

## **VILLAGE OF PALMYRA BOARD OF TRUSTEES**

### **REGULAR MEETING**

January 9, 2017                      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 Warters to approve payment of Abstract #8A vouchers 530-553 for \$64,399.03. Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Luke, second by Trustee Perry to approve the minutes from December 19, 2016 as submitted. Vote, 4 ayes. CARRIED.

### **CORRESPONDENCE/ANNOUNCEMENTS:**

- WCVOA meeting Jan. 18<sup>th</sup> 6p.m. Roundtable discussion on dissolution
- Thank you to Officer Weddell from Mary VerDow

### **TRUSTEE REPORTS**

**Trustee Luke** reported on her meeting with the merchants. Some of their ideas were as follows:

- Extend the wreath and wraps down Main St. to Clinton
- Bring back the hanging baskets of flowers; to save money water only on Friday and Mondays
- Bring back the ice-skating rink in the back of the park (actually Supt. Boesel has plans to resurface using CHPS money); easier to have the curling event there versus on the canal; there is a lot to be considered such as extra police patrols
- Events like the “Scarecrow contest” in Fairport; need hanging permits from NYSEG
- They wondered about a Spring tent sale and what would be allowed
- The Division St. bridge barricade needs to be “beautified”

**Trustee Nolan** reviewed the operating report for the water and wastewater treatment plants which will remain on file in the office of the Clerk Treasurer. Motion was made by Trustee Nolan, second by Trustee Perry to authorize the mayor to sign the Addendum No. 3 Water and Wastewater Operation and Maintenance Agreement with WCWSA for an additional 2 years. With a 3% increase over the 2016 rate. Vote, 4 ayes. CARRIED.

Trustee Nolan reported about the recent meeting with MRB. The grant proposed for a new sewer treatment plant was not successful. They discussed the possibility of doing something jointly with the Town of Macedon. The first meeting with them is coming up January 11 at 4:00 pm. Trustee Nolan and Mayor Husk will report back.

The remainder of Trustee Nolan’s report was about today’s raw water line break and repair on East Foster Street.

**Trustee Perry** reported that Trustee Luke, Mayor Husk and himself went to a meeting with the Fire auxiliary. Then he briefly reviewed the written report from the Supt. of Buildings and Grounds which will remain on file at the Village Hall.

**Trustee Warters** reported that he went to a Town Board meeting and has reached out to the American Legion.

**Attorney Williams** reported that he has submitted an updated version of the temporary easement for the spring creek bed cleaning which will be done by the Highway Dept.

**Mayor Husk** reported that the bid advertising for Fayette will be Jan. 16 with bid opening scheduled for February 7<sup>th</sup> at 4:00 p.m. In recognition of Law Enforcement Appreciation Day, Mayor Husk formally thanked the Sheriff’s Department and all their Deputies, the State Police, all the police from surrounding communities and our own

Palmyra Police Department. He said in light of all the negativity and outward violence on law enforcement across our nation, he recognizes the difficult career choice these people have made and thanks them for keeping us safe.

**OLD/NEW BUSINESS:**

**FIRE REPORT:** Chief Frederick gave December's Fire Report. There were a total of 19 calls with an average of 6 firemen at each call totaling 118 firemen. An average call was 22 minutes long, or a total of 43.2 man hours.

**FIREHALL GENERATOR:** Motion was made by Trustee Nolan, second by Trustee Perry, to authorize Chief Frederick to enter into a yearly maintenance agreement for \$775.00 with Kinsley Power Systems for the generator at the Fire Hall as per their proposal. Vote, 4 ayes. CARRIED.

**WEBSITE PROPOSAL:** The Board had a brief discussion regarding the Palmyra website and Bill Unterborn's duties. The general consensus was to leave it as is. Trustee Perry and Chief Yates will be working on a community awareness Facebook page.

**PARKING LOT MERGER:** Motion was made by Trustee Luke, second by Trustee Nolan to merge/combine the recent parking lot purchase with the Village Hall tax account number. Vote, 4 ayes. CARRIED.

**SNOW REMOVAL:** The Board discussed several ways in which to give our snow removal ordinance more teeth. Mayor Husk, Trustee Perry, Supt. Boesel and Supt. Hopkins met with Supt. Ike and other school representatives about creating a Safe Pathway to School. This route would be plowed when snowfall exceeded 5 inches. It would be done by the school, buildings and grounds and the highway department. It would be done when time permitted and people living on the route would still be responsible for any snow removal on days there is no school and weekends. The route may only be for one side of a street and only include the "main arteries" to and from school. Attorney Williams will work on amending the law to make it possible to give personal notice just once per season and will report back with it, at which time a public hearing can be set.

**EXECUTIVE SESSION:** Motion was made and seconded to go into executive session concerning a sensitive HIPPA matter and Personnel. Vote 4 ayes.

Mayor Husk declared executive session closed.

Motion was made by Trustee Perry, second by Trustee Luke to approve Glen Bruemmer for membership into the Fire Department, Fire Police only, following completion of the appropriate training and a satisfactory physical examination. Vote, 4 ayes.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 8:20 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer

