

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

May 6, 2019 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Perry, and Nolan and Attorney Williams. Trustee Wartens excused.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Nolan for approval of Abstract #12A vouchers 1004-1049 for \$57,464.65 and vouchers 1054-1069 for \$7,995.43. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from April 22, 2019 as submitted. Vote, 3 ayes, 1 abstain, Trustee Luke CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- NYSEG/RG&E News Release of April 29
- Invitation to Board to Dixie Prittie Awards – This year's recipients Gary LaBerge and Judy Herrick
- Invitation to Board to attend Memorial Day Parade, May 27 9:00 am
- Revenue and Expense Report was distributed to Board members by email

TRUSTEE REPORTS

Trustee Nolan reported that he will be attending the WCVOA dinner meeting on Wednesday and the joint WWTP meeting at 5:00 on Thursday night.

Trustee Wartens – excused.

For the Buildings and Grounds Department, **Trustee Perry** moved to declare the following as surplus so these items may be added to the municipal auction:

- 2001 Mack Stake Rack (T21)
- 1994 C-3500 Dump Truck w/9' Meyers Plow
- 12.5 roles of wooden snow fence
- Homelite alternator
- Old gas pump
- Porter cable battery operated tools set
- 11 bicycles
- 2 display tables

Second by Trustee Nolan. Vote, 3 ayes. CARRIED.

Attorney Williams- no report.

Trustee Luke arrived at 6:35 pm.

Trustee Luke – no report.

Mayor Husk reported on 4 upcoming canal bridge projects: Galloway Bridge will be closed June 2019 – Feb. 2020; Port Gibson bridge is scheduled for April – Nov. 2020, the County House Road Bridge is scheduled for Nov. 2020 – May 2021 and the Lyons Marengo Road Bridge is scheduled for the summer in 2021. The Legion is having Centennial celebration coming up; they have been invited to May 20 meeting.

NEW/OLD BUSINESS:

SICK TIME SELL BACK – PROCEDURAL QUESTION – moved to executive session.

HOMEOWNER REQUEST REGARDING REPLACEMENT OF WATER

SERVICE LINE: The Village will be reconnecting and reusing a water junction box for a property on Church St. The homeowner would like to know that as the Village will

already be out front of his property for this work, he would like us to run his new water service. As confirmed by counsel, it is not within the Village authority to work on private property. The Clerk will notify the homeowner.

POLICY/APPLICATION FOR SEXTON BLDG. USAGE-LOST KEYS-DO WE NEED TO INCREASE DEPOSIT: The general consensus of the Board was to NOT to increase the deposit, as it has not happened before.

CANAL GRANTS: Tabled until Supt. Boesel can be in attendance.

FIRE DEPT REPORT: Chief Pieters shared the Fire department report for the month of April. Chief Pieters also shared a quote for 30 escape belts for \$3340.00, labor for sewing on bailout tabs for \$2000, and decon propac for \$1550 decon hoses for a total of \$6890.00 The cameras they had wanted to purchase were not going to do what they wanted and instead would like to purchase this equipment. Motion was made by Trustee Nolan, second by Triustee Luke to approve the equipment expenditures, costs to be covered within this year’s budget. Vote, 3 ayes. CARRIED.
Motion was made by Trustee Perry, second by Trustee Luke to declare 20 air packs and extra MS8 bottles as surplus so they may be entered in the auction. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Perry, second by Trustee Nolan to enter into executive session for a union contract/personnel discussion. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded at adjourn at 7:15 p.m. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer