

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**

**REGULAR MEETING**

January 22, 2024 6:30 pm

**ROLL CALL:** Present: Mayor Husk, Trustees Leo, Luke and Perry  
Absent: Attorney St. Martin

**OTHER ATTENDEES:** Mikel Hallings, Rich Sturgill *Fire Chiefs*, David Freeland, Georgann Graham  
Kyle DiNardo, *Chief of Police*, Caroline Grasso, *The Times of Wayne County*

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Husk called the Regular Meeting to order at 6:30 pm.

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Perry, seconded by Trustee Leo to approve the minutes of January 8, 2023, as submitted. Vote, 3 ayes, 1 abstain Trustee Luke. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Perry, seconded by Trustee Leo to approve payment of **ABSTRACT 8B** vouchers **24-00555** to **24-00579** for **\$36,865.31**. Vote, 3 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:**

Budget requests are due to the Clerk-Treasurer by 1/24

First budget workshop starts at 6:00pm (after Public Hearing) at the February 5<sup>th</sup> meeting.

**TRUSTEE REPORTS:**

**Trustee Leo-** Motion to accept the application for Fire Department membership for Patrick Crawford Sr., pending background checks, for Fire Police, was made by Trustee Leo, seconded by Trustee Perry. Vote, 3 ayes. CARRIED.

**Trustee Luke** – Town and Village Comprehensive Plan Steering Committee is holding a public workshop at the Palmyra Library on Wednesday, March 6<sup>th</sup> from 4:00-8:00pm. Information on the plan is available on the Village and Town websites.

**Trustee Perry** – Motion to surplus 1997 Ford New Holland Backhoe was made by Trustee Perry, seconded by Trustee Leo. Vote, 3 ayes. CARRIED.

Motion to approve signing of automatic mutual aid reciprocal agreement with East Palmyra Fire Department was made by Trustee Perry, seconded by Trustee Luke. Vote, 3 ayes. CARRIED. In addition to mutual aid with East Palmyra, they will be training with them as well.

The ongoing Police Department renovation, with work done by the Building and Grounds crew, is almost complete. This was done for NYDCJS (New York State Division of Criminal Justice Services) compliance. Evidence room also was changed using grant funds. Building and Grounds will be painting the Village Hall. Court office and Clerk office to share space for storage across the street in the Sexton Building.

**Mayor Husk** – February 3rd from 5:00-6:00pm is the American Legion steak dinner.

Annual Canandaigua Watershed Commission inspection was done and is on file in the Village Clerk's office.

**Chief DiNardo-** We are still looking to hire for Officer Zangerle's replacement. Active Threat Training in Cortland, covered by grant money, was taken by the full time officers and one part time officer. Police Department is ahead of the DCJS compliance standards deadline in October. Evidence room and General orders just need to be finished. Surplus list should be finalized by next meeting.

**NEW/OLD BUSINESS:**

**MOTION TO HIRE KYLE MCCORMACK AS PART TIME ZONING OFFICER,** to replace retiring officer Ron Hall, at the rate of \$ 26.32 with a start date of 1/23/24 was made by Trustee Perry, seconded by Trustee Luke. Vote, 3 ayes. CARRIED K. McCormack is also a full time Geneva Firefighter and Certified Fire Marshal. His hours of availability will be posted online once he takes over the position from R. Hall. R. Hall will be retiring on 3/1.

**THANK YOU TO WOODSTONE EARTH CONSTRUCTION INC.** for their demolition of 421 East Main Street. They stopped and capped the water and sewer lines but they need to be marked. The cost for disposing of demolition materials will be submitted to the owner's property taxes.

**SCHEDULE PUBLIC HEARING FOR EDITING OF CHAPTER 139** for permitted community events, with 50 or more vendors, vendor fee for February 5 at 6:00pm was made by Trustee Leo, seconded by Trustee Perry. Vote, 3 ayes. CARRIED

Mayor Husk met with a local resident, Chief DiNardo and Clerk-Treasurer Wetherby this morning to go over this local law. As it is now, a vendor comes into the Village Hall to get a peddler's permit for \$125. We want to amend the local law so that the fee for a permitted community event would be charged less. At this time, we are violating our own local law for permitting. R. Wetherby will generate permits for each vendor and violators can be ticketed for being an unsolicited vendor. The small fee the Village will be charging will help offset highway and police overtime during the event. Mayor Husk requested Chief DiNardo be present at the Public Hearing. As a reminder, in front of your businesses you are able to promote your own business, but you can't rent it out to someone else.

**EXECUTIVE SESSION:** As there were no further regular items to be discussed, a motion was made by Trustee Luke, seconded by Trustee Perry to go into executive session for discussion of contracts and personnel at 7:01pm Vote, 3 ayes. CARRIED. There will not be any action taken after Executive Session.

Mayor Husk declared the return to public session at 7:21pm.

**ADJOURNMENT:** Motion was made by Trustee Perry and seconded by Trustee Leo to adjourn at 7:22pm. Vote, 3 ayes. CARRIED

Respectfully submitted,  
Rebecca Wetherby  
Clerk Treasurer