VILLAGE OF PALMYRA BOARD OF TRUSTEES OCTOBER 21, 2024 6:30 PM REGULAR MEETING

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

OTHER ATTENDEES: Kammy Catchman, Georgeann Graham, 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

REGULAR MEETING

<u>APPROVAL OF MINUTES</u> Motion was made by Trustee Luke, seconded by Trustee Perry to approve the minutes of October 7, 2024. Vote, 3 ayes, 1 abstention, Trustee Denniston. CARRIED.

<u>APPROVAL OF ABSTRACT</u> Motion was made by Trustee Perry, seconded by Trustee Luke to approve payment of 5B vouchers 25-00303 through 25-00332 for \$74,330.59 Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

New York Forward and DRI Applications were submitted to NYS by MRB

TRUSTEE REPORTS

Trustee Denniston- None

Trustee Leo- None

Trustee Luke- Trick or Treat on Main Street is this Saturday from 2:00-4:00pm. Library is having a haunted house at the same time.

Trustee Perry- Since the 10/7 meeting, the Cemetery has had 5 burials, 6 foundations and they are still string trimming. They will be starting leaf pickup soon. There are still two small raw water leaks that are trying to be pinned down. The upper part of East Foster has been completed.

Mayor Husk- On 10/25 from 9:30am-1:00pm there will be approximately one hundred 2nd graders touring Village Hall and the police department led by Chief DiNardo and Mayor Husk. Students are given the opportunity to ask questions and learn what it's meant to be a community leader and how the school environment compares to village responsibilities.

This Saturday, the 26th at 5:00pm there's a turkey and ham party at the American Legion Post 120 proceeds of this event benefit Boys State and scholarships. On November 2, Saturday, a Steak Dinner will be held at the American Legion from 5:00-6:00pm. Tickets are \$20 and limited to 65 dinners, and please call the American Legion for information.

DEPARTMENT HEAD REPORTS

Clerk-Treasurer Wetherby- Village taxes paid or postmarked by 10/31. In previous years the Wayne County Treasurer's office collected taxes in November but this year they will not be doing that. If you haven't paid, it will be relevied to your Town and County taxes. A Facebook post was made to remind everyone. There are only about 50 people that haven't paid at this time.

Police Chief DiNardo-

APPROVAL OF THE APPOINTMENT OF DANIEL EVANS AS A FULL TIME OFFICER

effective 10/23 at \$28.53 per hour (Benefits eligible 11/1) was made by Trustee Perry, seconded by Trustee Denniston. Vote, 4 ayes. CARRIED. D. Evans is currently a per diem officer and will be filling one of the two open full time police officer positions. Mayor Husk asked Chief DiNardo to invite D. Evans to the November 4th meeting to do a ceremonial swearing in with his family.

OLD/NEW BUSINESS

SETTING PUBLIC HEARING DATE FOR PARKS AND CEMETERY ORDINANCES

On 11/18 at 6:35pm, the Public Hearing is regarding approval of the Park Ordinance.

On 11/18 at 6:38pm, the Public Hearing is regarding approval of the Cemetery Ordinance.

Motion was made by Trustee Perry, seconded by Trustee Luke to schedule these two hearings. Vote, 4 ayes. CARRIED.

Public Hearing for the RESTORE grant will be held at 6:30pm on 11/18. The reason the times are staggered in such small increments is if no one wants to speak we can't start the next public hearing until the time listed. However, you are able to start later than the published time.

JOINT MEETING WITH THE TOWN OF PALMYRA REGARDING THE

<u>COMPREHENSIVE PLAN</u> on Monday the 25th of November

EXECUTIVE SESSION: None

ADJOURNMENT: Next meeting will be November 4, 2024, at 6:30pm at the Village Hall. Motion was made by Trustee Luke and seconded by Trustee Denniston to adjourn at 6:40 pm. Vote, 4 ayes. CARRIED.