

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
SEPTEMBER 11, 2023 6:30PM
VILLAGE MEETING

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

OTHER ATTENDEES David Augustine, Georgeann Graham, Donna McPike, Tracy Vanderwall (enter 631)
Lucas Shulla, Warren Frederick, Mikel Hallings, *Fire Chiefs*

PLEDGE OF ALLEGIANCE

REGULAR MEETING

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

APPROVAL OF MINUTES: Motion was made by Trustee Luke, seconded by Trustee Wartars to approve the minutes from August 7, 2023. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACTS: Motion was made by Trustee Wartars seconded by Trustee Luke to approve payment of Abstract 4A vouchers 24-00169 through 24-00243 for \$330,029.52 Vote, 3 ayes. CARRIED

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

Board received: August Reserve and Capital Project reports, Revenue and Expense as of 9/6/23 and Bank Balances as of 9/8/23

New York Forward meeting on Wednesday, September 13 at 6:30pm Village Hall
Brian Parkison has been named as Union Steward for the Police Union

TRUSTEE REPORTS

Trustee Leo - Absent

Trustee Luke – Monthly operating water and wastewater report on file in Clerk’s office. The September 1st Movie in the Park was attended by 75-80 people. Fifty little bags of school supplies for kids given out by the Village since Reliant sponsored the event.

Trustee Perry - Absent

Trustee Wartars – Fire Department calls for August will be on file in the Village Clerk’s office. We have the sign for the American Legion but it has not been installed yet. Fire Department did not have anything to discuss when asked.

Mayor Husk – Canal Town Days is this weekend. Music Festival is September 23 at the Wayne County Fairgrounds, Homecoming and Fireworks on the 29th Village will put on Facebook. School is communicating with those close to the school.

Macedon Ambulance, Macedon Police and Palmyra Police are sponsoring a car seat safety check on September 20th from 3:00-8:00pm. The event is by appointment only by calling (315) 986-7436.

American Legion Chicken BBQ is this Saturday from 11:00am until gone. Dinners are \$14 apiece.

He and Clerk-Treasurer Wetherby attended a Waste Water Treatment Plan meeting today with Wayne County Water and Sewer and leadership from the other municipalities to discuss progress. The WWTP website has information on the progress of this project that is updated frequently.

REGULAR MEETING

OLD/NEW BUSINESS

PERMISSIVE REFERENDUM was published in the Times of Wayne County on August 12

No one brought a petition forward against it. Motion to move \$50,000 from Capital Reserve Fire Equipment (R2) for the purchase of the Rescue Fire Truck to the General Fund Savings account was made by Trustee Luke, seconded by Trustee Warters. Vote, 3 ayes. CARRIED.

Motion to move \$27,000 from Capital Reserve Fire Hall (R5) to the General Fund Savings account for mold remediation was made by Trustee Warters, seconded by Trustee Luke. Vote, 3 ayes. CARRIED.

RESCUE TRUCK FUND TRANSFER: Motion to move \$108,000 from General Fund Balance to A3140.2 (Fire Department) to purchase the used rescue truck for the Fire Department was made by Trustee Warters, seconded by Trustee Luke. Vote, 3 ayes. CARRIED.

WAYNE COUNTY HEALTH CARE TRUST: Motion to approve Village of Palmyra's request to join the Wayne County Health Care Trust effective 1/1/2024 was made by Trustee Luke, seconded by Trustee Warters. Vote, 3 ayes. CARRIED.

ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS- (Village Hall) was made by Trustee Luke, seconded by Trustee Warters. Vote, 3 ayes. CARRIED This is to get a \$5000 grant and to become a Clean Energy Community.

STEERING COMMITTEE MEMBERS: Motion to approve Steering Committee Village Members Colleen Hall, Donna McPike, David Pray, William Unterborn, Matt Vasapolli for the joint Town of Palmyra/Village of Palmyra Comprehensive Plan was made by Trustee Luke, seconded by Trustee Warters. Vote, 3 ayes. CARRIED

TAX BUDGET TRANSFER: Motion to move \$575 from Contingency (A1990.4) to Taxes (A1950.4) was made by Trustee Warters, seconded by Trustee Luke. Vote, 3 ayes. CARRIED

WATER EQUIPMENT BUDGET TRANSFER: Motion to move \$7855 from Contingency (F1990.4) to Transmission and Distribution (F8340.2) was made by Trustee Luke, seconded by Trustee Warters. Vote, 3 ayes. CARRIED

EQUIPMENT REPAIR BUDGET TRANSFER: Motion to move \$1202 from Contingency (A1990.4) to Equipment Repair (A1640.44) was made by Trustee Warters, seconded by Trustee Luke. Vote, 3 ayes. CARRIED

ADJOURNMENT: Motion was made by Trustee Luke and seconded by Trustee Warters to adjourn at 6:39pm. Vote, 3 ayes. CARRIED. Next meeting will be October 2, 2023 at 6:30pm at the Village Hall.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer