VILLAGE OF PALMYRA BOARD OF TRUSTEES NOVEMBER 4, 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: Georgeann Graham, Brian Parkison, Tracy Vanderwall, Police Chief Kyle DiNardo, Warren Frederick and Mikel Hallings, Fire Chiefs

Palmyra Village Police Officers Hall, Wendling, Morse. Family of Daniel Evans, Gary LaBerge, David and Lorie Maul and others left after swearing in 6:37pm

Several people attended but didn't sign in.

CALL TO ORDER: 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 Leo, seconded by Trustee Perry to approve the minutes of October 21, 2024. Vote, 4 ayes, CARRIED.

<u>APPROVAL OF ABSTRACT</u> Motion was made by Trustee Luke, seconded by Trustee Perry to approve payment of 6A vouchers 25-00333 through 25-00364 for \$57,359.34. Vote, 4 ayes. CARRIED.

EAGLE SCOUT PRESENTATION Kyle from Troop 96 would like to take down and trim dead trees at the Palmyra Community Center (PCC) for his Eagle Scout project. He will be replacing the three dead trees in the spring. He has already gotten permission from the PCC to do this. He will be working with experienced and insured business Big Tree to do this. Troop 96 will be picking up branches, digging holes and mulching. He is hoping to get the trees donated. At the PCC's request the stumps will not be ground down. Motion to approve his project was made by Trustee Perry, Trustee Luke Vote, 4 ayes. CARRIED.

SWEARING IN OF OFFICER DANIEL EVANS

There was a short recess for pictures from approximately 6:39-6:50pm.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

On November 1, the Board was given:	October- Capital Project and Reserve reports
	Revenue and Expense report through 11/1
	Bank and CD balances through 11/1

TRUSTEE REPORTS

Trustee Denniston- Zoning had no report at this time. He deferred to Trustee Leo for the Fire department report.

Trustee Leo- October Fire Department activity report on file at the Village Clerk's office **Trustee Luke-** On November 30th there will be a tree lighting with snow globe being available for pictures. This coincides with Small Business Saturday. Merchants will be doing a scavenger hunt. On December 5th there will be horse drawn wagon rides in partnership with the PCC and Library. There will be Santa, cookies and hot chocolate.

Trustee Perry- Fall Cleanup continues for the Buildings and Grounds crews as well as 5 burials and 5 foundations done. The Highway Department is doing fall pickup. The leak near Swiss Chalet was fixed. Trustee Perry presented Mayor Husk with a plaque to thank him for his 18 years of service on the Board. Raw water leak on Johnson Road, weather dependent, will be fixed on Thursday with possible help from Wayne County Water and Sewer Authority.

Mayor Husk- On October 25th, 7 classes of 2nd graders took tours of Village Hall from 9:30am-1:30pm. Thank you letters and drawings were sent for the Mayor and Police officers.

DEPARTMENT HEAD REPORTS

Fire Chief Hallings: Handed candy out on Halloween and doing trainings.

Clerk-Treasurer Wetherby- Finishing tax collections and sending into Wayne County next week. We will be voting on relevying to Town and County taxes at the next board meeting.

Police Chief DiNardo- The police department had 341 calls in October. He thanked Deputy Mayor Perry for assisting with handing out candy on Halloween. They had a missing person on Halloween but were able to quickly reunited them with their family.

On November 1, the Police Department ran a joint DWI checkpoint from 6:00pm to midnight with the State Troopers. State funding was used for payroll. He his hoping to run another one to utilize the remaining funding from NY State.

Motion to approve Steady Work application for Sharia Tindale was made by Trustee Perry, seconded by Trustee Denniston. Vote, 4 ayes. CARRIED Steady Work is a program that funds and insures high school students to get work experience. There is no cost or liability for the Village. This is the third intern from the Steady Work program.

OLD/NEW BUSINESS

MOTION TO ACCEPT THE 2025-2027 FIRE PROTECTION CONTRACT WITH THE TOWN

<u>OF PALMYRA</u> and approve Mayor Husk signing it was made by Trustee Perry, seconded by Trustee Leo. Vote, 4 ayes. CARRIED

MOTION TO SET PUBLIC HEARING FOR VOLUNTEER FIREFIGHTER REAL

PROPERTY TAX EXEMPTION for November 25th at 6:30pm at Town Hall was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

REMINDER OF THE PUBLIC HEARINGS

6:30pm- Restore NY Community Grant Submission for 235 East Main St

6:35pm- Local law 3-2024 repealing and replacing Chapter 132 of the Village Code entitled "Parks and Recreation"

6:38pm- Local Law 4-2024 adopting Chapter 82 of the Village Code, entitled "Cemeteries"

<u>VETERAN'S DAY</u> Mayor Husk reminded everyone that Village Hall will be closed 11/11 in observance of Veteran's Day

EXECUTIVE SESSION: None

ADJOURNMENT: Next meeting will be November 18, 2024, at 6:30pm at the Village Hall. Motion was made by Trustee Leo and seconded by Trustee Luke to adjourn at 7:03 pm. Vote, 4 ayes. CARRIED.