

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**

**REGULAR MEETING**

September 21, 2020 6:30 p.m.

**ROLL CALL:** Present: Mayor Husk, Trustees Luke, Perry, Nolan and Wartens and Attorney Williams by Zoom.

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF MINUTES** Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from Sept. 14, 2020, with a correction regarding Wimer noted instead Wartens as a second on motion. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACTS:** Motion was made by Trustee Perry, second by Trustee Wartens to approve payment of Abstract 4B, vouchers 326-369 for \$69,418.03. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

- NYS DEC regarding Jurisdictional Determination of Marina, Canalside Trail
- BCBS COVID update

**TRUSTEE REPORTS**

**Trustee Luke** – no report.

**Trustee Nolan** - no report.

**Trustee Perry** reported that complaints have come in about the behavior of some kids at the Port of Palmyra. It was the general consensus of the Board to try to mitigate the problem by posting some signs first.

**Trustee Wartens** - no report but reiterated that the Fire Dept. remains closed for non-essential events. Kim Henning and Jeanette Eckert will be meeting here before the first meeting in November to discuss re-opening or not.

**Attorney Williams** – no report.

**Mayor Husk** reported that he and Deputy Mayor Perry met with Bill Davis and Marty Aman about the new Wastewater Treatment Plant today but will be discussed more in executive session.

**RESOLUTION AUTHORIZATION FOR CONTRACT RENEWAL: ONTARIO CO. SOIL & WATER:** Motion was made by Trustee Nolan, second by Trustee Perry to authorize the Mayor to sign the contract renewal with Ontario County Soil and Water which includes the Watershed Inspection program. Vote, 4 ayes. CARRIED.

**CISSY SMITH:** C. Smith asked the Board when and/or if something could be done about the deteriorating condition of 421 E. Main Street. CEO R. Hall has been in contact with the current owner and discussion is underway as there has been interest in purchasing the property by a neighbor. Hopefully, the matter will be resolved soon.

**GNOME SCAVENGER HUNT:** The Board was notified of a proposed gnome scavenger hunt on Thursday October 8, conducted by the Palmyra Community Library.

**BODY CAMS AND TASERS:** There were several more open questions about the body cams and tasers so the subject was tabled until the questions were answered for example: where the funds will be expended from this year and whether or not there was any state contract pricing available.

**EXECUTIVE SESSION:** Motion was made by Trustee Warten, second by Trustee Luke to enter executive session at 7:00 p.m. regarding litigation with NYPA, recent FOIL requests especially as it and contractual issues with MRB Group. Vote, 4 ayes. CARRIED.

The Board re-entered public session.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 7:25 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer