

ILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

June 4, 2018 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry, to approve the minutes from May 21, 2018 as submitted. Vote, 3 ayes. 1 abstain, Trustee Luke. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Warters to approve payment of Abstract #1A vouchers 1-35 for \$84,987.23 and voucher 36 for \$1199.96. (Voucher 36, Dival, was originally paid in 2017-18 budget year but was changed to this fiscal year.) Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- NYS DOT – notice of TAP and CMAW funding
- Notice from Town re: Workshop meeting

TRUSTEE REPORTS

Trustee Luke reported that the concert in the park was very well attended, however she was somewhat disappointed in that it was well over by the time she got there. There will be a movie in the park on Friday.

Trustee Nolan reported that we received a \$250,000 member item grant from Senator Pam Helming which will be used towards the Joint WWTP.

Trustee Perry reported that Doug Synesael has applied for the position with the Highway Department. Motion was made by Trustee Perry, second by Trustee Warner to approve this department transfer, starting date June 18. Vote, 4 ayes... CARRIED.

Trustee Warters – no report.

Attorney Williams – no report.

Mayor Husk reported he will be meeting with the Regional Transit Service and will report back. He also met with WCWSA Marty Aman to sign the Memo of Agreement regarding the joint WWTP proposal.

OLD/NEW BUSINESS:

YEARLY WOP/PCC CONTRACT: Motion was made by Trustee Perry, second by Trustee Nolan to authorize the Mayor to sign the yearly contract between VoP, ToP and PCC. 4 ayes. CARRIED.

BRUSH PICK UP: Quite a lengthy discussion on brush pickup took place. Currently it is done twice a month but Hwy. Supt. Boesel would like to drop that back once per month for the summer so the crews will be free to do more “road work”. Each pickup takes up 72 man hours. The Board agreed to test out this procedure change for July. Trustee Perry volunteered to research capable mowing contractors that we might be able to engage to help Supt. Hopkins get caught up on the extra Village mowing that needs to be done on the derelict properties.

KENT ST. WATER LINE: Discussions have been taking place about the water line on Kent St. which really needs to be replaced. Just a 4” line coming out of the back of Garlock feeds that street. In order to pay for it, half can be expended from the 2018-19 water budget and half expended from Capital Water Reserves. Costs for the project are \$12,193.96 to do 525 linear feet and for \$21,416.59 to do 980 linear feet.

Motion was made by Trustee Perry, second by Trustee Nolan to adopt the following permissive referendum:

PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on June 4, 2018, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TWELVE THOUSAND DOLLARS (\$12,000) shall be expended from the Capital Reserve Water (HR3) for the replacement of approximately 980 feet of water line on Kent Drive. .

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: June 4, 2018
Completion: July 5, 2018

Vote, 4 ayes. CARRIED

SECOND MEETING IN JUNE: Motion was made by Trustee Perry, second by Trustee Nolan to cancel the second meeting in June. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Warters to go into executive session for discussion of possible employee disciplinary actions and contractual. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7.15 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer