VILLAGE OF PALMYRA BOARD OF TRUSTEES SEPTEMBER 9, 2024 6:30 PM REGULAR MEETING

<u>ROLL CALL:</u> Present: Mayor Husk, Trustees Denniston, Leo, and Perry. Trustee Luke and Attorney St. Martin was absent.

OTHER ATTENDEES: Gary Hopkins, *Cemetery Superintendent;* Warren Frederick, *Fire Chief;* Kammy Catchman, Georgeanne Graham, John Graham, Craig Smith (exit after presentation), Mary Ann Smith-Williams, Linda Valley, Tracy Vanderwall,

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE FOR SEPTEMBER 2001

REGULAR MEETING

<u>APPROVAL OF MINUTES</u> Motion was made by Trustee Perry, seconded by Trustee Leo to approve the minutes of August 5, 2024. Vote, 3 ayes. CARRIED.

<u>APPROVAL OF ABSTRACT</u> Motion was made by Trustee Perry, seconded by Trustee Denniston to approve payment of 4A vouchers 25-00148 to 25-00222 for \$917,066.67. Vote, 3 ayes. CARRIED. Mayor Husk noted that the amount being paid in this abstract is high due to it including the annual payment to Wayne County Water and Sewer for the WWTP.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

On September 6, the Board was given:

August- Capital Project and Reserve reports Revenue and Expense report through September 6 Bank and CD balances through September 6

Department of Transportation letter regarding reestablishment of handicapped parking spot on Main St. The Zion Episcopal Church thanked the Village for their assistance in having this happen as it impacts their parishoners.

Resident wrote a letter complimenting how Sgt Baker and Officer Wendling handled a domestic situation

<u>CRAIG SMITH</u>- After having met with Mayor Husk and Deputy Mayor Perry, he was invited to speak the rest of the Board about Canal his vision regarding the Division Street bridge and Port of Palmyra, including an amphitheater.

TRUSTEE REPORTS

Trustee Denniston- None

Trustee Leo- Monthly Fire Department calls on file in the Village Clerk's office

AMENDMENTS TO FIRE DEPARTMENT BY-LAWS: Motion to accept amendments to Fire Department by-laws was made by Trustee Perry, seconded by Trustee Leo. Vote, 3 ayes. CARRIED

TURNOUT GEAR PURCHASE: Motion to approve purchase of \$14,379.84 for 4 sets of turnout gear for interior firefighters, needed before their Firefighter 1 training in November, was made by Trustee Denniston, seconded by Trustee Perry. Vote, 3 ayes. CARRIED

Trustee Luke- Excused

Trustee Perry- Highway Department have East Foster Street curbing put down, and will be working on lawn repair and paving in the next few weeks.

G. Hopkins- Last month had 7 burials, 6-7 foundations. Two trees on E Foster needed to come down. G. Hopkins was able to talk to his contact at NYSEG who was able to take them down, due to their location, and saved the taxpayers over \$5000. Stump grinding on East Foster this morning. With the help of the police department, they have been able to curb the vandalism that had been occurring at the Comfort Station.

Mayor Husk- Book sale at the Palmyra Community Library September 9-14, Harvest on Canal at the Fairgrounds September 14th and 15th, American Legion Chicken BBQ at the Fairgrounds, and Merchant Sidewalk Sale downtown14th and 15th, October 5th American Legion steak dinner. Chief DiNardo was at the Harvest of the Canal Committee meeting, so Mayor Husk did the Police report. Police Department had 284 events in August, including domestic violence, traffic stops, larceny.

DEPARTMENT HEAD REPORTS

Chief Frederick, Fire Department-

Clerk-Treasurer Wetherby- An energy audit will be done at Village Hall on October 3 recommending energy and savings costs. The cost of the audit is covered by a NYSERDA grant and the additional September 9, 2024

\$6,000 must be put towards items the energy auditor suggested. With being a historical building, Village Hall is limited in what we can do regarding changes for energy efficiency.

OLD/NEW BUSINESS

NOCO NATURAL GAS AGREEMENT: Motion was made by Trustee Perry, seconded by Trustee Leo for Clerk-Treasurer Wetherby to sign the NOCO natural gas agreement for 24 months. Vote, 3 ayes. CARRIED.

DEPUTY REGISTRAR OF VITAL STATISTICS: Motion to approve Kristi Dubach as Deputy Registrar of Vital Statistics (Replacing Heidi Jarvis) for a term of 9/9/24 through 12/31/27 was made by Trustee Perry, seconded by Trustee Leo. Vote, 3 ayes. CARRIED.

THOMAS BAKER SERGEANT RESIGNATION: Motion to accept the resignation of Thomas Baker from his position of full-time Sergeant with the Village of Palmyra Police Department effective 9/2/24 was made by Trustee Perry, seconded by Trustee Denniston. Vote, 3 ayes. CARRIED. He will still be listed on our roster in case he is ever needed to assist due to our lack of full-time personnel. **HIRING OF EARL LERGNER AS PART TIME SERGEANT:** Motion to approve Earl Lergner, as

a part time Sergeant doing administrative duties at the rate of \$34 per hour for approximately 8 hours per week was made by Mayor Husk, seconded by Trustee Perry. Vote, 3 ayes. CARRIED.

LETTER FOR HIGH POINTS DISPENSARY written by Code Enforcement Officer McCormack for them to submit to New York State was read aloud by Mayor Husk. High Points Dispensary currently has a store in Geneva that has been going well. As it is a state monitored and licensed dispensary, the Village will receive a portion of the sales tax. Motion to approve sending the letter to NYS stating that High Points Dispensary have municipal approval was made by Trustee Perry, seconded by Trustee Leo Vote, 3 ayes. CARRIED.

Palmyra Village of Palmyra, New York NIL! 149 East Main St. (Code Office) 144 East Main St. (Village Hall) Office of Code Enforcement Palmyra, NY 14522 www.palmyravillageny.org September 9th, 2024 Daryl Hilkert 811 Canandaigua Road Geneva, NY 14456 Darvl Hilkert. Your proposed business as a Cannabis Dispensary at 606 East Main Street is welcomed in the Village of Palmyra. We appreciate you wanting to bring a valued product for our residents and the tax revenue generated will help the Village tremendously. This letter serves as final municipal approval and serves as evidence that the applicable municipal agency has provided their approval and there will be no objections from the municipality regarding High Points Dispensary. We look forward to being partners in ensuring a safe and successful Cannabis Dispensary If you have any questions please call 585-278-4938 Best regards EP. Mconnect Kyle McCormack Code Enforcement/Zoning Officer Village of Palmyra 149 East Main Street Palmyra, NY 14522 (585)-278-4938

144 East Main Street, Palmyra, NY 14522 Phone: (585) 278-4938 www.PalmyraVillageNY.org

EXECUTIVE SESSION: None

ADJOURNMENT: Next meeting will be October 7, 2024, at 6:30pm at the Village Hall. Motion was made by Trustee Perry and seconded by Trustee Denniston to adjourn at 7:17pm. Vote, 3 ayes. CARRIED.