

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**REGULAR MEETING**  
July 8, 2019          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 June 3, 2019 as submitted. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACTS:** Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstracts #1A, vouchers 1-34 for \$150,422.05, Abstract #1B, vouchers 35-52 for \$5,020.81 and Abstract #2A, vouchers 58-99 for \$105,633.49. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Galloway Bridge closing starting today for 6 months
- Revenue and Expense Statement for July distributed to Board by email today
- \$65 Million of EWR monies restored by Senate and State Assembly
- Broadview notification of network maintenance done on June 21
- NYCOM advocacy newsletter sent June 21
- CanalTown Days notification of permit application for festival
- FYE 18-19 budget transfers for inclusion in minutes as follows:

**GENERAL**

A -1010-1	TRUSTEES-SALARY & WAGES	-176.00	\$176.00
A -1110-4	JUSTICE - MISC. & CONTRACTUAL	1,022.47	-\$176.00
A -1010-4	TRUSTEES - MISC. & CONTRACTUAL	-35.12	\$35.12
A -1110-4	JUSTICE - MISC. & CONTRACTUAL	1,022.47	-\$35.12
A -1110-1	VILLAGE JUSTICE SALARY & WAGES	-478.59	\$478.59
A -1110-4	JUSTICE - MISC. & CONTRACTUAL	1,022.47	-\$478.59
A -1210-1	MAYOR SALARY & WAGES	-53.24	\$53.24
A -1110-4	JUSTICE - MISC. & CONTRACTUAL	1,022.47	-\$53.24
A -1210-4	MAYOR - MISC. & CONTRACTUAL	-95.82	\$95.82
A -1110-4	JUSTICE - MISC. & CONTRACTUAL	1,022.47	-\$95.82
A -1325-1	TREASURER - SALARY & WAGES	-7,695.83	\$7,698.88
A -1340-4	BUDGET - MISC. & CONTRACTUAL	145.17	-\$145.17
A -1355-4	ASSESSMENT - MISC. & CONTRACTUAL	500.00	-\$500.00
A -1440-4	ENGINEER	1,500.00	-\$1,500.00
A -1450-4	ELECTIONS - MISC. & CONTRACTUAL	150.00	-\$150.00
A -3310-4	TRAFFIC CONTROL (PAINT & SIGNS)	1,250.21	-\$1,250.21
A -3310-422	TRAFFIC CONTROL (STOP LIGHT ELECTRIC)	81.75	-\$81.75
A -1920-4	MUN. ASSOC. DUES - MISC. & CONT.	127.67	-\$127.00
A -1989-4	OTHER GOVERNMENT SUPPORT	30.00	-\$30.00
A -3510-1	CONTROL OF ANIMALS - SALARY & WAGE	19.04	-\$19.00
A -3510-2	ANIMAL CONTROL - EQUIP/CAP OUTLAY	100.00	-\$100.00
A -3510-4	CONTROL OF ANIMALS - MISC. & CONT.	84.95	-\$84.00
A -7550-4	CELEBRATIONS - MISC. & CONTRACTUAL	323.00	-\$323.00
A -8160-4	REFUSE & GARBAGE - MISC. & CONT.	183.35	-\$180.00
	CENTRAL DATA PROCESSING -		
A -1680-4	MISC/CONTRACT	2,455.61	-\$2,455.00
A -4010-4	PUBLIC HEALTH - MISC. & CONT.	34.00	-\$33.75
A -6989-423	INTERNET SERVICE	420.98	-\$420.00
A -7521-4	FLAG POLE	560.00	-\$300.00

			-\$7,698.88
A -1325-4	TREASURER - MISC. & CONTRACTUAL	-4,083.35	\$4,085.00
A -1990-4	CONTINGENCY ACCOUNT (BUDGET ONLY)	16,016.59	-\$4,085.00
A -1410-1	VILLAGE CLERK SALARY	-27,120.38	\$27,120.38
A -3620-4	SAFETY INSPECTION - MISC/CONTRACTUAL	15,500.00	-\$15,500.00
A -1990-4	CONTINGENCY ACCOUNT (BUDGET ONLY)	16,016.59	-\$11,620.38
			-\$27,120.38
A -1420-1	LAW - SALARY & WAGES	-11,360.96	\$113,675.00
A -1420-4	LAW - MISC. & CONTRACTUAL	3,000.00	-\$3,000.00
A -8540-4	STORM DRAINAGE - MISC. & CONT.	3,361.13	-\$3,360.00
A -3120-1	POLICE - SALARY & WAGES	23,130.27	-\$5,015.00
			-\$11,375.00
A -1640-1	CENTRAL GARAGE - SALARY & WAGES	-87,982.32	\$88,000.00
A -5142-1	SNOW REMOVAL - SALARY & WAGES	-884.44	\$986.00
A -5110-1	STREET MAINT. - SALARY & WAGES	38,097.00	-\$38,097.00
A -5410-1	SIDEWALKS - SALARY & WAGES	14,379.00	-\$14,379.00
A -8540-1	STORM DRAINAGE - SALARY & WAGES	11,168.00	-\$11,168.00
A -1490-4	PUB. WORKS - MISC. & CONTRACTUAL	5,601.89	-\$5,600.00
A -5110-4	STREET MAINT. - MISC. & CONT.	1,500.77	-\$1,500.00
A -5110-411	STREET MAINTENANCE-ASPHALT & BLACKTOP	955.58	-\$955.00
A -5110-423	STREET MAINT. - TRUCK GASOLINE	3,270.58	-\$3,270.00
A -5142-4	SNOW REMOVAL - MISC. & CONTRACTUAL	1,659.05	-\$1,659.00
A -5410-4	SIDEWALKS - MISC. & CONTRACTUAL	1,956.51	-\$1,956.00
A -8170-4	STREET CLEANING - MISC. & CONT.	17,402.00	-\$10,402.00
			-\$88,986.00
A -1620-422	BUILDINGS - GAS & ELECTRIC	-624.39	\$625.00
A -1620-4	BUILDINGS - MISC. & CONTRACTUAL	1,314.70	-\$625.00
A -1640-4	CENTRAL GARAGE - MISC/CONTRACTUAL	-3,950.51	\$3,955.00
A -1640-2	CENTRAL GARAGE - EQUIP/CAP.OUTLAY	36,999.90	-\$3,955.00
A -1670-4	CENTRAL PRINTING & MAILING	-210.62	\$250.00
A -1620-4	BUILDINGS - MISC. & CONTRACTUAL	1,314.70	-\$250.00
A -1910-4	INSURANCE - MISC. & CONTRACTUAL	-1,077.56	\$1,110.00
A -1620-4	BUILDINGS - MISC. & CONTRACTUAL	1,314.70	-\$435.00
A -1640-2	CENTRAL GARAGE - EQUIP/CAP.OUTLAY	36,999.90	-\$675.00
A -3410-4	FIRE - MISC. & CONTRACTUAL	-716.14	\$725.00
A -3410-426	FIRE DEPT. - BUILDING REPAIR/MAINTENANCE	1,049.27	-\$725.00
A -3410-423	FIRE DEPT - AUTO GASOLINE	-168.84	\$170.00
A -3410-426	FIRE DEPT. - BUILDING REPAIR/MAINTENANCE	1,049.27	-\$170.00
A -3410-427	FIRE DEPT - EQUIP.PARTS RPR/MAINTENACE	-75.14	\$80.00
A -3410-426	FIRE DEPT. - BUILDING REPAIR/MAINTENANCE	1,049.27	-\$80.00
A -5182-4	STREET LIGHTING - MISC. & CONT.	-10,798.39	\$10,800.00
A -3120-1	POLICE - SALARY & WAGES	23,130.27	-\$10,800.00
A -5650-4	OFF-STREET PARK - MISC. & CONT.	-1,428.68	\$1,450.00
A -3120-1	POLICE - SALARY & WAGES	23,130.27	-\$1,450.00
A -8810-1	CEMETERY - SALARY & WAGES	-43,879.78	
A -8560-1	SHADE TREES - SALARY & WAGES	25,376.63	-\$25,376.63
A -1620-1	BUILDINGS - SALARY & WAGES	1,217.00	-\$1,217.00
A -7180-1	MARINA - SALARY	14,244.00	-\$14,244.00
A -7180-4	SPECIAL REC. FACILITY (MARINA)	148.12	-\$148.12
A -8560-4	SHADE TREES - MISC. & CONTRACTUAL	2,144.00	-\$447.09
A -8810-4	CEMETERY - MISC. & CONTRACTUAL	1,722.35	-\$1,722.35
A -8810-427	CEMETERY - EQPT REPAIR/MAINTENANCE	927.33	-\$724.59

			- \$43,879.78
A -7140-1	PARK & CLUB BLDG. - SALARY	-1,696.85	\$1,696.85
A -8560-4	SHADE TREES - MISC. & CONTRACTUAL	2,144.00	-\$1,696.85
A -6989-42	ECON.OPP. & DEV. - WEB SITE	-149.00	\$150.00
A -3120-1	POLICE - SALARY & WAGES	23,130.27	-\$150.00
A -7140-4	PARK & CLUB BLDG. - MISC.	-1,652.69	\$1,655.00
A -3120-1	POLICE - SALARY & WAGES	23,130.27	-\$1,655.00
A -7320-4	JOINT YOUTH - MISC. & CONTRACTUAL	-299.25	\$300.00
A -3120-1	POLICE - SALARY & WAGES	23,130.27	-\$300.00
A -8010-4	ZONING - MISC. & CONTRACTUAL	-2,670.97	\$2,675.00
A -3120-1	POLICE - SALARY & WAGES	23,130.27	-\$2,675.00
A -8810-422	CEMETERY - GAS & ELECTRIC	-121.52	\$125.00
A -3120-1	POLICE - SALARY & WAGES	23,130.27	-\$125.00
A -9010-8	NYS EMPLOYEE RETIREMENT SYSTEM	-338.00	\$340.00
A -3120-1	POLICE - SALARY & WAGES	23,130.27	-\$340.00
A -9015-8	NYS FIRE & POLICE RETIREMENT SYS.	-1,203.00	\$1,205.00
A -3120-1	POLICE - SALARY & WAGES	23,130.27	-\$1,205.00
A -9710-7	SERIAL BONDS - INTEREST	-0.13	\$0.50
A -7520-4	HISTORIC PROP. - MISC. & CONT.	74.59	-\$0.50
A -9730-7	BOND ANTICIPATION NOTE - INTEREST	-1.09	\$1.50
A -7520-4	HISTORIC PROP. - MISC. & CONT.	74.59	-\$1.50
<b>WATER</b>			
F -1490-4	PUB. WORKS ADMIN. - MISC/CONTRACTUAL	-1,733.82	\$1,735.00
F -9060-8	WATER - HOSPITAL & MEDICAL INS.	3,748.72	-\$1,735.00
F -8340-4	TRANS. & DIST. - MISC. & CONTRACT.	-9,606.34	\$9,698.00
F -8340-151	HIGHWAY DEPT. TRANS. & DIST. (WA FUND)	8,498.00	-\$8,498.00
F -1440-4	ENGINEER - MISC/CONTRACTUAL	1,500.00	-\$1,200.00
F -9030-8	WATER - SOCIAL SECURITY	-686.00	\$690.00
F -9060-8	WATER - HOSPITAL & MEDICAL INS.	3,748.72	-\$690.00
F -9040-8	WATER - WORKMENS COMPENSATION	-0.33	\$1.00
F -9060-8	WATER - HOSPITAL & MEDICAL INS.	3,748.72	-\$1.00
<b>SEWER</b>			
G -1490-4	PUB. WORKS ADMIN. - MISC/CONTRACTUAL	-1,688.82	\$1,690.00
G -8120-151	HIGHWAY DEPT - SEWER LINES - SALARY	15,783.00	-\$1,690.00
G -8120-4	SANITARY SEWERS - MISC/CONTRACTUAL	-78.00	\$80.00
G -8120-151	HIGHWAY DEPT - SEWER LINES - SALARY	15,783.00	-\$80.00
G -9030-8	SEWER - SOCIAL SECURITY	-1,531.00	\$1,535.00
G -8120-151	HIGHWAY DEPT - SEWER LINES - SALARY	15,783.00	-\$1,535.00
G -9040-8	SEWER - WORKERS COMPENSATION	-0.33	\$1.00
G -8120-151	HIGHWAY DEPT - SEWER LINES - SALARY	15,783.00	-\$1.00

### **TRUSTEE REPORTS**

**Trustee Luke** reported that the audit was completed for the office of the court on June 17, 2019, no discrepancies were found. Motion was made by Trustee Nolan, second by Trustee Perry to acknowledge completion of the annual court audit. Vote, 4 ayes. CARRIED. A copy of the court audit will remain on file in Village Hall.

**Trustee Nolan** reported that the lead and copper testing has been completed once again and he shared the monthly operating report for the water and wastewater treatment plants which will remain on file in the office. He has met with Marty Aman and talked about Walworth joining our WWTP project. Any additional costs will be borne by Walworth if they join. Motion was made by Trustee Nolan, second by Trustee Perry to approve the board signing the MOU for the WWTP project which will now address the likelihood for the inclusion of Walworth. Vote, 4 ayes. CARRIED.

**Trustee Perry** reported that the school will be paving the parking lot and driveway all the way to Cuyler St. They have offered to pave the other half that does not belong to them. Motion was made by Trustee Perry second by Trustee Nolan to accept the school's offer to pave our section of the back parking lot at 144 E. Main St. Vote, 4 ayes. CARRIED.

**Trustee Warters** turned in the fire department calls and department vehicle logs for June as well as the June report from Code Enforcement. Chief Pieters also updated the Board on some new equipment they are looking into.

**Attorney Williams**- no report.

**Mayor Husk** is working on a proclamation to make Aug. 24 & 25 the American Legion Post 120 Centennial weekend. Motion was made by Trustee Nolan, second by Trustee Luke to approve the proclamation as described. Vote, 4 ayes. CARRIED.

He also read the letters of commendation to Patty Burditt for her efforts at Christmas time providing toys to area children and Officers Tim Bryant, Ross Younglove and Ron Hall for their excellence in police work. These letters of commendation will be placed in their employee files. And finally as a heads up, Steve MacNeal is working on organizing a new and improved Canal Connection Chamber of Commerce, encompassing several communities including Palmyra and Macedon.

#### **NEW/OLD BUSINESS:**

**BUDGET CORRECTION:** Motion was made by Trustee Nolan, second by Trustee Perry to correct the budget line to replace A1640.45 to A1640.44. Vote, 4 ayes. CARRIED.

**SEASONAL WORKER:** Motion was made by Trustee Nolan, second by Trustee Luke to hire Carrighan Perry in the Highway Dept. as a seasonal summer worker. Vote, 3 ayes, 1 abstain, Trustee Perry. CARRIED.

**O&M WATER AND WASTEWATER CONTRACT** Motion was made by Trustee Nolan, second by Trustee Warters authorize the mayor to sign the contract renewal with WCWSA for O&M of our water and wastewater operations. 4 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made by Trustee Perry, second by Trustee Nolan to enter into executive session for a contractual matter. Vote, 4 ayes. CARRIED.

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

**ADJOURNMENT:** Motion was made and seconded at adjourn at 7:30 p.m. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer