

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

February 4, 2019 6:00 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Wartens, second by Trustee Perry to approve payment of #9A, vouchers 759-786 for \$52,106.23, and Vouchers 757 & 758 of Jan. 30 for \$250.00. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Wartens to approve the minutes from January 28, 2019 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

TRUSTEE REPORTS

Trustee Luke – no report.

Trustee Nolan reported that property owner Joan Herendeen, who has had chronic problems with sewer backups, paid for having her lateral cleaned last week, long story short, the problem was something the Village would be responsible for. The Village did ultimately fix the problem. Motion was made by Trustee Perry, second by Trustee Luke to reimburse Mrs. Herendeen for the charges she incurred. Vote, 4 ayes. CARRIED.

Trustee Perry – no report

Trustee Wartens reported that he is in receipt of the fire department report of activities and fire truck maintenance logs which will remain on file.

Attorney Williams – no report.

Mayor Husk asked for some feedback on the WCVOA dinner meeting from Board members. The Board all agreed that it was very nice to hear and understand a little bit more about what goes on in Albany. The American Legion did a great job with the dinner.

OLD/NEW BUSINESS:

DISCUSSION REGARDING CORRESPONDENCE FROM WC TREASURER AND WHAT IT MEANS TO VILLAGE BUDGET/RESIDENTS:

A short discussion took place about the recent correspondence from County Treasurer Schmitt. He maintains that “the residents of Wayne County should not be responsible to pay fines and fees incurred by property owner” yet property maintenance re-levy’s will be allowed at this time pending the final decision in the Town of Brighton and Town of Irondequoit vs. Monroe County. These charges must be accompanied with copies of the invoices for actual cost incurred. Inspection fees will be treated likewise plus a certified resolution establishing the fee schedule.

BUDGET TRANSFER: WATERSHED FEES PAID FROM WRONG LINE ITEM, BUDGET TRANSFER TO CORRECT, MOVE \$12,559.77 FROM F8320.4 TO

F8340.4: Motion was made by Trustee Perry, second by Trustee Nolan to authorize the Clerk Treasurer to transfer \$12,559.77 from F8320.4 Supply, Power and Pumping to F8340.4 Transmission and Distribution to correct the expenditure of the Watershed Commission voucher that was posted incorrectly. Vote, 4 ayes. CARRIED.

REVIEW OF POLICIES: ETHICS, INVESTMENT AND PROCUREMENT:

Tabled.

CONTINGENCY: In order to pay Technical Systems Group's invoice for assessing the surveillance system set up years ago at the Marina, motion was made to transfer \$310.00 from Contingency A1990.4 to A3120.2. Vote, 4 ayes. CARRIED.

PUBLIC COMMENT: The Board discussed the snow removal ordinance once again with two Village residents who feel it should be more strictly enforced.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer