

VILLAGE OF PALMYRA BOARD OF TRUSTEES
PUBLIC HEARING
REGULAR MEETING
April 2, 2018 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Nolan, Perry, and Wartens and Attorney Williams. Trustee Luke – Excused.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Mayor Husk called the public hearing to order noting that following legal was published in the official village newspaper on March 25th.

LEGAL NOTICE OF PUBLIC HEARING
2018-2019

The Village of Palmyra will hold a public hearing (in conjunction with the regular board meeting) on Monday, April 2, 2018 at 6:30 pm. The hearing will be held in the Trustee's Room of the Village Hall, 144 East Main Street, Palmyra, Wayne County, New York 14522.

The hearing is for the purpose of allowing the Village residents to provide the Board of Trustees written or oral comments or ask questions on the tentative 2018-2019 Budget of the Village funds.

Compensation proposed to be paid each member of the Village Trustees is \$5,178; and to the Mayor \$6,474. A copy of the "Tentative 2018-2019 Budget" will be on file and available for public inspection in the Office of the Village Clerk during normal office hours.

Alicia M. Lynch
Village Clerk Treasurer

As there were no comments from the public, Mayor Husk closed the public hearing.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from March 19, 2018 as submitted. Vote, 3 ayes, 1 abstain, Trustee Wartens. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Wartens to approve payment of Abstract #11A, vouchers 802-833 for \$76,412.55. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Statewide Drill April 10th, WC Public Health – looking for volunteers
- Copy of Follow-up letter from Supt. Bob Ike
- NYS OSC – Grades in on Fiscal Stress Monitoring
- Volunteer Community Service projects wanted by LDS

TRUSTEE REPORTS

Trustee Luke - excused.

Trustee Nolan -no report.

Trustee Perry - no report.

Trustee Wartens reported that the house at 363 W. Jackson St. has started to be taken down. He also asked what the letters from the Bamberger attorney was about.

Attorney Williams addressed this issue and reported that a \$35.00 per building fee is not unreasonable if that is what they are concerned about. He will respond to her attorney.

Mayor Husk reported that he and Deputy Mayor Perry met with Finger Lakes Ambulance and they are still committed to providing care with good response times here is the Village. Supt. Hopkins has hung the donated water color in the hall by the front door.

OLD/NEW BUSINESS:

Motion was made by Trustee Perry, second by Trustee Warters to adopt the tentative budget for 2018-19 as presented with a tax rate of \$12.82 per thousand within the tax cap. Vote, 4 ayes. CARRIED.

BUDGET TRANSFER: \$12,136.12 FROM F8320.4 TO F8340.4: Motion was made by Trustee Nolan, second by Trustee Warters to transfer \$12,136.12 from F8320.4 to F8340.4 to correct the posting of a vendor paid from wrong line item. Vote, 4 ayes. CARRIED.

EXCELLUS BCBS: AMEND THE ELIGIBILITY REQUIREMENTS FOR NEW EMPLOYEES: Motion by Trustee Nolan, second by Trustee Warters to amend the Blue Cross Blue Shield Excellus Policy to drop our waiting period for dental coverage and authorize Mayor to sign the required paperwork for submission to Excellus BCBS. Vote, 4 ayes. CARRIED.

REQUEST FOR ACCIDENT REIMBURSEMENT: The Board discussed the request from resident F. Ioele to be reimbursed for the accident involving a village plow that Selective Insurance had denied based on the state law that says that it must be shown that a municipal vehicle has been operated with reckless disregard. Most of the board agreed that the village should not pay for this accident but the Mayor went on record as stating he does not think the law should give all municipal drivers carte blanche. It was further noted that back up cameras are now going to be placed on all the large snowplowing trucks. Attorney Williams will respond to Mr. Ioele.

REQUEST TO HAVE TREES REMOVED: The creek that goes under Birdsall Parkway and adjoining lot on the west of it have no tax ID number. The resident neighboring on the north side of that creek would like two trees removed from that creek bed. Trustee Perry was told by the assessor that that parcel does indeed belong to the village. (Assessor's office actually reported that it's part of Birdsall Parkway) Attorney Williams maintains we do not have to remove the trees unless they are creating a danger to the neighboring properties.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Warters to go into executive session for discussion of contractual collective bargaining negotiations and possible employee disciplinary actions. Vote, 4 ayes. CARRIED.

PUBLIC SESSION

Motion was made to Trustee Nolan, second by Trustee Perry to approve the Tentative Agreement with Police Dept. Local 859 Unit 9109-02 and authorize the Mayor to sign same. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:55 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

