

**VILLAGE OF PALMYRA**  
**BOARD OF TRUSTEES**  
July 19, 2021      6:30 PM  
REGULAR MEETING

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

**OTHER ATTENDEES:** Fire Chief Jeffrey Bulman, Caroline Grasso from the *Wayne County Times* newspaper.

**CALL TO ORDER:** Mayor Husk called the meeting to order at 6:30 pm.

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, seconded by Trustee Luke to approve the minutes from June 28, 2021. Vote, 3 ayes, 1 abstention Trustee Perry. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Perry, seconded by Trustee Warters to approve payment of Abstract 2A, vouchers 22-00077 through 22-00125 in the amount of \$ 120,423.83. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

- Revenue and Expense, Capital Project and Reserve reports were given to board members on 7/19.
- Award information for Coronavirus Local Fiscal Recovery Fund grant was received.
- The Board received the Historic Preservation Commission quarterly report.

**TRUSTEE REPORTS**

**Trustee Luke-** Movie in the Village Park on July 30. Movie is Raya and the Last Dragon.

**Trustee Nolan-** Wastewater treatment plant maintenance report (on file in the Clerk's office)

**Trustee Perry-** On Saturday July 17 as there was excessive rain, he was contacted by Sergeant Baker and Highway Superintendent, Mike Boesel. They had to shut part of Route 31 down by the Post office and Fayette Street near East Jackson Street due to flooding. Officer Bryant, Sergeant Baker and M. Boesel did an unbelievable job taking care of everything.

**Trustee Warters-** Fire Department Inspection and Truck Inspection Report (On file in the Clerk's office) The Fire Hall will be opening for rental and abiding by CDC guidelines. The Fire Company would like to pay for the purchase and installation of an electric sign at the Fire Hall to replace the current sign. There will be no cost to the Village. Trustee Perry will check with Code Enforcement Officer, Ron Hall, to research what requirements the sign would have since it is on a state highway.

**Attorney Williams-** No report

**Mayor Husk-** Attended a meeting on July 6 held by members of The Church of Jesus Christ of Latter-Day Saints where they announced that the former pageant site will be restored to its original origin. All concrete pavement and most of the trails will be gone. The angel at the top of the hill is being refinished.

American Legion is having a Golf Tournament "Hot Dogs for Heroes" on August 14<sup>th</sup>. Contact the American Legion for further information.

**OLD/NEW BUSINESS:**

**OPENING OF THE SEXTON BUILDING** The building will reopen Monday 7/26 and follow CDC protocols.

**FACADE APPLICATION** Motion was made by Mayor Husk, seconded by Trustee Luke to approve the awarding of a \$250 Facade grant to reimburse Irene Unterborn for painting the exterior of the Liberty House Bed and Breakfast. Vote, 4 ayes, CARRIED. R. Wetherby will contact Mrs. Unterborn tomorrow morning to inform her of approval.

**RESIGNATION OF POLICE OFFICER KEVIN COSTELLO** Motion to accept resignation of Officer Kevin Costello as of July 12 and wish best of luck in his future. Motion was made by Trustee Nolan, seconded by Trustee Luke. Vote, 4 ayes, CARRIED.

**POSTING OF OPEN POLICE OFFICER POSITION** Employment ad will be placed in the Wayne County and Finger Lakes Times. Applications are due by July 30.

**UNION EMPLOYEES HOLIDAY OBSERVATION FOR DECEMBER** It was decided that the physical days off for Christmas Eve (12/24) and Christmas (12/25) will be a ½ day off on the 23<sup>rd</sup> and a full day off on 24<sup>th</sup>. Physical days off for New Year's Eve (12/31) and New Year's Day (1/1) will be ½ day on 12/30 and full day off on 12/31. Union President James Eckert was consulted by R. Wetherby, and he agreed with this plan.

**EXECUTIVE SESSION:** As there were no further regular items to be discussed, motion was made by Trustee Perry, seconded by Trustee Nolan to go into executive session for discussion of personnel and possible legal action at 6:48 pm. Vote, 4 ayes. CARRIED.

Mayor Husk declared the return to public session at 7:03pm.

**ADJOURNMENT:** Next meeting will be August 16<sup>th</sup> at 6:30pm. Motion was made by Trustee Luke and seconded by Trustee Nolan to adjourn at 7:04 pm. Vote, 4 ayes. CARRIED

Respectfully submitted,

Rebecca Wetherby  
Clerk Treasurer