

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
April 22, 2019 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Perry, Nolan and Wartars. Excused: Trustee Luke and Attorney Williams

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Wartars for approval of Abstract #11B vouchers 966-998 for \$39,740.39. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Wartars to approve the minutes from March 18, 2019 as submitted. Vote, 4 ayes, CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- WCVOA dinner
- Correspondence – J. Flynn request for a tourist home – turned over to CEO

TRUSTEE REPORTS

Trustee Luke – excused.

Trustee Nolan shared the monthly operating report for the water and wastewater plants; said report will remain on file in the office of the Clerk Treasurer.

Trustee Wartars moved to accept the application Todd Dean for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Nolan. Vote, 4 ayes, CARRIED. He also turned in a report from the Code Enforcement Officer which will be on file in the office.

Trustee Perry – no report.

Attorney Williams- excused.

Mayor Husk reported that there will be a meeting at WCWSA on Thursday May 9th at 5:00 for an update on the joint WWTP. He also submitted a report from Finger Lakes Ambulance which will remain on file in the office too.

NEW/OLD BUSINESS:

PERMISSIVE REFERENDUM: Motion was made by Trustee Perry, second by Trustee Wartars to adopt the following permissive referendum:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on April 22, 2019, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed THIRTY THOUSAND DOLLARS (\$30,000) shall be expended from the Capital Reserve Machinery (HR7) for the replacement of the surveillance system and computers for the Clerk's office and Police Department.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: April 22, 2019
Completion: May 23, 2019

REPORT on LED LIGHTING PROJECT: Motion was made by Trustee Perry, second by Trustee Nolan to adopt the following resolution

WHEREAS, THE Village Board of the Village of Palmyra acknowledges the discussions with NYPA, as well as NYSEG regarding upgrading all village street light to LED. The NYSEG proposal includes no purchase of any light poles and the village would continue to pay monthly maintenance fees for this service. The NYPA proposal would mean negotiating with NYSEG for the purchase of the light poles and maintenance of same would become the responsibility of the village.

NOW THEREFORE BE IT KNOWN, that after considering both proposals, the Board of Trustees of the Village of Palmyra intends to proceed with the NYPA proposal thereby negotiating with NYSEG for the purchase of the light poles and taking eventual ownership and maintenance of the Village light poles.

Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded at adjourn at 6:45 p.m. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer