

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
Nov. 5, 2018 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan , second by Trustee Perry to approve the minutes from Oct. 15, 2018 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #6A: Motion was made by Trustee Perry, second by Trustee Warters to approve the payment of Abstract #6A for vouchers 449-529 for \$171,221.23. Vote, 4 ayes. CARRIED.

CORRESPONDENCE: The following correspondence has been received and is on the file in the office of the Clerk Treasurer:

- Invitation to WCVOA: 11/14 at 6:00 pm at Newark American Legion, speaker from NYCOM
- Thank you from Vicky Daly/Harbor Host

TRUSTEE REPORTS

Trustee Luke reported that Trick or Treat on Main St. was still a success even with the lousy weather and the joint Christmas celebration with the Community Center, Library and the village will be on Dec. 7.

Trustee Nolan – no report.

Trustee Perry – no report.

Trustee Warters reported that the fire truck maintenance reports and the report of fire calls for October is in and will be on file in the Village Clerk's office.

Attorney Williams – no report.

Mayor Husk reported that on Dec 5th will be a meeting with the representatives from LDS about cessation of the pageant in two years. He reviewed the Highway report from Supt. Boesel which will remain on file in the Clerk Treasurer as well. He highlighted that leaf pickup began in earnest today.

NEW/OLD BUSINESS:

RESOLUTION FOR MAYOR TO SIGN CONTRACT WTH WC FOR NUTRITION SITE:

Motion was made by Trustee Perry, second by Trustee Nolan to authorize the Mayor to sign the lease renewal with Wayne County for the Nutrition Site. Vote, 4 ayes. CARRIED.

OFFICE EQUIPMENT: MOTION TO DECLARE SURPLUS: Motion was made by Trustee Perry, second by Trustee Nolan to declare the following list of office equipment as surplus in order for said equipment to be disposed of as it would have no monetary value.

Compaq S 200 Scanner	
Sonic Wall Firewall	0006B11CF59C
SMC Smith 10/100	T113300875
Netgear Switch GS116	2W435A5R02FEI
UBEE Cable modem	1854-07-3504
Grandstream WiFi	22EARFJF307833D9
HP Deskjet 600C printer	SC5CM1420H
Backup-USP Pro	FB9812294927
Smart UPS 1500	PH-08J423-188740-88H-5645

Vote, 4 ayes. CARRIED.

PHONE UPDATE/PRICING ON SPECTRUM INTERNET UPGRADE: Motion by Trustee Perry, second by Trustee Warters to authorize upgrading the Village's broadband internet service from 10M/1M to 100M/10M for an additional \$40 per month. The speed the Village is operating under now will no

longer be acceptable soon and not even offered anymore. It is hoped that this upgrade will solve our problems with the phone system.

RESOLUTION FOR MAYOR TO SIGN FIRE CONTRACT WITH THE TOWN: Motion was made by Trustee Perry, second by Trustee Warters to authorize the Mayor to sign the Fire Contract with the Town of Palmyra subject to a clause being added to the contract requiring that the new cancer coverage for interior firefighters shall be prorated at a 60/40% split (Palmyra 60%/Town 40%)

Vote, 4 ayes. CARRIED. Attorney Williams will submit to that affect which will be added to paragraph three.

EXECTIVE SESSION: Motion was made and seconded to go into executive session to discuss Personnel and Public Safety. Vote, 4 ayes. CARRIED.

The Board re-entered public session with no action having taken place.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer