

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**REGULAR MEETING**  
Nov. 18, 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 Luke to approve the minutes from Nov. 4, 2019 as submitted. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACTS:** Motion was made by Trustee Perry, second by Trustee Nolan to approve payment of #6B vouchers 478-505, 510 & 511 for \$12,482.19. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Update on the Robotics Club
- NYS Dept. of Public Service – Winter outreach program & education

**TRUSTEE REPORTS**

**Trustee Luke** reported that she has not been able to come back in to work on the audit, but hopefully she will be able to come in Friday.

**Trustee Nolan** shared the monthly operating report for October for the water and wastewater treatment plant which will remain on file in the office of the Clerk Treasurer.

He also reported briefly on last week's meeting on the future WWTP. The appraisal cost on the current wastewater treatment plant came in from Girsole for \$8500. Midland's cost would be \$3200 which would be split between all participating municipalities. The consensus of the Board was to go with the appraiser suggested by MRB.

MRB updated everyone on the future plant but there was really nothing new to report. We are still waiting to hear about including Walworth in the project

**Trustee Perry** reported that as was agreed at the Oct. 21<sup>st</sup> meeting, Finger Lakes Ambulance has started using the Fire Dept. bay.

**Trustee Warters** shared the reports from the Fire Dept.; the summary of calls for October and the maintenance logs on the fire equipment., they will be on file in the office.

**Attorney Williams** – no report.

**Mayor Husk** reported that the next meeting will be the Organizational Meeting. If anyone would like a different assignment let him know.

**NEW/OLD BUSINESS:**

**VEHICLE USE POLICY:** Tabled until Dec. 2nd meeting

**TIME OFF REQUEST FORM:** Tabled until Dec. 2nd meeting

**FILLING MEO I and II POSITIONS IN BLDGS AND GROUNDS:** Motion was made by Trustee Perry, second by Trustee Warters to hire Eric Schmid to the MEO II position with a 20 weeks probationary period. Vote, 4 ayes. CARRIED. Motion was made by Trustee Perry, second by Trustee Warters to move Darrin Moore into MEO I position. Vote, 4 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made and seconded to go into executive session for discussion on a contractual and personnel matter.

Mayor Husk declared the return to public session.

**ADJOURNMENT:** Motion was made and seconded at adjourn at 7:05 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer