

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**

**REGULAR MEETING**

September 19, 2016 6:30 p.m.

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

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF ABSTRACTS:** Motion was made by Trustee Nolan, second by Trustee Husk to approve payment of Abstract #4B for vouchers 268-303 for \$59,720.34. Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Husk, second by Trustee Perry to approve the minutes from September 12, 2016 as submitted. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Open House Sun. Sept. 25 at the Library 1 pm -3 pm (Senator M. Nozzolio will be there)

**TRUSTEE REPORTS**

**Trustee Husk** pointed out that the flag honoring Admiral Sampson has been put up in the hall. The plaque will be ordered by the Preservation Commission.

**Trustee Luke** – no report.

**Trustee Perry** – no report.

Trustee Nolan – no report.

**Attorney Williams** - no report.

**Mayor Piccola** reported that Canal Town Days clean up has been done.

**NEW/OLD BUSINESS**

**MRB – ADJUSTED PROPOSALS:** The Board discussed the MRB proposals for the Canal Terminal Wall and the Trail Connector Project. Mayor Piccola recommended accepting MRB's proposal of option A for the Trail Connector for \$3,250.00 and the Basic Services option for the Terminal wall project for \$8,300 for starters. Motion was made by Trustee Husk, second by Trustee Nolan to approve Option A for the Trail Connector (H24) for \$3,250. Vote, 4 ayes. CARRIED

Motion was made by Trustee Nolan, second by Trustee Husk to approve the basic services option for the Terminal wall project (H27) for \$8,300. Vote, 4 ayes. CARRIED.

**BALANCE OF H55 PROCEEDS:** Motion was made by Trustee Perry, second by Trustee Nolan to transfer the balance of the H55 proceeds of \$12,127.64 to H27 for the Terminal Wall Project (a 50/50 reimbursement split). Vote, 4 ayes. CARRIED

Motion was made by Trustee Perry, second by Trustee Husk to transfer \$3,200.00 from H89 to the H24 Canal Trail Connector project (a 70/30 reimbursement split). Vote, 4 ayes. CARRIED

**FAIR REQUEST FOR OCT. 8<sup>TH</sup>** The Board reconsidered the Fair Association's request to hold their annual Barn Dance until midnight. Motion was made by Trustee Perry, second by Trustee Luke to approve the Barn Dance and issue a noise permit until midnight; if there are numerous complaints about excessive noise, the Fair Association will be required to tone it down. Vote, 4 ayes. CARRIED,

**KIOSK PROPOSAL – ROBIN POLLOT PICTURES – POSSIBLE FUNDING;**

Robin Pollot, who is a "regular" photographer along the wetlands and trail would like to see the Board replace the canvas painting on the kiosk at the trail head. She has offered the use of her photographs as a replacement. The photographs are all subjects that she

has taken at the wetlands. Trustee Perry suggested pricing out an ultra-violet piece of glass instead of the acrylic protector as it would protect the integrity of the photos longer. Trustee Husk offered to donate to have Robin's pictures reproduced. Motion was made by Trustee Perry, second by Trustee Nolan to accept Robin Pollot's offer and Trustee Husk's donation. Vote, 4 ayes, CARRIED. Robin will be asked to select the photographs. The Clerk Treasurer will report back with the price of the ultra-violet glass.

**EXECUTIVE SESSION:** Motion was made and seconded for a contract negotiation and a possible lease/purchase. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made and seconded to move back into public session with no action having taken place. Vote, 4 ayes. CARRIED.

**CEMETERY RULES AND REGULATIONS:** Motion was made by Trustee Luke, second by Trustee Nolan to amend the Cemetery Rules and Regulations to include adoption of a \$50 administration fee for issuance of a new deed. (The old deed must be turned in first. Vote, 4 ayes. CARRIED.

**FIRE CONTRACT:** Motion was made by Trustee Perry, second by Trustee Nolan, to accept the 2017 Fire Contract as submitted for review. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 7:46 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer