

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
Oct. 7, 2019 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, Perry, and Warters and Attorney Williams. Trustee Luke arrived at 6:45 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING ON LOCAL LAW #1 2019: Mayor Husk called the public hearing to order noting that the following hearing was published in the official Village newspaper:

LEGAL NOTICE
VILLAGE OF PALMYRA
NOTICE OF
PUBLIC HEARING
ON PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra a proposed local law, known as Local Law #1. 2019, which, if adopted would amend Chapters 144 “Sewer Rents and Charges” and Chapter 147 “Sewer Use” of the Village Code. The local law adds an explanation of the term “EDU” for the future Regional Wastewater Treatment Plant.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 7th day October, 2019 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 6:30 p.m. for the purpose of hearing comments for or against the adoption of the proposed local law.

Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Village Clerk’s office during normal business hours.

Dated: September 23, 2019

By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch
Village Clerk

As there were no comments forthcoming from the public, Mayor Husk closed the public hearing at 6:32 p.m.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from Sept. 23, 2019 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACTS: Motion was made by Trustee Perry, second by Trustee Warters to approve payment of #5A Vouchers 342-388 for \$89,520.37 and vouchers 394-398 for \$569.12. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Revenue and expense reports were distributed to Board and Dept. Heads
- Sept 27 NYCOM advocacy update

RESOLUTION – PUBLIC HEARING ON LOCAL LAW #1 2019: Motion was made by Trustee Perry, second by Trustee Warters to adopt Local Law #1, 2019 which will amend Chapter 144 of the Village Code. Vote, 3 ayes. CARRIED.
(Local Law #2, amending Chapter 147 of the Village Code needs to be addressed at the October 21 meeting as per Attorney Williams as there will be changes to two chapters of the code; there is no need for another public hearing)

TRUSTEE REPORTS

Trustee Nolan shared the monthly operating report for September for the water and wastewater treatment plant which will remain on file in the Village office.

Trustee Perry – no report.

Trustee Warters shared the fire department's report for September calls and truck inspections. Motion was made by Trustee Warters, second by Trustee Perry to accept Richard Townsend for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Vote, 3 ayes, CARRIED.

Attorney Williams – no report.

Mayor Husk reported that the time has not been confirmed yet but it looks like Oct, 28th will be the meeting date for a financial meeting to discuss and review the project time frame and the debt service payment schedule for the RWWTP.

Macedon, Palmyra, Walworth and Marion are joining forces to create a new Chamber of Commerce; the kick-off event is November 4th.

Mayor Husk urged the Board members to read through the amended Reserve policy so that it may be discussed at the Oct. 21st meeting.

Trustee Luke arrived at 6:45 p.m.

Trustee Luke has met with Patricia Baynes to discuss the joint holiday event; it will be Dec. 6th or the 13th. And once again Trick or Treat in the business district will be Oct. 26th 2-4p.m.

NEW/OLD BUSINESS:

COURT BAILIFF: Motion was made by Trustee Perry, second by Trustee Warters to appoint David Dalton as interim court bailiff at \$20.50/hour. Vote, 4 ayes. CARRIED. Motion was made by Trustee Nolan, second by Trustee Luke that moving forward that the position of bailiff be paid \$20.50 per hour. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made and seconded to go into executive session for a discussion of personnel and contractual matter. Vote, 4 ayes. CARRIED.

There was no action taken during executive session and Mayor Husk declared return to public session.

ADJOURNMENT: Motion was made and seconded at adjourn at 7:34p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer