

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

October 1, 2018 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 Nolan, second by Trustee Luke to approve the minutes from September 17, 2018 as submitted. Vote, 3 ayes, 1 abstain, Trustee Perry. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Luke to approve payment of #5A, vouchers 370-406 for \$58,095.80. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS: The following correspondence has been received and will remain on file in the office of the Clerk Treasurer:

- Senator Schumer's notice regarding Farm to School Grant Program
- Copy of correspondence fm. Counsel to ToP
- Harbor Host year end report (they will be at next meeting for short presentation)
- Charter Communications – Spectrum rates to be raised
- Public Hearing needed for new Charter /Time Warner Cable Agreement: Motion Trustee Nolan, second by Trustee Perry to set a public hearing for October 15th for a Public Hearing on the new proposed Time Warner Cable agreement. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS

Trustee Luke reported briefly on the wagon rides given at joint Christmas-time celebration. It will be Dec. 7 or Dec. 14th. Trick or Treat on Main St. will be held on Sat. Oct 27, 2-4 pm.

Trustee Nolan reported on the monthly operating report for the water and wastewater treatment plants which will be on file at the Village Hall.

Trustee Perry reported on 339 East Main Street. Code Officer Hall found the Engineer's report that was from March and he has had it posted with No admittance signs. Since, that time, there has been quite a bit of interest in purchasing the building.

Trustee Warters reported for Code Enforcement regarding the vacant house on West Jackson Street. Code Enforcement has heard that the house has been "given" to someone. Trustee Warters has seen some activity there. Chief Frederick reported on recent fire calls; during the most recent call there was one firefighter injured. The heating system at the Fire Hall is going to need a \$900 repair to have a burner replaced. Motion was made by Trustee Warters, second by Trustee Perry to expend up to \$1000.00 to repair the burner in the heating system from A3410.4 Fire Hall Building. Vote, 4 ayes. CARRIED.

Attorney Williams emailed the IMA for the joint WWTP to the entire Board so it can be reviewed before and acted upon at the October 15th meeting.

Mayor Husk shared the written report from the Highway Supt. Boesel which will also remain on file. On Wednesday, he will be touring the new highway facility at 9 a.m. The new highway truck is due to be delivered very soon and the 2016 pickup should be sold. Motion was made by Trustee Perry, second by Trustee Nolan to declare the 2016 pickup from the highway department as surplus so it may be included in the Monroe County Municipal Auction. Vote, Vote, 4 ayes. CARRIED.

Additionally, he has been told that payment of the escrow monies being held by the Town Code Office for village residents will be processed at the next Town meeting.

OLD/NEW BUSINESS:

PHONE SYSTEM: Clerk Treasurer Lynch updated the board on the phone system. Synergy and Jim Donahue will be looking at the update equipment to see if that is the problem.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Perry motion to go into executive session for discussion of a contractual matter. Vote, 4 ayes. CARRIED.

With no action having taken place during executive session, the Board returned to public session.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:25 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer