

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING

December 18, 2023 6:30 pm

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

OTHER ATTENDEES: David Augustine

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Husk called the Regular Meeting to order at 6:30 pm.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Perry, seconded by Trustee Leo to approve the minutes of December 4, 2023, as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry seconded by Trustee Wartens to approve payment of **ABSTRACT 7B** vouchers **24-00453** to **24-00489** for **\$49,944.77**. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

TRUSTEE REPORTS:

Trustee Leo- No report

Trustee Luke – Water and Wastewater report on file in Village Clerk’s office

Trustee Perry –

RESOLUTION FOR LOCAL HIGHWAY INVENTORY ADJUSTMENT REGARDING WILLOW STREET AND FRANKLIN STREET was made by Trustee Perry, seconded by Trustee Wartens. Vote, 4 ayes. CARRIED

Gary and crew are finishing police department until they are needed for burial or plowing.

Highway crew is ready for plowing.

Trustee Wartens- went to Hometown Heroes with Trustee Luke and Mayor Husk. It was well attended.

Mayor Husk On December 16th, he attended the 2nd annual Hometown Heroes event at the American Legion Post #120. This celebration shared with the community a time to honor our military personnel past and present. He congratulated Haley Ford who chaired this special and memorable event.

Saturday, January 6th the Legion Post #120 will be holding a Dutch Lettuce Dinner from 5:00-6:00pm take out is only \$13. For more information call the Legion.

He thanked the rank and file of the Macedon Police Department for organizing the “Shop with Cop” day at the Macedon Wal-Mart, along with Sgt Baker and Officer Bryant from our force. Hopefully this program grows as it shows the spirit of the holidays. This was well attended.

Clerk-Treasurer R. Wetherby – preparing budget worksheets to hand out to department heads in the next couple of weeks.

NEW/OLD BUSINESS:

DEPUTY REGISTRAR FOR VITAL STATISTICS Motion to appoint Heidi Jarvis, Deputy Town Clerk, as DEPUTY REGISTRAR FOR VITAL STATISTICS from January 1, 2024 to December 31, 2027 was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

LOCAL LAW 6-2023 Motion to repass the Local Law for Chapter 144-7 Sewer Rents to include additional language required by the state was made by Trustee Perry, seconded by Trustee Wartens. Vote, 4 ayes. CARRIED

LOCAL LAW 7-2023 Motion to repass Local Law for Chapter 65 local law prohibiting use of tobacco, ecigarettes, and marijuana upon real property owned or leased by the Village of Palmyra, within village owned vehicles or privately owned vehicles used for a village purpose, and within 25 feet of the entryways of village buildings so that the passage date of the Local Law is after Local Law 6-2023 was made by Trustee Perry, seconded by Trustee Wartens Vote, 4 ayes. CARRIED

MUTUAL AID AGREEMENT WITH THE SOUTH MACEDON FIRE DEPARTMENT Motion to approve the above was made by Trustee Wartens, seconded by Trustee Perry. Vote, 4 ayes. CARRIED

EXECUTIVE SESSION: None was held.

RESIGNATION OF TRUSTEE WARTENS: Mayor Husk asked the Board if they had any other items to bring to the Board’s attention. At that time, Trustee Wartens announced that he would be resigning from the Village of Palmyra Board of Trustees with his last day being December 31, 2023. Motion to accept the resignation of Trustee Mark Wartens effective December 31, 2023 was made by Mayor Husk and seconded by Trustee Leo. Mayor Husk asked for a roll call vote.

Trustee Leo, aye

Trustee Luke, aye with regrets

December 18, 2023

Deputy Mayor Perry, nay

Trustee Warter, abstention

Mayor Husk, aye with deep regrets

Vote, 3 ayes (with regrets), 1 nay, Trustee Perry, 1 abstention, Trustee Warters. CARRIED

ADJOURNMENT: Motion was made by Trustee Perry and seconded by Trustee Warters to adjourn at 6:46pm. Vote, 4 ayes. CARRIED

Respectfully submitted,

Rebecca Wetherby

Clerk Treasurer