

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
JULY 1, 2024 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Denniston, Leo, Luke, and Perry. Attorney St. Martin was absent.

OTHER ATTENDEES: Elaine Liberio

CALL TO ORDER: Mayor Husk called the regular meeting to order at 6:30 pm.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES Motion was made by Trustee Perry, seconded by Trustee Leo to approve the minutes of June 17, 2024. Vote, 3 ayes, 1 abstention, Trustee Denniston. CARRIED.

APPROVAL OF ABSTRACT Motion was made by Trustee Perry, seconded by Trustee Denniston to approve payment of 2A vouchers 25-00044 to 25-00078 for \$107,129.55. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

TRUSTEE REPORTS

Trustee Denniston- No report

Trustee Leo- Monthly fire department activity report for June which is on file in the Village Clerk's office.

Trustee Luke- She and volunteer Irene Unterborn have decided to have a Movie in the Park on July 26th. It will be Christmas in July themed with sno-cones, watching the movie ELF and more activities for kids.

Trustee Perry –The R9 old rescue truck doing auction. Highway is on vacation this week. Building and Grounds started mulching in the Village Park and string trimming at the Cemetery. Last week, Highway continued work on the sidewalks on East Foster Street.

Mayor Husk-On July 15th, Public Workshop #2 for the Comprehensive Plan is being held at the Palmyra Community Library with drop-in hours from 4:30-7:30pm.

He submitted information to the NYCOM salary survey which gathers information from the other members and gives a report in a couple months with the information.

He has a meeting next week with Councilman DeRue and the Assessor on the Volunteer Fire Property Tax exemption.

DEPARTMENT HEAD REPORTS

Clerk-Treasurer Wetherby- Office was busy as it was the last day of tax collection without penalties as well as residents paying water and sewer bills.

OLD/NEW BUSINESS

SPECIAL EVENT APPLICATION FROM WESTERN WAYNE CHAMBER OF COMMERCE for Wine Walk and food trucks on August 23rd. The contact for this event is Western Wayne Chamber of Commerce board member Elaine Liberio. The Board offered to have bathrooms at Marina open for the event.

Motion to approve the Special Event permit for this event was made by Trustee Perry, seconded by Trustee Luke Vote, 4 ayes. CARRIED

Trustee Luke suggested we consider a Music in the Park that night to tie in with the event.

SEWER REQUEST FROM KAREN POTTER Blockage was created by the Village and she is asking for reimbursement on the invoice to repair the blockage in the amount of \$189. Motion was made by Trustee Perry, seconded by Trustee Leo to pay her this amount. Vote, 4 ayes. CARRIED.

RESOLUTION OF SUPPORT AND AUTHORIZATION FOR THE VILLAGE OF PALMYRA'S 2024 NEW YORK STATE CONSOLIDATED FUNDING APPLICATION

**NYS Office of Parks, Recreation, and Historic Preservation
Environmental Protection Fund Project for Park Planning for Village Park**

WHEREAS, the Village of Palmyra, Wayne County, supports the submission of the 2024 Consolidated Funding Application (CFA) on behalf of the Village through the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under Title 9 of the Environmental Protection Act of 1993 for the purpose of funding the Village Park Planning project; and

WHEREAS, the NYS OPRHP invites eligible applicants to apply for funding opportunities through the CFA to undertake the acquisition, development, or planning of parks and recreational facilities open to the public; and

WHEREAS, the Village’s planning documents recognize our recreational assets are important to us and the Village strives to provide accessible green space and enjoyable programs in all seasons for the community; provide opportunities for relaxation, experiential learning, and socialization to enhance personal growth and well-being for all individuals; and continuously improve the quality and safety of our facilities and services; and

WHEREAS, if funding is received the Village proposes to engage the community and develop a planning report to explore cost-effective improvements to Village Park; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board, on behalf of the Village of Palmyra authorizes the submission of an application for funding to the NYS OPRHP Environmental Protection Fund for a Parks Planning grant regarding the Village-owned Village Park and authorizes the Village Mayor to be the authorized representative for the project, able to execute all necessary documents relative to the project; and

BE IT FURTHER RESOLVED, the Village Board does hereby authorize that they shall provide at least a 50% match of the total of any grant funding awarded as a local match and does hereby appropriate and obligate such matching funds from the Village of Palmyra General Fund budget line; and

BE IT FURTHER RESOLVED, that the Village of Palmyra recognizes and fully supports the submission by MRB Group of this 2024 NYS OPRHP Park Grant for a planning project for Village Park.

Motion was made by Trustee Denniston, seconded by Trustee Perry to approve the above resolution. Vote, 4 ayes. CARRIED

RESOLUTION AFFIRMING THAT SINCE THE PARKS PROJECT IS A PLANNING REPORT, THAT IT IS A SEQR TYPE II ACTION

**NYS OPRHP PARKS PROJECT
PLANNING STUDY**

SEQR RESOLUTION – TYPE II ACTION

WHEREAS, the Village of Palmyra Village Board, (hereinafter referred to as The Board) is submitting an application through the New York State Consolidated Funding Application (CFA) under the New York State Office of Parks, Recreation and Historic Preservation (OPRHP), for the preparation of a parks planning report; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board does hereby classify the above referenced Action to be a Type II Action under Section 617.5 (c)[27] of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED THAT, Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

BE IT FINALLY RESOLVED THAT, the Board in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

Resolution affirming that since the Parks project is a planning report, that it is a SEQR Type II Action Motion was made by Trustee Luke, seconded by Trustee Perry to approve the above resolution. Vote, 4 ayes. CARRIED

PARK PLANNING COMMITTEE- Mayor Husk has requested that the Village advertise for letters of interest of those that would like to be part of this committee, with an August deadline. It is open to Town and Village residents, but this is a Village project. Deputy Mayor Perry will be the main contact for this committee.

EXECUTIVE SESSION: None was held

ADJOURNMENT: Next meeting will be August 5, 2024, at 6:30pm at the Village Hall. Motion was made by Trustee Luke and seconded by Trustee Perry to adjourn at 6:50pm. Vote, 4 ayes. CARRIED.