

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
March 6, 2017 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Husk called the meeting to order at 6:30 p.m.

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Warters to approve payment of Abstract 10A vouchers 706-744 for \$68,033.17. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Luke, second by Trustee Perry to approve the minutes from February 20, 2017 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Invitation - WCVOA dinner March 15
- NYS DOH – inspection of water system results

TRUSTEE REPORTS

Trustee Luke – no report.

Trustee Nolan reviewed the monthly operating report for the water and wastewater treatment plants; report will remain on file in the Village Hall.

Trustee Perry reported as a result of the annual election of officers, the 2017-2018 Fire Department Officers are:

Chief	Warren Frederick
1 st Asst. Chief	John Pieters
2 nd Asst. Chief	Bobby Devlin
3 rd Asst. Chief	Jason Dickinson
Captain	Jeff Bulman
	Lucus Shulla
	Joe Bruening
Lieutenant	Doug Fogal
	Dave Oakley
	Kyle Kinslow

Trustee Perry, second by Trustee Luke to approve the officers as presented. Vote 4 ayes. CARRIED.

Trustee Warters – no report.

Attorney Williams has been working on the proposed local laws and will email to the Clerk tomorrow.

Mayor Husk reported that Marty Aman has been in contact with Senator Pam Helming regarding the inter-municipal sewer treatment plant being investigated. He also reported that NYS DOT responded to Mayor Husk inquiry on the status of the Division Street bridge and barricades.

There will be a Votetilla here on July 19th from the Susan B. Anthony Museum and House to celebrate Women's Suffrage in New York State. They need space reserved for their water crafts in the marina and are looking for a little community

Memo of understanding 10 hour work day March 16th

OLD/NEW BUSINESS:

COST SHARING AGREEMENT– Motion was made by Trustee Nolan, second by Trustee Perry to authorize the Mayor to sign cost sharing agreement for engineering costs

associated with the study for a joint municipal sewer treatment plant. Vote, 4 ayes. CARRIED.

PUBIC HEARING DATES: Motion was made by Trustee Warters, second by Trustee Luke to schedule a public hearing on the 2017-18 Budget, Local Law #1 Streets and Sidewalks (Snow Removal) and Local Law #2 Building Construction and Fire Prevention regarding Code/Inspections for March 20, 2017. Vote, 4 ayes. CARRIED.

BUSINESS CARDS: If you would like business cards let the Clerk Treasurer know.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Perry to move into executive session for discussion of an employee contract issue. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 9:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer