

**VILLAGE OF PALMYRA**  
**BOARD OF TRUSTEES**  
October 18, 2021      6:30 PM  
**REGULAR MEETING**

**ROLL CALL:**            Present: Mayor Husk, Trustees Luke, Nolan, Perry and Warters  
Absent: Attorney Williams (available by phone)

**OTHER ATTENDEES:** Brian Bieda-Water and Sewer, Mike Boesel- Highway Superintendent, Jeff Bulman- Fire Chief (excused at 6:48pm for Fire Hall tour), Gary Hopkins-Cemetery and Parks Superintendent, David Smith-Chief of Police

**CALL TO ORDER:** Mayor Husk called the meeting to order at 6:30 pm.

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Luke, seconded by Trustee Warters to approve the minutes from October 4, 2021. Vote, 3 ayes, 1 abstention, Trustee Nolan. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Warters, seconded by Trustee Perry to approve payment of **ABSTRACT 5B** vouchers 22-00380 through 22-00423 in the amount of \$ 78,302.51 Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

- Board Members were given the Revenue and Expense Report, Capital Project and Reserve balances
- Village Officials Meeting/Dinner on Wednesday, November 17 at 6:00pm, topic TBD

**TRUSTEE REPORTS**

**Trustee Luke** –Reminder Trick or Treat event on Main Street with be Saturday from 2:00-4:00pm. Pat Nicoletta from MRB is requesting an extension from Canal Corp with the Terminal Wall project as there has been a delay on receiving the light fixtures due to supply chain issues. M. Boesel reported that the electrical conduit is in for this project. He is meeting with B.Bieda to review water hookups and Eugene Schove for possible paving in next couple of weeks as well.

**Trustee Nolan** – Wastewater and Water report (On file in the Village Clerk's office)

**Trustee Warters** – Two fire department applications for membership: Coty Coon and John Mitchell. Motion to approve these applications (pending physical and further processing) made by Trustee Warters, seconded by Trustee Perry. Vote, 4 ayes. CARRIED

Town of Palmyra Fire Contract draft was received. They requested a couple changes to the contract regarding insurance. The Town of Palmyra Public Hearing is November 28.

**Trustee Perry** – No report

**Attorney Williams** – Excused (Available by phone if needed)

**Mayor Husk**- No report. Reminded Department Heads of the expectation that they will be at the second Board meeting of each month.

**DEPARTMENT HEADS**

**Brian Bieda**- Working on major rebuild of the sludge mixer pump for the primary digester. Doing harmful algae bloom sampling in the water. A couple tests have returned miniscule amounts in the raw water NOT the finished water. They are testing more than usual.

**Jeff Bulman**- Pump testing of all trucks is done. No timeframe for AP1 to do ladder testing, but is on a list to be done when they have 5-6 other trucks. Library group coming to tour the fire department tonight. Chief Bulman is looking into purchasing 15 sets of turnout gear (coat and pants) as the current gear will expire in 2 years. He got an estimate from DiVal Safety and the price will go up \$6000 as of November 1. Until the end of October, the price for 15 sets would be \$33,983. The gear expires 10 years from when the gear is made. Boots are not included with the turnout gear. Trustee Luke inquired if any grants are available to assist with the purchase. Trustee Perry asked if the previous turnout gear purchase was bonded eight years ago. It was and has been paid off since then.

**Gary Hopkins**- He and his team are keeping up with leaves. He installed doors at Fire Hall and has the first coat of paint on. They have taken down some small trees themselves and NYSEG took two large trees down at no cost. The lift truck just returned from getting its inspection done. They have done many foundations. Canal closed on the October 13<sup>th</sup>. The bathrooms will stay open until it gets colder and then they will be winterized. They will be installing a new wall in the Pine room at the Fire Hall for proper storage of turnout gear. Mayor Husk reminded G. Hopkins that if the department is too busy, we can contract the work out if needed.

**David Smith**- Department is paying extra attention to school zones and hot spots. De-escalation training will be held once up to fully staff. D. Smith is working this Saturday 8:00 am-4:00pm due to Drug Take Back event from 10:00am-2:00pm and the Halloween event from 2:00-4:00pm. Officer Younglove's vest is expiring so he will need to get a new one. They cost between \$1200-\$1400. Trustee Luke asked how long a vest is good until it expires. D. Smith said he didn't know and would get back to her. Mayor Husk asked D. Smith to look at the Police Reform and Reinvention Act to make sure everything has been completed.

**Mike Boesel**-Dan Herman is retiring November 5<sup>th</sup>. He will let us know when the lunch for him will be. Stafford Street is paved. The remainder of street is scheduled for the Spring. They serviced leaf machine this morning and it will be ready to go soon. M. Boesel has been notified of twenty-nine poles being installed which will in turn leave twenty nine zombie poles. O'Connell Electric has been doing the pole and tree work on Jackson Street. M. Boesel is reaching out to other communities to find out how they were able to have their zombie poles taken care of. If he doesn't get an answer, he will reach out to State Senator Helming. Mayor Husk asked M. Boesel who gave permission to Greenlight to come in. NYSEG owns the current poles.

R. Wetherby will be placing notice in the *Wayne County Times* as well as the sandwich board, website and Facebook that brush pickup is over.

Terminal Wall/Canal Project will pour concrete this week.

B. Bieda and M. Boesel would like to schedule a meeting with Mayor Husk, Marty Aman (WCWSA) and Jason Monroe (WCWSA) to discuss potential raw waterline project using ARPA funds.

The patch on the corner of Cuyler and East Jackson will be paved in the next couple weeks.

#### **OLD/NEW BUSINESS:**

##### **HIRING OF BRIAN PARKINSON FOR OPEN POLICE OFFICER POSITION**

Motion was made by Mayor Husk, seconded by Trustee Nolan to approve this appointment with a start date of November 1st. Vote, 4 ayes. CARRIED.

##### **RESOLUTION TO AUTHORIZE THE RELEVY OF ANY UNPAID VILLAGE**

**TAXES** as of October 31, 2021, to the County of Wayne for collection with the Town and County taxes. Motion was made by Trustee Perry, seconded by Trustee Nolan to approve this resolution. Vote, 4 ayes. CARRIED.

##### **CONTRACT BETWEEN TOWN AND VILLAGE OF PALMYRA FOR COURT**

**BAILIFF SALARY** effective January 1- December 31, 2022. Motion was made by Trustee Nolan, seconded by Trustee Warters to accept and sign this contract. Vote, 4 ayes. CARRIED.

**RENTAL CONTRACT FOR THE SENIOR CENTER** effective January 1- December 31, 2022 at \$100 per month. Motion was made by Trustee Nolan, seconded by Trustee Luke to approve this contract. Vote, 4 ayes. CARRIED.

##### **RESOLUTION AUTHORIZING THE WATER LINE EASEMENT RELOCATION**

**ON THE LEONARD'S EXPRESS PROPERTY** Motion was made by Trustee Perry, seconded by Trustee Luke to accept and sign this contract. Vote, 4 ayes. CARRIED.

**RESIGNATION OF TRUSTEE PATRICK NOLAN** effective October 31. Motion was made by Mayor Husk, seconded by Trustee Warters to accept Trustee Nolan's resignation. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Next meeting will be November 1st at 6:30pm at Village Hall. Motion was made by Trustee Luke and seconded by Trustee Nolan to adjourn at 7:25 pm. Vote, 4 ayes. CARRIED

Respectfully submitted,

Rebecca Wetherby  
Clerk Treasurer

