# VILLAGE OF PALMYRA BOARD OF TRUSTEES

PUBLIC HEARING REGULAR MEETING Oct. 16, 2017 6:30 p.m.

**ROLL CALL:** Present: Mayor Husk, Trustees Luke, Nolan, Perry and Warters. and Attorney Williams.

# PLEDGE OF ALLEGIANCE

**SWEARING IN:** Mayor Husk welcomed Officer Costello and Officer Younglove to be sworn in

**CALL TO ORDER:** The Mayor called the public hearing to order, noting the following legal was published in the official Village newspaper:

LEGAL NOTICE
VILLAGE OF PALMYRA
NOTICE OF
PUBLIC HEARING
ON PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra two proposed local laws, which, if adopted would amend two chapters of the Village Code; Local Law #4, amending Chapter 139 Peddling and Solicitation and Local Law #5 amending Chapter 76 Building Construction and Fire Prevention.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 16<sup>th</sup> day October, 2017 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 6:30 a.m. for the purpose of hearing comments for or against the adoption of the proposed local laws and to consider any other business that may come before the Village Board.

Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Village Clerk's office during normal business hours.

Dated: October 6, 2017

By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch Village Clerk

There being no comments from the public, Mayor Husk closed the public hearings at 6:46 p.m.

#### **REGULAR MEETING**

**PEDDLAR/STATIONARY VENDORS:** Motion was made by Mayor Husk, second by Trustee Luke to adopt Local Law #4 Peddling and Soliciting, and to increase the peddler permit fee to \$125.00. Vote, 5 ayes. CARRIED.

CHAPTER 76 BUILDING CONSTRUCTION AND FIRE PREVENTION Motion was made by Trustee Perry, second by Trustee Warters to adopt Local Law #5 Chapter 76 Building Construction and Fire Prevention which corrects the typo from 2016, eliminating inspections for two family dwellings and only inspect the common areas. Vote, 4 ayes. CARRIED.

<u>APPROVAL OF ABSTRACT #5B</u>: Motion was made by Trustee Nolan, second by Trustee Perry to approve the payment of Abstract #5B for vouchers 376- 404 for \$12,610.81 and amended Voucher 356 -\$2069.65 (net \$200.00). Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Warters, second by Trustee Perry to approve the minutes from Oct. 2, 2017 as submitted. Vote, 4 ayes. CARRIED.

### **TRUSTEE REPORTS**

October 16, 2017

**Trustee Luke** reported that she met with MRB Group and Supt. Hopkins about the concept plans for the trail and the terminal wall. She shared MRB's drawings for both projects. Motion was made by Trustee Nolan, second by Trustee Warters to approve the concept drawings for the Terminal Wall and the Canal trail as well as the remediation plans for the vegetation. Vote, 4 ayes. CARRIED.

The Board discussed Article 10-1000 - General powers of the Board of Commissioners of Village law with Attorney Williams. There are some Palmyra Fire Company members that maintain, the Village can not adopt by-laws for the Fire Dept. that are almost exactly the same as those used by the Fire Company. It is the opinion of counsel that this just isn't the case. Copies of the article will be left for Chief Frederick. The onus is now on the Fire Company if they do not agree, they can always file suit.

Trustee Nolan – no report.

**Trustee Perry** – no report.

Trustee Warters - no report.

**Attorney Williams** – no report.

**Mayor Husk** reminded everyone of the Oct 28<sup>th</sup> Trick or Treat in the Village business district from 2:00-4:00 p.m.

# **NEW/OLD BUSINESS:**

**NUTRITION SITE:** Motion was made by Trustee Perry, second by Trustee Nolan to authorize the mayor to sign the Nutrition Site renewal lease with the County. 4 ayes. CARRIED

**RELEVY**: Motion was made by Trustee Nolan, second by Trustee Perry to re-levy any unpaid Village taxes as of Oct. 31, 2017 to the County for collection with the Town and County taxes. 4 ayes. CARRIED

**ADJOURNMENT:** Motion was made and seconded to adjourn at 7:00 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Clerk Treasurer

October 16, 2017