

3VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

December 19, 2016 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

PRESENTATION: Mayor Husk called upon Chief Yates to present Chris Piccola with a plaque for his years of service as Police Commissioner and give him his retired police commission ID. Mayor Husk then gave Chris Piccola a plaque of appreciation for his years of service to the Village, noting Chris' excellent financial capabilities as having been such a great service to the Village.

OLD/NEW BUSINESS:

MARGARET LOTYCZEWSKI – MAIN ST. LIGHTING: Margaret Lotyczewski spoke to the Board regarding the low light levels, especially at the crosswalks. She offered a few suggestions regarding replacing the lights. Solutions should not be avoiding the areas and many times is not possible, especially for those that park in the Village lots. It definitely is an issue that has been a concern of the Village Board for quite some time and has been discussed many, many times. Supt. Hopkins explained that when these lights need replacing it's being done with LEDs now which should be brighter but he needs to test that.

She also mentioned that snow covered sidewalks being another safety issue. She asked that the village enforce the ordinance that is in effect without counting on neighbors blowing the whistle on neighbors. Trustee Perry offered to take the lead on that. The Clerk Treasurer will then send them a registered letter.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract #7B vouchers 499-529 for \$28,101.71. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Warters to approve the minutes from December 5, 2016 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Election results
- NYS DEC regarding the Water Quality Improvement grant denial
- NYCOM email regarding tax cap of 1.15%
- NYS Dept. of Heath – our Annual Report due soon
- Labella Notification about Bill Reemson retiring

Trustee Nolan moved to name Marty Aman, Commissioner and Brian Bieda, Althenticate Commissioner for the Watershed. Second by Trustee Luke. Vote 4 ayes. CARRIED.

TRUSTEE REPORTS

Trustee Luke reported there was a light turnout for the holiday wagon rides this year.

Trustee Nolan reviewed the operating report for the water and wastewater treatment plants which will remain on file in the office of the Clerk Treasurer.

Trustee Perry reported on an on-going issue regarding Village labor of snow removal on the business district corners and crosswalks, the Park and Club Rooms and Town Hall.

Attorney Williams – no report.

Mayor Husk reminded everyone to read the packet on Workplace Violence and come in to sign their affidavit by the next meeting. Next he reviewed the report from the Hwy. Supt. Boesel; highlighting recent snow and ice removal.

Clerk Treasurer Lynch says according to R. McMaster payments to Fire Chiefs towards their mileage would be subject to 1099 rules and the easiest way to give the Fire Department credit for any donations would be as revenue to one of their capital reserve accounts which of course would be subject to permissive referendum in order to expend.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:42 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer