

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
May 4, 2020 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, and Nolan in attendance, Trustees Perry and Warters, and Attorney Williams by video conferencing.

PLEDGE OF ALLEGIANCE

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Luke for approval of Abstract #12A, vouchers 941-992 for \$92,353.60. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Warters, second by Trustee Perry to approve the minutes from April 13, 2020 meeting. Vote, 4 ayes, CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- FYI: Supt Boesel is seeking bids for replacement of at least 150' of raw water line on Johnson Rd.

TRUSTEE REPORTS:

Trustee Luke- No report.

Trustee Warters – No report.

Trustee Perry – No report.

Trustee Nolan spoke a bit on the renewal of the Water supply agreement with the Town of Palmyra and Wayne County Water and Sewer Authority. The contract is at the end of a twenty year term and it was initially put into effect when the Town of Palmyra was erecting the water tower off North Creed Rd. So much of the language in the contract is no longer needed. Marty Aman is putting something together for suggestion.

Mayor Husk reminded everyone of the upcoming Municipal Auction that will only take place this year online over the course of three days, May 8 through the 12th. And to that end, motion was made by Trustee Nolan, second by Trustee Luke to declare the Village's 2018 Bobcat as surplus so that it may be included for sale in the auction. (The new one has been ordered and should be delivered sometime this month.)

He briefly reviewed the monthly highway report, reminding all of the upcoming town storm culvert project that will include the necessity of relocating a section of the village's raw water line.

Mayor Husk has also been in touch with Steve Overslaw, NYSEG about our future plans to upgrade the street lighting to LED. In order to cover those expenses, motion was made by Trustee Nolan, second by Trustee Perry to transfer \$11,250 from A1990.4 Contingency to A1640.422 Buildings-Gas and Electric. Vote, 4 ayes. CARRIED.

It is doubtful that we will receive an invoice before the year is ready to be closed out so it was suggested and agreed upon to encumber those funds for this important upgrade.

REGULAR MEETING:

RFP: Motion was made by Trustee Perry, second by Trustee Luke to authorize the advertising and solicitation of bids for upgrading the Village-owned street lights along Main St. also to LED. Vote, 4 ayes. CARRIED.

Mayor Husk noted that the following motion was made by email for inclusion with these minutes: Motion was made by Trustee Perry, second by Trustee Warters to approve the following roster that resulted from the March Fire Dept. elections:

Fire Chiefs: Chief 14-1 Vacant
1st Asst 14-2 Warren Frederick
2nd Asst. 14-3 Jeff Bulman
3rd Asst. 14-4 Lucas Shulla

Captains: Doug Fogal
Rich Sturgill

Mike Hallings

Lieutenants: Dave Oakley
Geoff Erdeli
Nickolas Eckert

The Chief's position is left vacant for now, 1st Asst. Warren Frederick will be acting Chief until further notice. Vote, 4 ayes. (It should be noted that Trustee Nolan did not vote.) CARRIED.

After further consideration, Trustee Warters moved that the roster be approved as stated except to note that the current officers in 14-2, 14-3, 14-3 all move up one position, leaving the vacancy in the 14-4 position. Second by Trustee Luke. CARRIED. Vote, 4 ayes.

Mayor Husk also shared that he had received notification from LDS that the 2020 Mormon Pageant will be postponed until the summer of 2021.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:05 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

