

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

January 8, 2018 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract #8A vouchers 581-649 for \$95,870.75. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Luke, second by Trustee Perry to approve the minutes from December 18, 2017 as submitted. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- WCVOA January meeting hosted by Palmyra at JR Hickey American

TRUSTEE REPORTS

Reporting for the Fire Department, **Trustee Luke** moved to accept Harry Banker for membership into the Fire Department, Fire Police only, following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Perry. Vote, 3 ayes, CARRIED. Additionally, the Fire Department has turned in the inspection reports for the Fire Dept. trucks/equipment.

Trustee Nolan reviewed the water and wastewater monthly operating report which will remain on file in the office of the Clerk Treasurer.

Trustee Perry reported that he will be stepping down as liaison to the Fire Department and Trustee Warters will be stepping into that position.

Trustee Warters arrived at 6:40 p.m.

Trustee Warters briefly touched on the registered letter that went out last week to the property owner on the 363 W. Jackson St.

Attorney Williams – no report.

Mayor Husk reviewed the year end report from FingerLakes Ambulance. They will be changing their procedure and not routinely rotating the Palmyra vehicle with the Ontario County one which should improve response times.

OLD/NEW BUSINESS:

AGREEMENT BETWEEN ONTARIO COUNTY SOIL AND WATER

CONSERVATION DISTRICT AND THE WATERSHED COMMISSION: Megan Webster, District Manager with the Ontario County Soil and Water Conservation District shared a copy of the newly amended agreement between OCSAW and the Watershed Commission. This new contract also changes the length of time required from 3 years to 5 years.

RESOLUTION AUTHORIZING MAYOR TO SIGN NEW AGREEMENT FOR THE CANANDAIGUA LAKE WATERSHED INSPECTION PROGRAM:

Motion was made by Trustee Perry, second by Trustee Nolan to authorize the Mayor to sign the new three year contract for the Watershed Inspection Program. Vote: 4 ayes. CARRIED,

PALMYRA FIRE DEPARTMENT AND COMPANY APPLICATION FOR MEMBERSHIP:

Chief Frederick reviewed the duties of the Fire Department and the Fire Company. The Fire Company's main duty is recruiting new members. Motion was made by Trustee Luke, second by Trustee Nolan to approve the new application for

membership that will now be for both the Department and the Fire Company. Vote, 4 ayes. CARRIED.

According to Chief Frederick, he is still waiting for an estimate for Dalmatian about the old air packs. As far as the new regulation on Bail-Out Gear, there has been nothing in writing yet.

Chief Frederick also reported that the \$7,500 Grant which was slated to buy "small" equipment can now be used for the Bail out gear if and when it is required. And Senator Helming will be providing the \$10,000 grants just as Senator Nozzolio used to.

SIDEWALKS: Sidewalks are not being taken care of in the Village. Trustee Perry asked Supt. Hopkins to get some quotes. The low bidder came from Blazey's. A 4-wheel drive tractor with snow blowing attachment would be \$19,751.00 (excluding a discount). The quote on a John Deere was \$22,388. Motion was made by Trustee Perry, second by Trustee Warters to purchase the Kubota to be paid for with Sexton trust funds. Vote, 4 ayes. CARRIED. This piece of equipment will be used for other duties as well, ie watering of the Main Street plants.

EXECUTIVE SESSION: Motion was made and seconded to go into executive session for discussion about the upcoming union negotiations. Vote 4 ayes.

Mayor Husk declared executive session closed.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer