

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**

**REGULAR MEETING**

January 28, 2019 6:30 p.m.

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

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Warters to approve the minutes from January 7, 2019 as submitted. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Warters, second by Trustee Nolan to approve payment of Abstract #8B, vouchers 706-750 for \$51,414.16. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS**

- NYS DOH – Regarding Copper Exceedance
- NYS DOH – 2019 Sampling requirements
- NYS DOH – 2018 Sanitary Survey results
- AIM Funding
- Public Hearing, Feb. 12<sup>th</sup> 5-6:30 pm – results of WC Derelict Properties Strategy project

**TRUSTEE REPORTS**

**Trustee Luke** – no report.

**Trustee Nolan** – no report.

**Trustee Warters** reported that he is in receipt of the Fire Department monthly report and the maintenance logs on the trucks. Deputy Mayor suggested that the Fire Dept. include which pieces of equipment were used for each call.

**Deputy Mayor Perry** reported that he rode along on a snowplow run with Dan Herman. It was an eye opener and gave him a new respect for the snowplow drivers. If anyone else is interested in going, they should contact Supt. Boesel.

**Attorney Williams** – excused.

**Mayor Husk** -excused

**OLD/NEW BUSINESS:**

**RESOLUTION: MOTION TO SET STANDARD WORK DAYS:** Motion was made by Trustee Nolan, second by Trustee Warters to adopt the following standard work day resolution:

The Village Board hereby re-establishes the following hours to be recognized as a normal standard working day for the corresponding positions:

Positions	Std. Work Day	Term Expiration
Attorney	6	12/2/2019
Court Clerk	8	12/2/2019
Clerk Treasurer	7	12/7/2020
Village Justice	6	12/5/2022
Acting Village Justice	6	12/2/2019
Village Trustee	6	12/5/2022
Deputy Clerk	7	None
Working Foreman	8	None
HEO	8	None

MEO I	8	None
MEO II	8	None
Laborer	8	None
Laborer Seasonal	8	None
Animal Control Officer	8	None
Police Chief	8	None
Police Sargent	8	None
Police Clerk	7.5	None
Police Officer	8	None
Fire House Custodian	8	None
Code Enforcement Officer	8	None
Crossing Guards	6	None
Bailiff	6	None

Vote, 4 ayes. CARRIED.

This shall be included in the Annual Organizational meeting yearly from here forward.

**CAPITAL MARKET ADVISORS:** The contract with Capital Market Advisors is only valid through the end of January. Motion was made by Trustee Warters, second by Trustee Nolan to authorize the Mayor to sign the contract renewal with Capital Market Advisors; new expiration date will be January 31, 2021. Vote, 4 ayes. CARRIED.

**UNION CONTRACT REVIEW:** It seems that according to the union contracts, employees have had the wrong amount withheld from their paycheck for their dental benefits, at least since the former Treasurer retired. In his memo written specifically to address this issue, Mayor Husk suggested that we do not go back and seek reimbursement for those who have underpaid but at least reimburse those last four officers that overpaid. The Clerk Treasurer reported that Officer Bryant should receive a refund of \$100.98, Officer Costello's refund would be \$166.32 and Officer Younglove's refund would be \$49.82. Officer Baker's refund was not determined yet. The Clerk Treasurer will give the refunds in the next payrolls so there will be no reason for any cash to change hands. Motion was made by Trustee Perry, second by Trustee Luke to authorize the refunds for the last four officers hired and to charge the two that have been enjoying an extra ten percent off that they are not entitled to the correct amount. Vote, 4 ayes. CARRIED.

**CANANDAIGUA LAKE WATERSHED COMMISSION:** Motion was made by Trustee Nolan, second by Trustee Warters, to accept the yearend report from Finger Lakes Watershed Commission and to re-name Marty Aman as the Village of Palmyra's commissioner and Brian Bieda as an alternate commissioner for calendar year 2019. Vote, 4 ayes. CARRIED. This appointment shall also become part of the annual organizational meeting in December.

Deputy Mayor Perry reported briefly for the Mayor highlighting that the Village has finally received the \$25,000 for sale of the extra land for the cell tower.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 7:15 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer

