

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING

January 7, 2019 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 MINUTES: Motion was made by Trustee Perry, second by Trustee Warters to approve the minutes from December 17, 2018 as corrected. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Warters, second by Trustee Perry to approve payment of Abstract #8A vouchers 652-701 for \$73,202.97. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- WCVOA January meeting hosted by Palmyra at JR Hickey American Legion Post #120, Jan. 30
- Jan. 21 is ML King day and meeting will be moved until the next Monday the 28th
- Budget revenue and expense reports were distributed to the board and dept. heads
- Entrance interview for upcoming state audit will be on Jan. 10
- All bank statements reconciled and up-to-date

TRUSTEE REPORTS

Trustee Luke – no report.

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

Trustee Perry – no report.

Trustee Warters moved to accept the membership of Christina Bleck 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.

Attorney Williams – no report.

Mayor Husk reported that there are confidential police reports in his office if Board would like to review. Mayor Husk reported the there is a meeting scheduled for Thursday, Jan 24 for the WWTP with members of the school district and school board. He also shared the good news from Atty Williams. A state Supreme Court justice has ruled that Monroe County improperly stopped repaying towns for the costs incurred to clean up zombie homes. The Village was not allowed to relevy unpaid code inspection invoices as well as property cleanup invoices this year or last. Wayne County agreed to abide by the decision of that court case.

OLD/NEW BUSINESS:

IFL: Motion was made by Trustee Nolan, second by Trustee Perry, to authorize an Interfund Loan to H6 from H10 for \$1671.76 to cover a posting from the wrong account. Vote, 4 ayes. CARRIED. Subsequently, a motion was made by Trustee Nolan, second by Trustee Perry to authorize a budget transfer from F1680.4 and G1680.4 of \$810.87 respectively to H6 so the voucher ultimately will be paid from the correct funds and the IFL may be paid back to H10. Vote, 4 ayes. CARRIED.

STREET LIGHT CONVERSION: Motion by Trustee Nolan, second by Trustee Perry to authorize the Mayor to sign the Master Cost Recovery Agreement with the NYS Power

Authority and the authorization to proceed with the turn-key light project for conversion of all Village street lights to LED. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made and seconded to enter executive session at 7:10 pm. for discussion of the laborer position in the highway department as there is a vacancy due to the death of R. Terwilliger. Vote, 4 ayes. CARRIED.

Mayor Husk declared the reopening of the Board meeting.

LABORER POSITION: Motion was made by Trustee Perry, second by Trustee Warters to hire Doug Synesael as a probationary laborer at \$17.10 per hour starting 1/9/19, with payroll #17. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:20 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer