

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
August 16, 2021 6:30 PM
REGULAR MEETING

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

OTHER ATTENDEES: Caroline Grasso from the *Wayne County Times* newspaper.

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 Nolan, seconded by Trustee Luke to approve the minutes from July 19, 2021. Vote, 4 ayes, CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, seconded by Trustee Warters to approve payment of **ABSTRACT 2B** voucher 22-00133 in the amount of \$ 3509.16 , **ABSTRACT 3A**, vouchers 22-00134 through 22-00177 in the amount of \$ 72,044.98 and **ABSTRACT 3B**, vouchers 22-00194 through 22-00225 in the amount of \$ 59,725.67. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Revenue and Expense, Capital Project and Reserve reports were given to board members on 8/13.
- NYCOM's Powerpoint regarding ARPA sent to all Board members
- Mayor Husk signed contracts for Floating Dock and Trail project

TRUSTEE REPORTS

Trustee Luke- Mayor Husk, Trustee Luke, Mike Boesel (Highway Superintendent), Patrick Nicoletta (MRB), Joe Gianforti (contractor for Floating Dock) met this morning at Village Hall and the boat launch on Park Drive regarding the Floating Dock project. The lead time for the dock materials is 6-8 weeks. This time frame would have the dock installation starting sometime in October. Those involved are determining how the "L" shaped dock currently there will tie into the floating dock. As per M. Boesel, Andy Jacobs will start concrete work soon for the sidewalks and terminal wall. Mayor Husk suggested the consideration of flags in that area. P. Nicoletta sent out a "request for quote" (RFQ) for the lights which are due back August 20th. M. Boesel is hoping cameras will be installed on Park Drive. Further discussion will be had regarding that.

Trustee Nolan- Wastewater operations maintenance report (on file in the Clerk's office)

Trustee Perry- No report

Trustee Warters- Fire Department Truck Inspection Reports (On file in the Clerk's office)

Attorney Williams- No report

Mayor Husk

Wayne County Economic 2021 Kickstart Initiative promoting creation of new businesses in Wayne County. Go to www.WEDCny.com for more information.

Electric Car Charging Stations: Mayor Husk and Trustee Perry have been discussing getting these with Colacino's Electric. Colacino's will do most of paperwork for this project. There will be low or no cost for Level 1-3 charging stations. There is no cap on how many charging stations you can put in but there is a limit to the pool of money available to pay for them. Ideas of where to put them include the Village Hall and the Marina. The Village can charge a fee for those charging their cars if desired. New York State will pay for a sign on the Thruway letting motorists know we have charging stations available. Mayor Husk wants to be proactive about getting charging stations as electric cars are becoming more popular and there are these funds to pay for them. Trustee Perry will contact Colacino's to get the process started.

OLD/NEW BUSINESS:

SPECTRUM PHONE UPDATE: Tentative installation of August 30 and a webinar on September 17 to go over the phone system.

RESOLUTION FLAGPOLE BUDGET to move \$2675 from Contingency to Flagpole budget line (A7521.4). This is to cover cost to fix flagpole. Motion was made by Trustee Perry, seconded by Trustee Wartens to approve the transfer. Vote, 4 ayes, CARRIED.

RESOLUTION to add amount of PAVE-NY funds of \$21,799.89 to budget lines A3501 (CHIPS Revenue) and A5112.2 (CHIPS Expense) Motion was made by Trustee Nolan, seconded by Trustee Luke to approve the additions. Vote, 4 ayes, CARRIED.

BATHROOMS AT FIRE HALL- The remainder of the Microgrant must be used by the end of September. The project the Microgrant was approved for was making the bathrooms at the Fire Hall handicapped accessible. We have enough money left to widen the doorways and install new doors. Andy Jacobs is set to begin work at the end of August to widen the doorways. Gary Hopkins (Building and Grounds Superintendent) will install doors.

SEPTEMBER BOARD MEETINGS As the first Monday is on Labor Day, the first meeting of September will be on the 7th at 6:30pm at Fire Hall. The second meeting will be September 20th at 6:30pm at the Village Hall. This change will be advertised.

FEE FOR PROPERTY TAX REMINDER LETTER The Village is allowed to impose postage of up to \$2.00 to send state mandated Real Property Tax Law § 987 reminder letter for those that haven't paid their village taxes. Within their rights, the Board chose to not impose this charge.

ARPA (The American Rescue Plan Act of 2021) FUNDING DISCUSSION- Mayor Husk asked the Board to think about what projects we should look into and bring those ideas to the next meeting

EXECUTIVE SESSION: As there were no further regular items to be discussed, motion was made by Trustee Nolan, seconded by Trustee Wartens to go into executive session for discussion of personnel at 7:02 pm. Vote, 4 ayes. CARRIED.

Mayor Husk declared the return to public session at 7:40pm.

MICHAEL REED: Increase salary of M. Reed, Highway Department, to \$21.00 per hour effective Wednesday, August 18th. This is due to his filling for duties for Douglas Synesael while he is out on medical leave. Motion was made by Trustee Nolan, seconded by Trustee Wartens. Vote, 4 ayes, CARRIED.

ADJOURNMENT: Next meeting will be September 7th at 6:30pm at the Fire Hall. Motion was made by Trustee Wartens and seconded by Trustee Luke to adjourn at 7:42 pm. Vote, 4 ayes. CARRIED

Respectfully submitted,

Rebecca Wetherby
Clerk Treasurer