

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
JANUARY 21, 2025 6:30 PM
REGULAR MEETING

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

OTHER ATTENDEES: Warren Frederick (one of Fire Chiefs), Georgeann Graham, David Husk (as substitute clerk for the Board), Lisa Stivers

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

PUBLIC COMMENT- None, as no one called before 5:00pm on January 17 requesting to be on the agenda for public comment.

APPROVAL OF MINUTES Motion was made by Trustee Leo, seconded by Trustee Denniston to approve the minutes of January 6, 2025. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT Motion was made by Trustee Denniston, seconded by Trustee Leo to approve payment of 8B vouchers 25-00551 through 25-00585 for \$81,394.62. Vote, 3 ayes, CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

The Village was awarded a matching grant for park planning for The Village Park from NYS Parks, Planning and Recreation Department

TRUSTEE REPORTS

Trustee Leo-

MOTION TO APPROVE AMENDMENTS TO FIRE DEPARTMENT BYLAWS was made by Trustee Leo, seconded by Trustee Denniston. Vote, 3 ayes, CARRIED.

Trustee Luke- Excused

Trustee Denniston- Thursday is Public Hearing for the Comprehensive Plan at Town Hall

Trustee Parkison-Excused

Mayor Perry- Highway and Building and Grounds crews are working on salting and plowing, equipment and building repairs.

DEPARTMENT HEAD REPORTS

Chief DiNardo-

MOTION TO APPROVE HIRING OF BRETT POLLOTTA as a part time per diem police officer at \$28 per hour with a start date of January 22 was made by Trustee Leo, seconded by Trustee Denniston. Vote, 3 ayes, CARRIED.

OLD/NEW BUSINESS

DEPUTY REGISTRAR OF VITAL STATISTICS: Motion to approve Amanda Hill as Deputy Registrar of Vital Statistics (Replacing Kristi Dubach) for a term of 1/21/25 through 12/31/25 was made by Trustee Leo, seconded by Trustee Denniston. Vote, 3 ayes, CARRIED.

HOME RULE FOR OFFICER WADHAMS

WHEREAS, New York State has the authority to enact special laws in support of a municipal governing bodies desire to employ an officer full time who otherwise is over the age requirements established by civil service, and

WHEREAS, the Village of Palmyra Board of Trustees would like to see Officer Heath Wadhams continue his career as a full-time Competitive Police Officer; NOW,

THEREFORE BE IT RESOLVED, that submits this resolution and the supporting Home Rule request to both the Senate and Assembly for consideration and approval, and BE IT FURTHER RESOLVED, that the Village of Palmyra Mayor, Richard T. Perry is hereby authorized and directed to execute all documents pertaining to the request.

NOW, THEREFORE, be it RESOLVED that the Village of Palmyra fully approves and endorses Home Rule Legislation for Officer Heath Wadhams;

Motion was made by Trustee Leo, seconded by Trustee Denniston. Vote, 3 ayes, CARRIED.

MOTION TO GRANT 4H SPECIAL USE PERMIT FOR EXEMPTION FROM LOCAL LAW § 104-1 (Use of air, B.B. and pellet guns prohibited) was made by Trustee Denniston, seconded by Trustee Leo. Vote, 3 ayes, CARRIED. The use of the pellet guns will occur under the supervision of the 4H leader Lisa Stiver at the Fairgrounds.

AUTHORIZATION FOR DESIGNATED REPRESENTATIVE TO EXECUTE GRANT AGREEMENT NOW, THEREFORE, BE IT RESOLVED, Mayor Richard T. Perry, Jr is hereby authorized to execute an Engineering Planning Grant (EPG) Agreement with the New York State Environmental Facilities Corporation (NYS EFC) and any and all other contracts, documents, and/or instruments necessary to facilitate the EPG project referenced herein and to fulfill the Village of Palmyra obligations thereunder. Motion was made by Trustee Denniston, seconded by Trustee Leo to authorize the above. Vote, 3 ayes, CARRIED (This was done previously with Mayor Husk but needed to be done again to authorize Mayor Perry.)

EXECUTIVE SESSION-None

ADJOURNMENT Next meeting will be February 3, 2025 at 6:00pm at the Village Hall. Motion was made by Trustee Denniston, seconded by Trustee Leo to adjourn at 6:17 pm. Vote, 3 ayes. CARRIED. January 23 is Public Hearing for the Comprehensive Plan at Town Hall at 7:00pm.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer
(with notes from substitute clerk David A. Husk)