

VILLAGE OF PALMYRA BOARD OF TRUSTEES
PUBLIC HEARING, BUDGET WORKSHOP and REGULAR MEETING
February 5, 2024 6:00 pm

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

OTHER ATTENDEES: Christopher Bucknam, Ryan Darling, Jeanette Eckert, Warren Frederick, *Fire Chief*, Mikel Hallings *Fire Chief* (enter 6:06pm), Georgann Graham, Sarah Hamilton, Kim Henning, Tom Stubbings, Kyle DiNardo, *Chief of Police*, Caroline Grasso, *The Times of Wayne County* (enter at 6:26pm) Linda Valley and Mary Ann William (enter at 6:30pm)

PLEDGE OF ALLEGIANCE

SWEARING IN OF TRUSTEE TIMOTHY DENNISTON

PUBLIC HEARING VILLAGE OF PALMYRA

Mayor Husk read aloud the rules of the Public Hearing and the notice below that was published in the Times of Wayne County on 1/28/24

NOTICE OF PUBLIC HEARING as published in the Times of Wayne County on 1/28/24

ON RESOLUTION TO AFFIX FEES FOR PEDDLER PERMIT FOR PERMITTED COMMUNITY EVENTS WITH OVER 50 MEMBERS

PLEASE TAKE NOTICE, that a public hearing will be held at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY 14522, on the 5th day of February 2024, at 6:00 o'clock in the evening to consider a Resolution, pursuant to Chapter 139 of the Village Code of the Village of Palmyra, affixing peddler permit fees for permitted community events with over 50 members.

ALL PERSONS INTERESTED and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA

As it stands now, if someone wants to sell something in the Village of Palmyra, they must apply for a Peddler's permit for \$125. If they don't, that vendor would be in violation of local law and subject to a fine for unlicensed solicitation. By that reasoning, when vendors come to the Village, during a permitted community event, each vendor should be getting a Peddler's permit and paying the \$125. The Village is having this Public Hearing to change the fee to \$10 for those vendors that are taking part in a permitted community event of 50 or more vendors. Since each vendor will be properly permitted the Police Department will be able to enforce the expulsion of unpermitted vendors.

At 6:36pm, Mayor Husk opened the Public Hearing and asked if any member of the public wished to address the Board.

G. Graham asked for clarification on if permits were needed for sidewalk vendors. Deputy Mayor and Mayor let her know that the business currently there can sell their wares but cannot rent it out to a third party.

S. Hamilton asked if the ride company for Fairground needed a permit. The Deputy Mayor will reach out to our attorney to get an answer to that question.

Mayor Husk stated that the Village's intent to enforce our local laws so that if someone shows up on the street and not on Canal town list our Police Department can support the event by ticketing them. Each vendor will have a permit from the Village posted. Peddler's permits also require showing that they have insurance.

K. Henning asked if they would need insurance from their vendors for Fire Auxiliary events. The Board will check with the insurance company and attorney about them needing insurance and permits Fire Auxiliary would still need to get approval for the event from the Board.

S. Hamilton suggested having a binder available with insurance information at events.

As no one else from the public indicated their wish to speak, Mayor Husk asked for a motion to close the Public Hearing. The motion was made by Trustee Luke, seconded by Trustee Perry to close the Public Hearing. Vote, 4 ayes. CARRIED. Public Hearing was closed at 6:19pm

BUDGET WORKSHOP postponed until February 20, 2024 meeting. Tax cap for this year is \$9.99 and the first draft currently puts us at \$9.91. Clerk-Treasurer Wetherby reminded Board not to hesitate to reach out to her with any questions.

REGULAR MEETING

APPROVAL OF MINUTES Motion was made by Trustee Perry, seconded by Trustee Luke to approve the minutes of January 22, 2024, as submitted. Vote, 3 ayes, 1 abstain Trustee Denniston. CARRIED.

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APPROVAL OF ABSTRACT Motion was made by Trustee Luke, seconded by Trustee Perry to approve payment of **9A vouchers 24-00580 to 24-00629 for \$200,469.82**. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

Given to Board 2/2: First draft of the General Fund Budget
Bank and CD Balances, Revenue and Expense report as of 2/2
January Capital Project, and Reserve reports

RECOGNITION OF SERVICE FOR FORMER TRUSTEE WARTERS

Mayor Husk presented him with a plaque thanking him for his years of service.

TRUSTEE REPORTS

Trustee Denniston: No report

Trustee Leo: Structure fire activity for the month.

MOTION TO APPROVE THE APPLICATION OF NICHOLAS DANDINDO for line firefighter, pending background and physicals was made by Trustee Leo, seconded by Trustee Denniston. Vote, 4 ayes. CARRIED.

Trustee Luke: No report

Trustee Perry-R9 is now in service.

MOTION TO SURPLUS THE HIGHWAY DEPARTMENT'S 2012 FORD F550 was made by Trustee Perry, seconded by Trustee Leo. Vote, 4 ayes. CARRIED. The intention is to put it in the online auction to see what the interest would be in buying it.

Work has started on E Foster St. raw water line. The neighborhood meeting regarding the raw water line is on Wednesday at 6:30pm.

Mayor Husk:

ZONING BOARD APPOINTMENTS: As the Zoning Board Chairman, Timothy Denniston has been appointed to the Board of Trustees the Mayor is appointing Zoning Board member John Goodspeed to Chairman with an appointment ending 11/30/2024. Carrie Deming will be moved from the alternate on the Zoning Board to a member with the appointment ending 11/30/25. The motion for these two appointments was made by Mayor Husk, seconded by Trustee Perry. Vote, 4 ayes. CARRIED.

Mayor Husk would like the Department Heads at one of the next two Budget Workshops.

February 20- Police, Building and Grounds and Fire Departments.

March 5- Highway, Zoning and Water and Sewer Departments

Building and Ground's crew painted the hallway in the Village Hall..

DEPARTMENT HEAD REPORTS

M. Hallings, Fire Department: Asked to put old rescue truck by DPW to gage interest in someone purchasing it.

K. DiNardo, Police Department: January had 406 of service, 9 arrests, 40 traffic tickets issued and there are 31 active investigations pending,

He is working on eclipse planning with Fairground members. Fairground is planning a tailgating event as well as other activities. He will be asking for road closures and no parking areas to assist in the proper flow of traffic. County Emergency Management Director George Bastedo is estimating 80,000 – 90,000 people in our area for the eclipse..

He is applying for USDA grant for future patrol cars. If it is approved, the Village can decline any portion of the grant or loan that is offered.

Police Department is still down a full-time officer. He is requesting to go to Executive Session for personnel discussion of a potential officer candidate.

R. Wetherby, Clerk-Treasurer: Currently working on budget and making budget adjustments. A reminder that budget decisions are based on actuals, but budget adjustments need to be done for encumbrance purposes.

OLD/NEW BUSINESS

BUDGET ADJUSTMENTS: Motion to approve the following budget adjustments:

Increase by \$2885.60- A2680 revenue and A3120.424 expense

Increase by \$25,000- A3089-HGHWY revenue and A1640.2 expense

Decrease by \$5000 A3410.2 expense and increase \$5000 A3410.4 expense

was made by Trustee Perry, seconded by Trustee Denniston. Vote, 4 ayes. CARRIED.

POTENTIAL VOTE ON PUBLIC HEARING: The Board postponed the vote until speaking with the Village Attorney and insurance company.

GENERAL FUND BALANCE USE: Motion to approve use of General Fund Savings in the amount of \$46,725 to A1640.2 towards the purchase of the Highway truck was made by Trustee Denniston, seconded by Trustee Perry. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: As there were no further regular items to be discussed, a motion was made by Trustee Denniston, seconded by Trustee Leo to go into executive session for discussion of a police officer candidate for personnel at 6:45pm. Vote, 4 ayes. CARRIED. Mayor Husk noted there was potential for action after Executive Session.

Mayor Husk declared the return to public session at 7:25pm.

ADJOURNMENT: Motion was made by Trustee Perry and seconded by Trustee Leo to adjourn at 7:26pm. Vote, 4 ayes. CARRIED

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer