

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
January 27, 2020 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 Warters to approve the minutes from Jan. 6, 2020 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Warters to approve payment of Abstract 8B, vouchers 672-715 for \$35,773.98. Vote, 4 ayes. CARRIED.

The Mayor welcomed a group from Boy Scouts; they were Audrey Wimer with Pack 6166, an all-female BSA pack out of Macedon and John and Peter Wimer, Andrew and Andy Weaver of BSA Pack 96 who asked to attend as they were working on badges, specifically Citizenship of the Community and Communications. As part of the requirements of both badges. Tjeu asked the Board a couple of questions; ie. what would the Board like to see go into the vacant Methodist Church on the four-church corner. The majority of the board thought it would be best if another denomination were to step in. They also asked what determines the sequence for the sidewalks plowing in the Village which Trustee Perry explained by getting into the Safe Routes to School program.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Annual report from Canandaigua Lake Watershed Inspector – Tyler Ohle
- Labor Exchange report from Supt. Hopkins
- NYD DEC regarding NY Alert system
- NYS DOH – water quality parameters
- NYCOM- Action alert on Criminal Justice Reform

TRUSTEE REPORTS

Trustee Luke – No report.

Trustee Nolan shared the monthly operating report for December for the water and wastewater treatment plant which will remain on file in the office of the Clerk Treasurer.

Trustee Perry reported that the street sweeper needed a pretty expensive repair which was done in house by the Highway crew for about \$1300, and it likely would have cost about \$5,000-\$6,000 if it had to be sent out.

Trustee Perry moved to declare the bicycles as surplus in the Police garage with anticipation of them being given to an organization that upcycles them and providing them to those in need. Second by Trustee Luke. Vote, 4 ayes. CARRIED.

Trustee Warters shared the AP-1 bill for Gorman for \$5,899.04 but it will be necessary to inspect it once more.

Attorney Williams – excused.

Mayor Husk reported that he met with Trustee Perry and representatives from Breen's about a pie-shaped parcel that the Village needs access to for the Regional WWTP.

NEW/OLD BUSINESS:

APPOINTMENT OF VILLAGE HISTORIAN TO REPLACE VACANCY LEFT

BY B. HOAD: Motion was made by Trustee Nolan, second by Trustee Perry to name Betsy Lewis as Village Historian, filling the vacancy left by B. Hoad's retirement. Vote, 4 ayes. CARRIED.

APPOINTMENT TO NAME CO-CHAIRS TO HISTORIC PRESERVATION:

Motion was made by Trustee Perry, second by Trustee Warters to name Christine Daly and Jim Elliott as co-chairs of the Historic Preservation Commission. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded at adjourn at 7:00 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

