to be added to our rosters by NYS. This is why there is a pool of per diem officers if shifts need to be staffed. Having these per diem officers is not a permanent solution but a band aid to provide protection for our residents.

MOTION TO SET PUBLIC HEARING FOR 2024-2025 BUDGET on April 1st at 6:30pm was made by Trustee Denniston, seconded by Trustee Perry. Vote, 4 ayes. CARRIED.

MOTION TO APPROVE THE SPECIAL EVENT APPLICATION FOR CANAL TOWN DAYS was made by Trustee Leo, seconded by Trustee Luke. Vote, 4 ayes. CARRIED.

MOTION TO WAIVE SPECIAL EVENT VENDOR FEE in response to request from the Fire Auxiliary for their Craft Fair was made by Trustee Luke, seconded by Trustee Denniston. Vote, 4 ayes. CARRIED.

MOTION TO APPROVE BUDGET AMENDMENTS

Increase revenue line A2665 Sale of Equipment \$750 and expense line 3120.4 Police-Contract
Increase revenue line A2665 Sale of Equipment \$2690 and expense line 3120.4 Police-Contract
Designating the Fund Balance from the Celebrations Capital Project dissolved in June 2023 to be used for expense line A7550.4

was made by Trustee Perry, seconded by Trustee Denniston. Vote, 4 ayes. CARRIED.

DISCUSSION OF POTENTIAL VOLUNTEER FIREFIGHTERS' PROPERTY TAX EXEMPTION

Mayor will do more research and present it to the Board before the end of the year.

EXECUTIVE SESSION- None

ADJOURNMENT: Motion was made by Trustee Perry and seconded by Trustee Luke to adjourn at 6:55pm. Vote, 4 ayes. CARRIED.

Next meeting will be April 1, 2024 at 6:30pm at the Village Hall.