

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

August 6, 2018 6:30 p.m.

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

MOMENT OF SILENCE – In Honor of Long-time Vendor Mike Tomaselli

Mayor Husk called for a moment of silence in recognition of the passing of our long-time vendor and friend, Mike Tomaselli. Mike has worked with the Village, providing software and telephone support for over 30 years, a nicer man and more responsive vendor would be hard to find.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Mayor Husk called the public hearing to order, stating the legal notice for Local Law #1, 2018 ran in the official Village newspaper as noted:

LEGAL NOTICE
VILLAGE OF PALMYRA
NOTICE OF
PUBLIC HEARING
ON PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra a proposed local law, known as Local Law #1. 2018, which, if adopted would amend Chapter 183 Vehicles and Traffic of the Village Code. The local law proposes to eliminate parking on the inner half of Claremont Park.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 6th day August, 2018 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 6:30 p.m. for the purpose of hearing comments for or against the adoption of the proposed local law.

Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Village Clerk's office during normal business hours.

Dated: July 2, 2018

By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch
Village Clerk

Mayor Husk closed the public hearing as no comments from the public were forthcoming. Motion was made and seconded to close the public hearing at 6:35 p.m.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry, to approve the minutes from July 2, 2018, noting that Trustee Luke was not at the meeting. Vote, 3 ayes, 1 abstain – Trustee Luke. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Luke to approve payment of #2B, vouchers 128-166 for \$20,558.65, vouchers 167-168 for \$2,186.91, Abstract #3A, vouchers 177-220 for \$46,140.20 and vouchers 221-223 for \$1050.00. Vote, 4 ayes. CARRIED.

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

- Wayne County Soil and Water update
- NYS Dept. of Civil Service regarding Code Enforcement rules
- WC Fair – Invitation-Goat Milking Contest
- Notice of Petition to Review Tax Assessments – Bamberger

- Newark Housing Notification – seeking funding to repurpose St. Michael into Senior Housing
- 2017-18 Annual Update Document – filed with DOS 7/22

TRUSTEE REPORTS

Trustee Luke reported that the audit has been completed in the office of the court clerk on July 18, 2018, no discrepancies were found. Motion was made by Trustee Perry, second by Trustee Nolan to acknowledge completion of the annual court audit. Vote, 4 ayes. CARRIED. A copy of the court audit will remain on file in Village Hall.

She also reported that the concert in the park on August 5 was not very well attended. There is one more planned for this coming weekend. Trustee Luke suggested buying a projector so the Village wouldn't have to borrow one anymore. Motion was made by Trustee Perry, Nolan not purchase a projector not to exceed \$700. Vote, 4 ayes. CARRIED.

Trustee Nolan reviewed the operating report for the water and the wastewater treatment plant for the month of June which will be on file in the office.

Trustee Perry reviewed the written report from Supt. Hopkins regarding buildings and grounds which will remain on file.

And for the Fire Department **Trustee Warters** reviewed the report from Chief Frederick and the Fire Department which will remain on file in the office. Trustee Warters moved to accept Dylan Natrigo and Michael Eckert for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Perry. Vote, 4 ayes, CARRIED.

Attorney Williams – no report.

Mayor Husk reviewed the report from Hwy. Supt. Boesel. He shared Historic Palmyra's requests for Pirate Weekend which included street, parking lot and marina closings as have been followed in the past. Motion was made by Trustee Luke, second by Trustee Warters to approve Historic Palmyra's request for the Pirates Weekend, August 10-12. Vote, 4 ayes. CARRIED.

OLD/NEW BUSINESS:

VACANT LOT ON CANAL STREET: The general consensus of the Board was their disinterest in taking ownership once again.

CODE CONTRACT/AGREEMENT TO CLOSE OUT: Mayor Husk provided background with regards to the Code Enforcement Office. Motion was made by Trustee Warters, second by Trustee Perry to adopt the Code Enforcement Office agreement abolishing the joint Code office, authorizing the Mayor to sign same. Vote, 4 ayes.

HIGHWAY CONTRACT: Motion was made by Trustee, Perry, second by Trustee Luke to authorize the Mayor to accept the Highway Contract amendment. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:10 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

