

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
JANUARY 6, 2025 6:30 PM
REGULAR MEETING

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

OTHER ATTENDEES: Ryan Darling, Warren Frederick, Mikel Hallings, Lisa Stivers, Tracy Vanderwall Kyle DiNardo (Chief of Police), Gary Laberge (President of the Palmyra Community Center Board)

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 January 3, 2025

APPROVAL OF MINUTES Motion was made by Trustee Luke, seconded by Trustee Leo to approve the minutes of December 16, 2024. Vote, 3 ayes, 1 abstain Trustee Dennison CARRIED.

APPROVAL OF ABSTRACT Motion was made by Trustee Leo, seconded by Trustee Parkison to approve payment of 8A vouchers 25-00497 through 25-00550 for \$80,406.97. Vote, 4 ayes, CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

On January 3, the Board was given: December- Capital Project and Reserve reports
 Revenue and Expense report through 1/3
 Bank and CD balances through 1/3

GARY LABERGE- Spoke regarding the programs and functions of the Palmyra Community Center

TRUSTEE REPORTS

Trustee Luke- Annual Health Inspection was done at the Water Plant. Other than the gas detector not working, this was replaced quickly, everything else was fine.

Trustee Denniston- As he wasn't here on December 20 meeting, he wanted to thank Trustee Luke for setting up the Horse Carriage Ride event until he was able to get there.

Trustee Leo- Monthly activity report for the Fire Department. This will be on file in the Village Clerk's office.

Trustee Parkison- Code and Zoning department is working on organizing old property files and closing out old permits. Business will be opening at 208 East Main St. Discussion regarding combining tickets with police department to lower costs and separating residential and commercial building permits.

Mayor Perry- Highway department is working on snow and salting. When now doing that they are working on their vehicles as two as older. The truck we ordered three years ago (was delayed by COVID and a shortage of parts) should be arriving in January. Building and Grounds have been working on foundations as weather allows. They are responsible for the safe route to school and cleaning off the four corners.

MOTION TO PERMANENTLY CHANGE BOARD MEETING START TIME TO 6:00PM was made by Trustee Denniston, seconded by Trustee Luke. Vote, 4 ayes.

DEPARTMENT HEAD REPORTS

Mikel Hallings- Fire Chief- He did maintenance on rescue trucks including work on 21 and 22 primary valves. They will be doing 5-inch hose testing when the weather gets better. Mayor Perry mentioned repairing the handicapped ramp at the Fire Hall soon. Pancake breakfast is this weekend.

Kyle DiNardo- Police Chief- The department had 377 calls in December, 4772 for 2024. This is up 521 from last year. Looking to see if there is a discount on code system software with Tyler Technologies by purchasing it in conjunction with the county.

He would like to add code enforcement information to the police parking tickets to cut the price of purchasing the tickets.

They were able to provide 46 children with the Toys for Tots program. He thanked Officer Bryant and Ryan Darling for their help. He is hoping by next year they will have a 501(c)3 so they will be able to get donations.

MOTION TO GIVE CHIEF DINARDO PERMISSION TO APPLY FOR A GRANT THAT WOULD ENABLE HIM TO DEVELOP A PROGRAM FOR ELDER CHECKS was made by Trustee Luke, seconded by Trustee Denniston Vote, 4 ayes

MOTION TO SURPLUS THE 10 OLD STYLE GLOCKS AND 2000 ROUNDS was made by Trustee Leo, seconded by Trustee Denniston Vote, 4 ayes

MOTION TO PURCHASE FIVE NEW STYLE GLOCKS, using the trade in above, was made by Trustee Luke, seconded by Trustee Dennison. Vote, 4 ayes

OLD/NEW BUSINESS

MOTION TO CANCEL PHONE SERVICE through Spectrum and sign a contract with Sangoma was made by Trustee Parkison, seconded by Trustee Luke. Vote, 4 ayes. CARRIED. This will save the Village roughly \$300 a month.

BUDGET AMENDMENTS (for encumbrance purposes only. Actuals are used for budgeting.)

Decrease A1990.4 and increase A1910.4 \$500

Decrease A1990.4 and increase A7550.4 \$300

Decrease A1990.4 and increase A7520.4 \$500

Decrease A1990.4 and increase A1210.4 \$650

Decrease F1990.4 and increase F1210.4 \$365

Decrease F1990.4 and increase F1950.4 \$6750

Decrease F1990.4 and increase F1989.4 \$2461

Decrease G1990.4 and increase G1210.4 \$365

Increase A2680 (Revenue) and increase A3120.424 (Expense) \$3737.73

Increase A2705-FIRE (Revenue) and increase A3410.4 (Expense) \$2000

Motion to complete the budget amendments above was made by Trustee Luke, seconded by Trustee Denniston Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: None

ADJOURNMENT: Next meeting will be **Tuesday**, January 21, 2025 at **6:00pm** at the Village Hall. Motion was made by Trustee Luke and seconded by Trustee Parkison to adjourn at 7:09 pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer