

VILLAGE OF PALMYRA BOARD OF TRUSTEES

PUBLIC HEARING

REGULAR MEETING

April 16, 2018 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Warters, second by Trustee Perry to approve the minutes from April 2, 2018 as corrected (Trustee Warters abstained on minute approval not Trustee Luke. Vote, 3 ayes. 1 abstain, Trustee Luke. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Luke, second by Trustee Warters to approve payment of Abstract #11B, vouchers 834-874 for \$30,123.42. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- NYS OSC – Review of Tax Cap – approved
- CDBG Program Income Guidelines – policy change
- Update from V. Daly re: Harbor Host
- Invitation to retirement party for Peg Churchill and Marie Leisering
- Buildings and Grounds monthly report

TRUSTEE REPORTS

Trustee Luke - no report.

Trustee Nolan – absent.

Trustee Perry reported on the three downed light poles on Canal St. One we have received insurance reimbursement for, one we were unable to get insurance reimbursement for because the driver at fault could not be located and Selective felt it would be too expensive to litigate, and the last one was taken down by the highway department and may be able to be fixed by Poretta's. Several questions came up regarding the replacements, such as who took pole down, was it an accident or just in need of repair and the highway had to remove it, and how much are the replacements. Trustee Perry tabled until the questions were answered.

Reporting for the Fire Department, Trustee Luke moved to accept Nicholas Eckert for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Warters. Vote, 3 ayes, CARRIED.

Trustee Warters reported that the Code Enforcement office has shared his monthly report. He also mentioned that 363 West Jackson Street is in the process of being removed by the new owner.

Attorney Williams – no report.

Mayor Husk reported on the recent meeting for the proposed joint wastewater treatment plant. EFC hardship funding for \$20,000,000 in financing has been approved, which leaves a shortfall of approximately \$13,500,000. We are still looking at other grants for this shortfall. Mayor Husk has invited Bill Davis and MRB to come to the May 7th meeting to go into the project further.

OLD/NEW BUSINESS:

RESOLUTION: RE-LEVY UNPAID WATER/SEWER TO TAXES: Motion was made by Trustee Luke, second by Trustee Perry to re-levy any unpaid water and sewer bills, unpaid Code Enforcement invoices and any unpaid property maintenance invoices as of April 30th to the Village taxes. Vote, 3 ayes. CARRIED.

SEWER MAIN PLUGGED ON CANAL ST.: Harry Banker has asked for reimbursement of \$243.00 for root removal in his sewer lateral which was done by Pal-Mac Plumbing. There are no trees in the surrounding area except for the Village tree in the right way. The general consensus was that the Village is not liable and also not obligated to remove the tree which has not been deemed dangerous.

FAIR EVENTS: Motion was made by Trustee Perry, second by Trustee Warters to approve the scheduled fair events that were brought forward by Fair representative Craig Wert. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Perry, second by Trustee Warters to go into executive session for discussion of possible employee disciplinary actions. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 8:00 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer