

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
Aug. 5, 2019 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Warters, second by Trustee Perry to approve the minutes from July 8, 2019 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACTS: Motion was made by Trustee Perry, second by Trustee Warters to approve payment of Abstracts #2B– Vouchers 105-132 for \$33,625.63 and Abstract #3A – Vouchers 144-185 for \$147,036.98. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Update- Annual Update Document is under review; should be ready to file by the end of week.
- Revenue and Expense reports have been forwarded to all board members and dept. heads, as well as on file in the Clerk office

TRUSTEE REPORTS

Trustee Luke – Absent.

Trustee Nolan – Absent.

Trustee Perry – No report.

Trustee Warters moved to approve John Hibbard, Jakob O’May, and Tyler DeWeaver. as members of the Fire Department, pending the appropriate training and successful physical of each. Second by Trustee Perry. Vote, 3 ayes. CARRIED.

Chief Pieters submitted three quotes for a skid unit to be used behind the ATV. They were from the Kimtek Corp, RKO Enterprises, and MTECH. Chief Pieters recommended going with Kimtek for \$7735.00, although not the lowest quote, it was closer to what they were looking for. The grant from Senator P. Helming for \$7000 will be used to reimburse the Village for this, the overage will be taken directly from their yearly budget. Motion was made by Trustee Warters, second by Trustee Perry to approve the purchase of the skid unit, expending funds as discussed; \$7000 reimbursement will come from grant from Helming and the balance will come out of the Fire Dept. budget. Vote, 3 ayes. CARRIED.

Trustee Warters submitted reports from Code Enforcement and the Fire Department which will remain on file in the office of the Village Clerk.

FIRE DEPT CUSTODIAN: Motion was made by Trustee Warters, second by Trustee Perry to hire Mikel Hallings as the Mechanic in the Fire Dept, replacing Dave Oakley. Vote, 3 ayes. CARRIED.

Attorney Williams reported that the village will need to amend the Sewer law to amend the language to include an accurate description of an EDU. Motion was made by Mayor Husk, second by Trustee Warters to set a public hearing for Sept. 23, 2019 to amend the sewer law. Vote, 3 ayes. CARRIED.

MEETING DATES CHANGED: Due to the Monday Sept. 2nd Labor Day holiday, motion was made by Trustee Perry ,second by Trustee Warters to move both the September Board meetings to Sept. 9th and Sept. 23, which will be the second and fourth Monday evenings in September. Vote, 3 ayes. CARRIED.

Mayor Husk reported on correspondence from Commander Borland, James R. Hickey American Legion Post 120 thanking the Village for their support of their upcoming centennial celebration.

NEW/OLD BUSINESS:

APPROVAL OF YARD SIGN FOR CANALTOWN DAYS: Motion was made by Trustee Perry, second by Trustee Warters, to approve the CanalTown Days new yard signs as required by our Zoning law. Vote, 3 ayes. CARRIED.

KEY FOR CODE ENFORCEMENT OFFICE FOR CLEANER: Motion Trustee Warter, second by Trustee Perry, to have a key made of the Code office and given to the cleaner of the Park and Club Rooms building, to facilitate in resetting the modem when needed and to clean. Vote, 3 ayes. CARRIED.

RESERVE POLICY – DISCUSSION OF FIRST DRAFT: The first draft of the Reserve Policy was reviewed by the Board and the attorney. Attorney Williams actually thought it would be a good idea to re-adopt the Reserves with updated descriptions that he will provide. The Board should be thinking about some sort of description into how these reserves are funded which should go into the policy as well.

RESPONSE TO STATE RE. AUDIT – tabled until Executive Session.

PURCHASE PRICE OF STREET LIGHTS: Motion was made by Trustee Perry, second by Trustee Warters to accept the purchase price from NYSEG for the street lights contingent upon acceptance of our street light inventory. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Warters, second by Trustee Perry to enter into executive session for a personnel issue with Fire Chief Pieters as well as discussion of our response to the state about the recent completed audit. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Perry, second by Trustee Warters to accept the response to the State Comptroller's office regarding our recent audit. Vote, 3 ayes. CARRIED.

OPEN SESSION: Motion was made and seconded to move back into public session.

ADJOURNMENT: Motion was made and seconded at adjourn at 7:13 p.m. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer