

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
Sept. 18, 2017 6:30 p.m.

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

CALL TO ORDER: Mayor Husk called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT #4B: Motion was made by Trustee Nolan, second by Trustee Warters to approve the payment of Abstract #4B for vouchers 286-324 for \$50,360.10. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Warters to approve the minutes from Sept. 11, 2017 as submitted. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Notification of Restore NY Grant Funding
- Fayette St. update
- Shared Services Studies Group – presentation of latest consolidation plans available in Village Clerk’s office.

TRUSTEE REPORTS

Trustee Luke – excused.

Trustee Nolan talked with Bill Campbell regarding expansion in the boys’ program which is now being done and will resolve the other problem talked about at the last meeting.

Trustee Perry- no report.

Trustee Warters – no report.

Attorney Williams – no report.

Mayor Husk reported that the dedication of the Village Park driveway to honor EthelMae Johnson was well attended yesterday during CanalTown Days. The plaque and street sign have been installed at the entrance. Interviews are continuing for the police department.

NEW/OLD BUSINESS:

CODE ENFORCEMENT OFFICE: Tabled till October 2, 2017, as Village attorney will be delayed.

PEDDLAR/STATIONARY VENDORS: Short discussion took place regarding the peddler/stationary vendor law. There are some things in the current law that we do not do that should be removed such as fingerprinting and some other things we should consider doing; perhaps subscribing with a company to have background checks done. The law on the stationary vendors is somewhat confusing as well, especially during CanalTown Days. Further discussion was tabled until Attorney Williams could provide some input. \$200, subscribe to background check service, vendors on the sidewalk.

REQUEST FOR OVER-SIZED COMPANION BENCH IN SECTION F-1 IN CEMETERY: Some discussion took place about the Cemetery rules and regulations, then tabled until Supt. Hopkins could be present at the meeting.

RFQ STREETLIGHTS: John Goodwin, City Manager from Canandaigua supplied us with their list of companies that they sent their RFPs to about the LED lighting and the clerk will mail out the RFP/RFQs to them on the list as well as advertising it in the official Village newspaper.

CHANGE ORDER #2 FOR ROADTEK: Motion was made by Trustee Nolan, second by Trustee Warters to approve Change Order 2 to grant a time extension to Oct. 13 to Roadtek for

completing Fayette St. Vote, 3 ayes. CARRIED. Jace Hudak has offered to give some advice on which type of trees should be replanted on Fayette.

FIRE DEPARTMENT BYLAWS: There is an issue with some members of the Fire company with the bylaws that were adopted by the Village for the Fire Department. Some members maintain that the Village cannot have the fire dept. and the fire company being “governed” by two different sets of by laws. Attorney Williams and NYCOM disagree and the Board stands by their decision to have separate bylaws for the Fire Department.

Debbie Rothfus reminded that on Sept. 22nd, the pancake breakfasts will start up again at the Fire Hall.

Motion was made by Trustee Perry, second by Trustee Warters to go into executive session for discussion of police personnel and staffing at 8:15 p.m. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION

The Board re-entered public session with no action having taken place.

ADJOURNMENT: Motion was made and seconded to adjourn at 9:15 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer