

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
MAY 1, 2023 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Leo, Luke, and Perry. Trustee Warters and Attorney St. Martin were absent.

OTHER ATTENDEES: David Augustine, Katie Bolton, Warren Frederick and Mikel Hallings, *Fire Chiefs*, Richard Freyn, Georgeanne Graham, Ann Guest, Tracy Vanderwall, Jeff Vanderwege. Caroline Grasso, *Wayne County Times* Kyle DiNardo, *Chief of Police* (entered 6:43pm)

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING FOR CHANGE OF LOCAL LAW 183-7 AND 183-9 regarding parking in front of the American Legion at 132 Cuyler Street changing from no parking to parking from 4:00pm-10:00pm starting 20 feet south of the crosswalk and extending south to the end of the curb at 132 Cuyler Street.

The legal notice for the Public Hearing was published in the Wayne County Times on April 23.

Mayor Husk opened the Public Hearing at 6:34pm and asked if anyone had comments.

J. Vanderwege is in favor of the spots especially if it can be enforced.

R. Freyn asked if instead of veteran's parking it be labeled handicapped people.

G. Graham asked if the hours were just 4:00-10:00pm or all day. Mayor Husk responded that it is just being proposed from 4:00-10:00pm.

Mayor Husk has questions to ask legal and Trustee Warters need to meet with American Legion regarding wordage before the Board comes to a decision.

As no other members of the public indicated their wish to speak, a motion to close the public hearing at 6:37pm was made by Trustee Luke, seconded by Trustee Perry. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Leo, seconded by Trustee Luke to approve the minutes from April 17, 2023. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACTS: Motion was made by Trustee Perry, seconded by Trustee Luke to approve payment of 11C voucher 23-00822 in the amount of \$ 34,249.85 and 12A vouchers 23-00823 through 23-00857 for \$32,404.58. Vote, 3 ayes. CARRIED

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

ARPA report was submitted to the Department of the Treasury on April 28, 2023.

TRUSTEE REPORTS

Trustee Leo- deferred to M. Hallings. He requested of the Village Board to display the Fire Trucks at the Chicken BBQ fundraiser the Purple Painted Lady is having on May 6 from 12:00-3:00pm. The trucks will stay in service during the fundraiser. Tickets are \$15 apiece. Motion was made by Trustee Leo, seconded by Trustee Luke, to approve the Village Fire Department Vehicles to be displayed at the fundraiser. Vote, 3 ayes. CARRIED

Trustee Luke- Wastewater monthly report for April. She is in receipt of the request for the Palmyra Village Court Audit that she will perform on Friday. The Village merchants are having a Spring Sidewalk Sale this Saturday.

Trustee Perry- No report

Trustee Warters-Excused

Mayor Husk- American Legion Chicken BBQ is on 5/14 from 11:00am until gone. Joint Town Board meeting on 5/9 time has been switched from 7:00pm to 7:30pm. M. Boesel sent a letter to Claremont and Stafford Street residents regarding upcoming project.

Chief DiNardo

Police Department had 305 calls in April including an arrest at school for a domestic terrorism threat and arrest for aggressive driving at 97mph.

8 Misdemeanor Arrests 1 Felony Arrest 1 Violation 7 Juvenile Arrests
55 Traffic Tickets 86 Traffic Stops.

Department is working on a Powerpoint presentation for the elderly regarding scams calls that that have been coming in recently.

Grants were submitted today.

Two Lockdown Drills were conducted at the school and the officers were assisted by Macedon Police Department as Wayne County Sheriffs were unavailable.

OLD/NEW BUSINESS

TRACY VANDERWALL: She asked what services do Village tax payers receive. Tracy also asked about snow removal on sidewalks for businesses or residents and if there is brush pickup in the Town. She is wondering about \$25 a month increases to Village rentals and has questions regarding rough draft of budget given to her a few months ago and balances of funds.

2022-2023 BUDGET AMENDMENTS

- Increase A 9089.8 by \$7340
- Decrease A 1990.4 by \$15,972
- Increase A 1620.4 by \$1000
- Increase A 1680.4 by \$6,000
- Increase A 3120.4 by \$1632
- Increase F 8340.4 by \$18,700
- Increase F 1680.4 by \$3500
- Decrease F 1990.4 by \$22,200
- Increase G 1680.4 by \$4000
- Decrease G 1990.4 by \$4000

Motion was made by Trustee Perry, seconded by Trustee Luke to approve the above budget amendments. Vote, 3 ayes. CARRIED

MEMORANDUM OF UNDERSTANDING (MOU) agreement with Town regarding the Village Court bailiff coverage. Motion to have MOU signed by Mayor Husk was made by Trustee Perry and seconded by Trustee Leo. Vote, 3 ayes. CARRIED.

SUMMER/FALL BOARD MEETING DATES: Scheduled for May 15, June 5, July 10, August 7, September 11, and the rest follows the regular pattern. Motion to change Board Meeting dates to the above was made by Trustee Luke and seconded by Trustee Leo. Vote, 3 ayes. CARRIED Mayor Husk said there might be Abstract only meetings if needed and they will be published.

This update will be put in *The Wayne County Times*, on the Village's Facebook page and the Village website.

ANNUAL PROPERTY LEASE RENEWAL AND INCREASES Mayor Husk and R. Wetherby will meet to discuss.

MOVING SAVINGS ACCOUNTS TO MONEY MARKET ACCOUNTS R. Wetherby met with Anthony Lanza, Municipal Banking Officer from Community Bank, regarding interest rates and Certificates of Deposit. He will be submitting a proposal to the Board with the interest rates. Trustee Luke asked R. Wetherby to ask him about sweep accounts.

ADJOURNMENT: Next meeting will be at 6:30pm at the Village Hall. Motion was made by Trustee Luke and seconded by Trustee Leo to adjourn at 6:58pm. Vote, 3 ayes. CARRIED.

NEXT MEETING: May 15, 2023 at 6:30pm for a regular meeting