

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

January 23, 2017 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, Perry and Warters.
Excused - Attorney Williams.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Deputy Mayor Perry called the meeting to order at 6:30 p.m. while Mayor Husk's meeting concluded.

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Luke to approve payment of Abstract #8B vouchers 554-616 for \$48,290.32. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Warters, second by Trustee Luke to approve the minutes from January 9, 2017 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- NYS DOL results of inspection of Police Department

TRUSTEE REPORTS

Trustee Luke – no report.

Trustee Nolan reported that there will be a meeting with the WCWSA, Town of Macedon, the Village and both our engineering firms about a joint new sewer plant on January 26.

Mayor Husk entered the meeting at 6:41 p.m. and took over the meeting.

Trustee Perry reported on the proposal from Total Security Solutions for \$2,941 for the Village Clerk's office door and \$2268 for the Court Clerk's door for bullet-proof protection. Supt. Hopkins did try to get other quotes but did not have any success. This company is the one the Town used. The Board decided to move ahead with the project. Motion was made by Trustee Perry, second by Trustee Luke to transfer \$3,250 from Contingency A1990.4 to A1620.2 Buildings Capital Outlay (cost of clerk's office plus one third of Village Clerk's office. Vote, 4 ayes. CARRIED. The balance will be expended as follows: approximately \$980 (one third) from F8330.2 Water Fund Equip. Outlay and \$980 from G8130.2 Sewer STP Equip. Outlay.

Supt. Hopkins looked into adding two extra lights at Main and Canandaigua Streets. They would be \$346 per lens. There will be more on this issue next meeting.

A short discussion took place regarding the Village hanging flower baskets; it was decided to include them at least in the initial budget.

Trustee Warters reported on a couple of changes for the website – meeting time start date and his term of office. The Clerk Treasurer will pass along information.

Attorney Williams - excused.

Mayor Husk talked a bit on having gmail accounts for Village purposes. If interested please let Trustee Perry know. The links could be changed/added on our website. He also reported that he received a letter from resident S. Denniston about having a crosswalk painted on Main Street at Gates. No one was sure on whose responsibility that would be, state or village. The Clerk Treasurer will check with Supt. Boesel; he will know the correct channels. The Board decided to also request one at Stafford and Washington.

OLD/NEW BUSINESS:

SNOW REMOVAL DISCUSSION: Tabled.

BUDGET DISCUSSION/SALARIES: The Board discussed salary rates for the upcoming budget. The Clerk Treasurer was told to ask Roy McMaster to go with a 2% increase across the Board except a \$2.50/hour raise to two of the long time clerk positions.

EXECUTIVE SESSION: Motion was made and seconded to go into executive session concerning a contractual matter for Chief Yates at 7:15 p.m.. Vote 4 ayes. CARRIED.

Mayor Husk declared executive session closed at 8:14 p.m.

ADJOURNMENT: Motion was made and seconded to adjourn at 8:15 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer