

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
DECEMBER 16, 2024 6:30 PM
REGULAR MEETING

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

OTHER ATTENDEES: Glenn Bullock, Ryan Darling, Wayne Eidman, Warren Frederick, Mikel Hallings, Kim Henning, Mark Henning, Rachel Henning, Lucas Shulla, Lisa Stivers, Tracy Vanderwall

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 December 13, 2024

APPROVAL OF MINUTES Motion was made by Trustee Leo, seconded by Trustee Luke to approve the minutes of November 18, 2024. Vote, 3 ayes, 1 abstain Trustee Parkison. CARRIED.
Motion was made by Trustee Luke, seconded by Trustee Leo to approve the minutes of November 25, 2024. Vote, 3 ayes, 1 abstain Trustee Parkison. CARRIED.
Motion was made by Trustee Leo, seconded by Trustee Parkison to approve the minutes of December 2, 2024. Vote, 4 ayes, CARRIED.

APPROVAL OF ABSTRACT Motion was made by Trustee Luke, seconded by Trustee Perry to approve payment of 6B vouchers 25-00365 through 25-00402 for \$178,005.82 Vote, 4 ayes, CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

On December 13, the Board was given: November- Capital Project and Reserve reports
Revenue and Expense report through 12/13
Bank and CD balances through 12/13

Clerk-Treasurer R. Wetherby- submitted *Annual Roster of Interior Firefighters, Fire District, Department or Company Annual Claims* report and *Volunteer Firefighter Enhanced Cancer Disability Benefits Program Attestation/Proof of Benefits* to Homeland Security and Emergency Service, Office of Fire Prevention and Control

TRUSTEE REPORTS

Trustee Luke- The horse drawn carriage rides on December 12th were a success.

Trustee Denniston- Excused

Trustee Leo- Deferred to Rachel Henning (Fire Company President and Lucas Shulla (Fire Chief)

R. Henning- The Fire Company Pancake breakfast served 223 people. That is their best turn out yet. They had Santa and toys to hand out.

Mayor Perry- Cemetery department poured 7 foundations last week and working on cleanup. The Highway Department is working on fall cleanup and prepping equipment. On 11/2 they had a hydraulic leak on Carroll St, near Hansen and Liberty Streets. They put sand and kitty litter down right away. Highway Superintendent Mike Boesel spoke to any of the residents that were available as well. The DEC, EPA and Assemblyman Brian Manktelow's office was called. The DEC said we followed protocol and procedures. They laid down kitty litter two more times even though we only had to do it once. The DEC closed the case on Friday and the EPA closed the case on Monday.

He thanked the Fire Department for having former Mayor Husk and he participated in the Good Night Lights at Golisano Children's Hospital. *{Good Night Lights is an annual event led by the Rochester Police Department to show their support of families in the hospital. First responders drove in their emergency vehicles on Wednesday evening, lining up outside of the hospital. They turned their lights on at 6:30 p.m. and paraded west towards the behavioral health building.}* He would like to encourage anyone in the future to do it.

Holiday hours: Clerk-Treasurer Wetherby asked to close the entire day for Christmas Eve instead of closing at 1:00pm. Clerk-Treasurer Wetherby and her Deputy Clerk will only be paid 4 hours for holiday even though it will be closed all day.

DEPARTMENT HEAD REPORTS

R. Henning- Fire Company- Asked former Mayor David Husk to join her at the front of the room to present him with an honorary lifetime membership to the Fire Company.

Lucas Shulla- Fire Chief- presented him with a shirt and patch.

Former Mayor Husk thanked them for the presentation and said that they are the heroes of the community.

Kyle DiNardo- Police Chief- There were 16 families that participated in Shop with a Cop at Wal-Mart. The first trailer of Toys for Tots was picked up and will get another one next week. Trustee Parkison mentioned that East Rochester will also be participating with Shop for a Cop next year.

OLD/NEW BUSINESS

EXECUTIVE SESSION: None

ADJOURNMENT: Next meeting will be January 6, 2025 at 6:30pm at the Village Hall. Motion was made by Trustee Luke and seconded by Trustee Parkison to adjourn at 6:43 pm. Vote, 3 ayes. CARRIED.