

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**REGULAR MEETING**  
November 2, 2020          6:30 p.m.

**ROLL CALL:** Present: Mayor Husk, Trustees Luke, Nolan, Perry and Warters

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF MINUTES** Motion was made by Trustee Nolan, seconded by Trustee Warters to approve the minutes from October 19, 2020. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Perry, seconded by Trustee Warters to approve payment of Abstract 6A, vouchers 467-516 for \$ 74,648.48. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

**TRUSTEE REPORTS**

**Trustee Luke** – (See below under Terminal Wall Project Extension)

**Trustee Nolan** – Mayor Husk sent a letter September 28 to the Town of Macedon regarding the inter-municipal agreement of sewer payments on Burnham Heights. Alicia Lynch, former Clerk Treasurer, had spoken to Trustee Nolan of the untimely or lack of payments from Macedon. There has been no response to Mayor Husk's letter. Trustee Nolan will be reaching out to Town of Macedon's Supervisor, Kim Leonard, regarding the payment process. The payment process previously was that the Town of Macedon would pay the Village once payment was received from the residents. There are eight invoices dating back to December 2018 that are outstanding. If there is no response from Supervisor Leonard, Trustee Nolan will reach out to Attorney Williams. The exact amount outstanding will need to be verified.

**Trustee Perry** - No report

**Trustee Warters** – Fire Department reports for September calls and truck inspections available at the Village Hall.

**Attorney Williams** – Excused

**Mayor Husk**- Attorney Williams is looking at the land purchase contract the waste water treatment plant has sent to the Village. Mayor Husk will contact Attorney Williams in the next couple of days. Mayor Husk wants to accept purchase offer at November 16 board meeting as long as Attorney Williams sees nothing wrong with it.

**TERMINAL WALL PROJECT EXTENSION**

Trustee Luke received notification that the Canal Permit extension application has been approved. Project must be completed by December 31, 2021. Mayor Husk e-signed and submitted extension form today.

**RESOLUTION TO NAME SIGNERS TO COMMUNITY BANK ACCOUNTS:**

Motion was made by Trustee Nolan, seconded by Trustee Luke to name the following as signers to the Community Bank Accounts: David A. Husk (Mayor), Rebecca Wetherby (Clerk/Treasurer) and Mary Piccola (Deputy Clerk/Treasurer) Votes, 4 ayes. CARRIED

**ROLL OVER OF OFFICER YOUNGLOVE'S VACATION TO NOVEMBER:**

Motion was made by Trustee Perry, seconded by Trustee Nolan to extend Officer Younglove's vacation until the end of November. Votes, 4 ayes. CARRIED

**MOTION TO APPROVE TRANSFER OF FUNDS FROM CONTINGENCY (A1990.4) TO INSURANCE (A1910.4) FOR THE PAYMENT OF THE CYBER LIABILITY INSURANCE PREMIUM:**

Motion was made by Trustee Luke, seconded by Trustee Perry to approve purchase and transfer funds of \$3798. This will need to be renewed annually. Vote, 4 ayes. CARRIED.

**RENEWAL OF THE WAYNE COUNTY AGING AND YOUTH RENTAL**

**CONTRACT:** Motion was made by Trustee Nolan, seconded by Trustee Perry to accept lease agreement. Votes, 4 ayes. CARRIED

As there were no further regular items to be discussed, motion was made by Trustee Perry, seconded by Trustee Warters to go into executive session for discussion of the union contract at 6:42 p.m. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion was made by Trustee Warters and seconded by Trustee Luke to adjourn at 7:00 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Rebecca Wetherby  
Clerk Treasurer

11/4/20 Addendum: Amount currently owed by the Town of Macedon is \$6887.57