

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
October 17, 2022 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Leo, Luke and Perry. Attorney Williams and Trustee Wartens were excused.

OTHER ATTENDEES: Rich Sturgill and Mikel Hallings, *Fire Chiefs*; Attended but left after swearing in: Patricia Burditt-*Village of Palmyra Police Clerk*, John Colella-*Former Town of Macedon Chief of Police*; Kyle DiNardo; DiNardo family; Robert Milby, *Wayne County Sheriff*, Brian Parkison, *Village of Palmyra Police Officer*; Fabian Rivera, *Town of Macedon Chief of Police*

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

PLEDGE OF ALLEGIANCE

APPROVAL OF KYLE DiNARDO AS CHIEF OF POLICE

Motion was made by Trustee Luke, seconded by Trustee Perry to appoint Kyle DiNardo as Chief of Police for the Village of Palmyra. He is being appointed from a Civil service eligible list.

Roll Call Vote

Trustee Leo-Aye

Trustee Luke-Aye

Trustee Perry-Aye

Trustee Wartens- Absent

Mayor Husk- Aye

Vote, 4 ayes. CARRIED

SWEARING IN OF CHIEF DiNARDO- Rebecca Wetherby, Village of Palmyra Clerk-Treasurer, swore Chief Kyle DiNardo in and had him sign the Oath of Office book.

REGULAR MEETING (There was a 10 minute break before the meeting resumed.)

APPROVAL OF MINUTES: Motion was made by Trustee Leo, seconded by Trustee Perry to approve the minutes from **October 3, 2022**. Vote, 3 ayes, 1 abstain Luke CARRIED.

APPROVAL OF ABSTRACT:

APPROVAL OF ABSTRACT 5B vouchers **23-00332** through **23-00372** for \$ **143,590.70** was made by Trustee Perry, seconded by Trustee Luke. Vote, 3 ayes. CARRIED

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION-

- Board was given Revenue and Expense report as of 10/14 and September's Capital Project and Reserve reports
- Trick or Treat on Main Street will be held from 2:00-4:00pm on October 29th

TRUSTEE REPORTS

Trustee Leo- Fire Department-Motion to approve Miranda Bigley as a new fire service member (pending background checks.) Motion made by Trustee Leo, seconded by Trustee Perry Vote, 3 ayes. CARRIED

Trustee Luke- No report

Trustee Perry- Requested to go into Executive for personnel. Discussion was had on the progress on the camera project.

Trustee Wartens- Excused

Attorney Williams- Excused

Mayor Husk- On October 4th he and R. Wetherby went to a WWTP meeting to talk to the other community leaders. On Thursday, one hundred and fifty 2nd graders will be touring the Village Hall.

Palmyra Fire Company is holding a pancake breakfast on October 23rd.

Drug Take Back will be held from 10:00am-2:00pm on October 29th

Village officials meeting is on November 16th. If anyone is interested let him know.

OLD/NEW BUSINESS

- Adding Budget lines, A 9710.61 (Serial Bonds-Principal-Dump Truck) and A9710.71 (Serial Bonds-Interest-Dump Truck) and moving the budgeted amount from A9730.6

(Bond Anticipation Notes-Principal) and A9730.7 (Bond Anticipation Notes-Interest) respectively as the Dump Truck is a Serial Bond not a Bond Anticipation Note.

- Budget Amendments:
 - \$1987.98 from F1990.4 (Contingency) to F1640.44 (Central Garage Equipment Repairs.)
 - \$2302 from A1990.4 (Contingency) to A9710.71 (Serial Bonds-Interest Dump Truck)
 - \$1272.81 from A9040.8 (Worker's Compensation) to A9050.8 (Unemployment)

Motion was made by Trustee Perry, seconded by Trustee Luke to approve addition of budget lines and budget amendments. Vote, 3 ayes. CARRIED

EXECUTIVE SESSION: As there were no further regular items to be discussed, a motion was made by Trustee Perry, seconded by Trustee Leo to go into executive session for discussion of contracts and personnel at 6:59pm Vote, 3 ayes. CARRIED

Mayor Husk declared the return to public session at 7:28pm

ADJOURNMENT: Next meeting will be on November 7 at 6:30pm at the Village Hall. Motion was made by Trustee Leo, seconded by Trustee Perry to adjourn at 7:29pm. Vote, 3 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer