

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
JUNE 5, 2023 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Leo, Luke, Perry, and Wartars. Attorney St. Martin was absent.

OTHER ATTENDEES: David Augustine, Katie Bolton, Chad Bucknam, Georgeann Graham, AnnMarie Hallings (entered 6:33pm), Tim Herman, Donna McPike, Sue Peretta, Tracy Vanderwall, Paul Zittel (entered 6:34pm), Caroline Grasso, *Wayne County Times*, Kyle DiNardo, *Chief of Police* (entered 6:33pm) Warren Frederick, Mikel Hallings (entered 6:33pm) *Fire Chiefs*

CALL TO ORDER: Mayor Husk called the regular meeting to order at 6:30 pm.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion was made by Trustee Leo, seconded by Trustee Perry to approve the minutes from May 15, 2023. Vote, 4 ayes, Trustee Wartars. CARRIED.

APPROVAL OF ABSTRACTS: Motion was made by Trustee Luke, seconded by Trustee Wartars to approve payment of 12C vouchers **23-00904** through **23-00941** for **\$87,203.50** Vote, 4 ayes. CARRIED

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Constitutional Tax Limit report has been certified through NYS Comptroller's Office
- On 6/3, the Board was sent Capital Project, Reserve, Revenue and Expense and Bank Balance reports.

TRUSTEE REPORTS

Trustee Leo- No report

Trustee Luke- Village Court Audit was completed on May 5th. She is working with Irene Unterborn on promoting the solar eclipse happening April 8, 2024. Wayne County Tourism is putting on an event for it as they believe it will bring in significant visitors. I. Unterborn is speaking to the Fairgrounds as it is a good place to view it. Movie in the Park is this Friday.

Trustee Perry- No report

Trustee Wartars- May Fire Department report had 25 total calls including five personal injury accidents and two structure fires. As it was raining on the Fire Explorer car wash, they are hoping to reschedule.

Mayor Husk- Wayne County ARC is renovating. A car club contacted the Village that they will be having a classic cruise night through the Village. They will let us know the date.

Chief DiNardo: The Police Department had about 328 calls of service in May with over 12 arrests. Top calls were domestics, special investigations, criminal mischiefs. Mental health calls have doubled since last month. AEDs have arrived with one in alarmed box in Village Hall. R. Wetherby interjected that she would post that on Facebook and the website. Policy and Procedures are almost done. K. DiNardo requested that the Board approve a Purchase Order to have narcotics tested for a court case, this will be reimbursed by the DA's office. Motion to approve a purchase order for the drug testing, not to exceed \$1200, was made by Trustee Luke, seconded by Trustee Perry. Vote, 4 ayes. CARRIED

OLD/NEW BUSINESS

SUNDAY FUNDAY EVENT: Paul Zittel, from Cross Creek Church, was at the meeting to promote the Sunday Funday Even being held July 30 from 2:00-5:00pm at the Palmyra Community Center. There will be free food and local involvement including the Police and Fire Department. The week of the event they will be working on community service projects. They will be working with the Fairground for parking. Email P. Zittel service projects if you know of any.

AMERICAN LEGION PARKING –Trustee Wartens and Mayor Husk will be meeting with the American Legion on making sure legal language on signage is agreed on before the Board votes. Mayor Husk is hoping to vote on this at the next meeting.

MRB GRANT ENGINEERING PROPOSAL for writing a grant to fund an engineering study for the sewer lines and pump stations, which we will continue to be responsible for after the WWTP is completed. We would need to match 10%. This kind of study should be done every 20 years to evaluate the condition of the sewer infrastructure. Motion to approve \$3500 expense for MRB to write the application for the above grant was made by Trustee Wartens, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

MRB GRANT WRITING PROPOSAL: Motion to approve professional MRB contract for them to search and apply for grants, not to exceed \$12,500, was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

LOCAL LAW DISCUSSION

Much discussion was had regarding the following topics below. It was decided to have the following Public Hearings to get input from residents.

6:30pm Adding an alcohol local law exception: Approval of special permit application from Village

6:35pm Tobacco and cannabis use at Village owned properties

6:40pm Fine schedule for parking tickets

6:45pm Changing the curfew time: 10:00pm to 8:00 on weekdays and 11:00pm to 9:00 on weekends.

Motion to set the above topics at Public Hearings on July 10 was made by Trustee Perry, seconded by Trustee Leo. Vote, 4 ayes. CARRIED

DISSOLVE CAPITAL PROJECTS

- As ESC Projects (H89) is no longer an active capital project, the Village will dissolve it with the balance of the funds (\$1099.42) going to the General Fund Savings bank account from where it was funded.
- As STP Upgrade (H71) is no longer an active capital project, the Village will dissolve it with the balance of its funds (\$59,104.52) going back to the Sewer Fund Savings bank account from where it was funded.
- As WWTP (H14) should not be categorized as a capital project, the Village will dissolve it with the all of its funds placed in a separate bank account to house the funds for the WWTP.

MOVING FUNDS – A motion to move the former STP Upgrade funds of \$59,104.52 from Sewer Savings to the WWTP savings account and dissolve capital projects listed above was made by Trustee Luke, seconded by Trustee Wartens. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: As there were no further regular items to be discussed, a motion was made by Trustee Wartens, seconded by Trustee Perry to go into Executive Session for current and pending litigation at 7:18pm. Vote, 4 ayes. CARRIED Mayor Husk stated that there is probable action that would be taken after Executive Session.

Mayor Husk declared the return to public session at 7:27pm.

The motion to resolve a pending matter in accordance with our insurance company's directive was made by Trustee Perry, seconded by Trustee Wartens. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made by Trustee Luke and seconded by Trustee Leo to adjourn at 7:28pm. Vote, 4 ayes. CARRIED. Next Village only meeting will be July 10, 2023 at 6:30pm at the Village Hall.

NEXT MEETING: June 22, 2023 at 7:00pm for a joint meeting with Town at Town Hall
July 10, 2023 at 6:30pm for a regular meeting