

## **VILLAGE OF PALMYRA BOARD OF TRUSTEES**

### **REGULAR MEETING**

April 3, 2017          6:30 p.m.

**ROLL CALL:** Present: Mayor Husk, Trustees Nolan, Perry and Warters and Attorney Williams. Trustee Luke – absent.

### **PLEDGE OF ALLEGIANCE**

### **REGULAR MEETING**

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract 11A vouchers 786-821 for \$61,635.01. Vote, 3 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from March 20, 2017 as submitted. Vote, 3 ayes. CARRIED

**PRESENTATION** - Troop 41412 Alyssa Burba and Kayla Chaffin gave an informative presentation for their proposed Silver Award for Cadette Girl Scouts, which is placing a sign indicating location of the Middle School. At present there isn't any. They asked the Board for approval of their project. Motion was made by Trustee Perry, second by Trustee Warters to approve the proposed Silver Award project of Alyssa Burba and Kayla Chaffin. Vote, 3 ayes. CARRIED. Mayor Husk asked that they come back after their project has been completed.

Superintendent Hopkins appeared before the Board to recommend a solution for the lighting at the four churches. The darkness in the area has been a concern. Switching to LED, cost to upgrade one light for now would be about \$100.00. Motion was made by Trustee Nolan, second by Trustee Perry to approve expenditure of upto \$500 to upgrade the light in front of the Zion Church as a "test solution". Vote, 3 ayes. CARRIED.

### **CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

- NYS Minimum wage rates/Federal Wage rates
- NYCOMs publication on Streets and Sidewalks

### **TRUSTEE REPORTS**

**Trustee Luke** – absent.

**Trustee Nolan** – no report.

**Trustee Warters** has been contacted by Councilman Lambrix and would like to meet regarding our fire inspections. Trustee Perry gave Trustee Warters some background information and some advice.

**Trustee Perry** reviewed Superintendent Hopkins written report that will be on file in the office of the Village Clerk Treasurer. Trustee Perry also suggested some improvements for crosswalks at several locations.

**Attorney Williams** – no report.

**Mayor Husk** reported Bush Electronics will be installing the cages in the SUV. The transmission in one of the Police cars will be repaired soon. Smart Watt is working on their free assessment. Vicky Daly will be heading up an attempt to become certified in the Bike-Friendly New York program, Parks and Trails New York and Canal Corporation. This would entitle us to be on CycletheErieCanal.com. She would like multiple bike racks priced out as well.

### **OLD/NEW BUSINESS:**

**WAYNE COUNTY PROPOSED FRANCHISE AGREEMENT WITH SPECTRUM:** Tabled until April 17.

**BLOODBORNE PATHOGEN EXPOSURE CONTROL PLAN:** There is a new Bloodborne Pathogen Exposure Control Plan for the Police Department which closed out their investigation and satisfied the Department of Labor.

**EXECUTIVE SESSION:** Motion was made by Trustee Perry, second by Trustee Nolan to move into executive session for discussion of an employee contract issue at 7:20 p.m.. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 8:15 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer