

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

Sept. 9, 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 Warters, second by Trustee Perry to approve the minutes from Aug. 5, 2019 as submitted. Vote, 3 ayes, 2 abstains, Trustees Nolan and Luke. CARRIED.

APPROVAL OF ABSTRACTS: Motion was made by Trustee Warters, second by Trustee Perry to approve payment of Abstracts #3B– Vouchers 191-227 for \$77,284.95 and Abstract #4A– Vouchers 233-289 for \$169,406.06. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Notification from OSC that they have received the CAP for audit
- Revenue and Expense Reports as of 9/6/19 distributed to Board and Dept. heads

TRUSTEE REPORTS

Trustee Luke reported that the Movie in the Park for Pirate's weekend was attended well despite the weather, the concert, however, did not. Oct. 26 will be Trick or Treat in the Village. Frank Hazeltine has approached Trustee Luke about snow removal now that the school owns 127 Cuyler St. The village will be faced with the same dilemma. Supt. Boesel will be consulted for suggestions.

Trustee Nolan submitted and shared the operating report for August for the Water and Sewer departments which will remain on file at the Village Hall.

Trustee Perry reported that the weeds and scrub along the Johnson Street cemetery fence have been cleared and sprayed.

Trustee Warters moved to approve Ben Viruso for membership to the Fire Department, pending the appropriate training and a satisfactory physical. Second by Trustee Nolan. Vote, 4 ayes. CARRIED. Just for the Board's information, it takes a minimum of 200 hours of training for interior firefighting which is what Mr. Viruso is aiming for.

Trustee Warters submitted the calls and vehicle inspection reports from the Fire Department which will remain on file in the office of the Village Hall.

Attorney Williams – no report.

Mayor Husk reported that the Aug. 24 Centennial celebration at the American Legion Post #120 was attended by himself and Trustees Perry and Warters. It was very moving, especially the young girl that did the national anthem.

Portable speed bumps are being considered for village streets, especially Hyde Parkway. Placement would require Board approval by resolution, which would indicate where and for what duration. Supt. Boesel will be gathering data from a couple of small "traffic computers" before any decisions are made.

Mayor Husk and Trustee Perry will be meeting with a representative from St. Anne regarding boundary issues between our two cemeteries.

Pancake breakfast dates are Sept. 22, Oct. 27, Nov. 24, Dec. 22, Jan. 26, Feb. 23, March 22 and April 26. The next board meeting will be a public hearing amending Chapters 144 and 147 to include a good description of an EDU. The proposed local law will be on file until then for public and board review.

NEW/OLD BUSINESS:

MARTY AMAN AND SEQR LEAD AGENCY REQUEST: Motion was made by Trustee Nolan, second by Trustee Luke to declare Wayne County Water and Sewer Authority as the Lead Agency for the Western Wayne County Regional WWTP. Vote, 4 ayes. CARRIED. Motion was made by Trustee Luke, second by Trustee Nolan to

approve the signatures of the Board on the amended Memo of Understanding for the Western Wayne County Regional WWTP to include Walworth. Vote, 4 ayes. CARRIED.

RESIGNATION – CHRIS DEYS: The Board has received a letter of Chris Deys’ intent to retire on his next birthday, Nov. 4, 2019 after almost 36 working for the Village. Motion was made by Trustee Wartens, second by Trustee Nolan to accept Chris’ notice with regrets and sincere gratitude for the many years of loyal service to the Village. Vote, 4 ayes. CARRIED.

POST JOB OPENING MEO I: Tabled.

SUPREME COURT RULING IN WHAT MAY BE RELEVIED AND ITS IMPLICATIONS: The Board discussed the court ruling that will no longer allow Villages to relevy unpaid property maintenance fees to the Village tax bills. Attorney Williams counselled that the only recourse will be to file in small claims court and record a lien against the property if a judgement is issued in the Village’s favor.

RENEWAL WITH NOCO FOR GAS AND ELECTRIC SUPPLY: Motion was made by Trustee Nolan, second by Trustee Perry to sign the renewal contract for gas and electric supply as recommended by NOCO, staying with a fixed rate for natural gas and a variable rate for electric. Vote, 4 ayes. CARRIED.

PERSONNEL- G. HOPKINS REQUEST REGARDING USAGE OF HIS VACATION TIME: Motion was made by Trustee Perry, second by Trustee Wartens to approve an extension for Gary Hopkins for the usage of 108 hours of vacation time to be used by November 4. Vote, 4 ayes. CARRIED.

SEWER CHARGES REDUCED DUE TO TOILET LEAK AT 158 STAFFORD ST.: Not discussed as not allowed, water was indeed returned via sewer.

UPDATE ON STREET LIGHT UPGRADE: Joseph Szabo recommended that Village move forward on the street light purchase from NYSEG regardless of the inventory as it’s typically not worth the time investment to check for any discrepancies. If any discrepancies were found, the Village would have to file a claim against NYSEG., which could delay the purchase by 6 months, thereby losing out on \$20,000 in savings.

CANALTOWN DAYS STREET & PARKING RESTRICTIONS: Motion was Made by Trustee Perry, second by Trustee Wartens to adopt the following regulations for Canaltown Days:

PARKING PROHIBITED ON BOTH SIDES OF THE STREET:

Gates Street-the entire length	Hansen Street-the entire length
Walker Street-the entire length	Cuyler Street-Main to Jackson
Liberty Street-the entire length	Canal Street-the entire length
Carroll Street-the entire length	Willow Street-the entire length
Brookside Terrace-the entire length	Canandaigua-the entire length
Maple Ave.-from Canal St. to Quaker	E. Charlotte- the entire length
Main St. - 21S to Mill Street	Williams St.-the entire length
E. Jackson St.-the entire length	Church St.-the entire length
Tremont St.-the entire length	Fayette St.-Main to Walker St.
Sunset Dr.-the entire length	Market St.-Main to Canal St.
Birdsall Pkwy.-the entire length	Mill St.-the entire length
Prospect Dr.-the entire length	West Foster St.-the entire length
Hyde Pkwy.-the entire length	Stafford St.-the entire length

HANDICAPPED PARKING ONLY -
Canandaigua St.- East side from Main St. to Jackson St.

ELEMENTARY SCHOOL:
Authorize Police Chief to restrict parking according to School District and Fire Chief request.

The Police Chief and Highway Superintendent are both authorized to make additions and deletions as required.

STREET CLOSINGS FOR CANALTOWN DAYS:

Saturday (approximately 9 am to 6 pm Main St. (21S to Holmes St.)
Sunday (approximately 9 am to 6 pm) Main St. (21S to Cuyler St.)

CLOSING FOR FLOAT COMPETITION

Saturday (approximately 1 pm to 6 pm) - Claremont Park

CLOSING FOR PARADES:

GRAND PARADE - SATURDAY (approx. 2 - 6 pm)
Stafford Street from Foster Street intersection to Main St.
Main Street from Hyde Pkwy to Holmes
Holmes from Main St. to Canal St.
Canal St. from Holmes to Williams St.
Williams St. from Canal St. to Main St.
HORSE PARADE - SUNDAY (approx. 2 - 3 pm)
Gates St. from Jackson to Main St.
Main St. from Gates to Holmes
Holmes from Main St. to Canal St.
Canal St. from Holmes to Williams
Williams St. from Canal St. to Main St.

BE IT RESOLVED that the sale of “Poppers” (throwable fireworks), stink bombs and liquid string during any parade in the Village of Palmyra be prohibited and further that the sale or use of at or during CanalTown Days is hereby prohibited.

Be it further resolved that that bicycles, skateboards, and roller blades be prohibited during CanalTown Days, on Main Street between the intersections of Canandaigua/Church Streets and Fayette/Market St., the Display and Vendor areas and the Palmyra Elementary School grounds.

Be it further resolved that animals including but not limited to dogs and snakes be prohibited during CanalTown Days in these same areas. This restriction shall not apply to “seeing eye” guide dogs or therapy dogs.

Vote, 4 ayes. CARRIED.

POLICY: Trustee Perry suggested enacting a new policy allowing reimbursement to Police personnel for personal property damage arising as a result of an altercation. Trustee Perry and Attorney Williams will work together to submit to the Board.

EXECUTIVE SESSION: Motion was made by Trustee Perry, second by Trustee Wartars to enter into executive session for contractual, personnel and possible employment at 7:45 for Vote, 4 ayes. CARRIED.

OPEN SESSION: Motion was made and seconded to move back into public session at 8:10 p.m. as no action was taken.

ADJOURNMENT: Motion was made and seconded at adjourn at 8:11 p.m. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

