

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
December 20, 2021 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Luke, Perry and Warters. Absent: Trustee Leo and Attorney Williams.

OTHER ATTENDEES: Jeff Bulman- Fire Chief, 2 community members

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion was made by Trustee Perry, seconded by Trustee Warters to approve the minutes from December 6, 2021.

Roll call vote:

Trustee Luke, AYE.

Trustee Perry, AYE.

Trustee Warters, AYE.

Mayor Husk, AYE.

Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Warters to approve payment **7B** vouchers 22-00568 through 22-00612 in the amount of \$ 140,053.75.

Roll call vote:

Trustee Luke, AYE.

Trustee Perry, AYE.

Trustee Warters, AYE.

Mayor Husk, AYE.

Vote, 4 ayes. CARRIED.

REGULAR MEETING

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- NYCOM- Letter to Governor Hochul regarding Mayor support for increase in AIM funding
- “A Book of Wayne County Memories”: Submissions are still needed.
- Historic Palmyra has submitted their 2022-2023 budget request to the Village.

TRUSTEE REPORTS

Trustee Leo- Excused

Trustee Luke – Hoping to have some quotes for a camera system on Park Drive soon.

Trustee Perry – No report

Trustee Warters – AP1 is back in service and we are waiting for invoice. Siren can now go off at any time.

Attorney Williams – Excused

Mayor Husk- No report

DEPARTMENT HEAD

Jeff Bulman- Fire Chief- Regarding AP1, the vendor gave us a worst-case scenario that four things were wrong for it to pass. Two items were fixed and two didn't end up needing to be repaired. The Fire Department interviewed a new member and is waiting on a background check before voting them in. Department participated in the Holiday parade in Marion. Late Friday night, Jeff received a phone call about delivering Santa and presents to the Best Western for those that were in apartment fire in Macedon. South Macedon Fire Department, Macedon Center Fire department and AP1 participated. Trustee Luke thought the Holiday parade was a great idea and would like to consider doing that for Palmyra.

OLD/NEW BUSINESS:

HIRE OF KEVIN FRANCIS: Motion to approve the hiring of Kevin Francis for the Seasonal Highway position effective 12/27 at the rate of \$ 18.00 per hour was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED.

IAMRESPONDING: Trustee Perry reminded Chief Bulman to get him the stats monthly from iamresponding for the number and names of those who use it.

EXECUTIVE SESSION: As there were no further regular items to be discussed, motion was made by Trustee Perry, seconded by Trustee Warters to go into executive session for discussion of personnel at 6:45 pm. Vote, 4 ayes. CARRIED.

Mayor Husk declared the return to public session at 7:34.

ADJOURNMENT: Next meeting will be January 3rd at 6:30pm at Village Hall. Motion was made by Trustee Luke and seconded by Trustee Perry to adjourn at 7:35 pm. Vote, 3 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer