

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
JUNE 17, 2024 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Leo, Luke, and Perry. Attorney St. Martin and Trustee Denniston were absent.

OTHER ATTENDEES: Kathleen Catchman, Brian Parkison, Warren Frederick and Mikel Hallings, *Fire Chief*, Ryan Darling, Tracy Vanderwall, Linda Valley, Georgeanne and John Graham (enter at 6:31pm)

CALL TO ORDER: Mayor Husk called the regular meeting to order at 6:29 pm.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES Motion was made by Trustee Perry, seconded by Trustee Leo to approve the minutes of May 30, 2024. Vote, 3 ayes, 1 abstain, Luke. CARRIED.

APPROVAL OF ABSTRACT Motion was made by Trustee Perry, seconded by Trustee Leo to approve payment of 1A vouchers 25-00001 to 25-00043 for \$185,126.87. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

Mayor Husk was sent an email from a resident asking to get new park equipment. It was sent to MRB as a letter of support for the park grant we are pursuing.

On 6/14, the Board was given: Revenue and Expense report, Bank and CD balances as of 6/14/24
May's Capital Project and Reserve reports

TRUSTEE REPORTS

Trustee Denniston- Excused

Trustee Leo- Monthly fire department report for May.

MOTION TO APPROVE FIRE DEPARTMENT MEMBERSHIP for: Kyle Kinslow pending background checks and physicals was made by Trustee Leo, seconded by Trustee Perry. Vote, 3 ayes. CARRIED

Trustee Luke- No report

Trustee Perry – Building and Grounds crew are busy mowing and doing tree work. Highway department is working on brush pickup and cleaning up East Foster Street.

Mayor Husk- Graduation went well. He is signing letter of support for the County Comprehensive Smart Growth plan. Symphony Wireless has expressed interest in partnering with Village for a cell phone tower. Chief DiNardo misspoke as the previous meeting and Officer Sarah Becker was not the first woman officer in the Village of Palmyra. In the 1980's we had Susan Rockefeller for 4 ½ months, and Anne LaRonde for 9 ½ months. Sarah is our first female officer in 38 years. He is meeting with Town Councilman Doug DeRue for further discussion about a property tax exemption for volunteer firefighters.

DEPARTMENT HEAD REPORTS

Chief Hallings- Flag put up at the Fairgrounds with Fire Department assistance. Last week they had tanker simulation training with Marbletown Fire Department.

OLD/NEW BUSINESS.

MOTION TO GO TO A VARIABLE PLAN WITH NOCO was made by Trustee Luke, seconded by Trustee Perry. Vote, 3 ayes. CARRIED.

MOTION TO ACCEPT THE BUDGET AMENDMENTS below was made by Trustee Perry, seconded by Trustee Leo. Vote, 3 ayes. CARRIED.

Budget amendments- Move \$3400 from A1990.4 to A1910.4 (Insurance)
Move \$5485 from F1990.4 to F1910.4 (Insurance)
Move \$5972 from G1990.4 to G1910.4 (Insurance)
Move \$325 from G1990.4 to G1989.41 (EDU refund)

EXECUTIVE SESSION: None was held

ADJOURNMENT: Next meeting will be July 1, 2024, at 6:30pm at the Village Hall. Motion was made by Trustee Luke and seconded by Trustee Perry to adjourn at 6:39pm. Vote, 3 ayes. CARRIED.