

## **VILLAGE OF PALMYRA BOARD OF TRUSTEES**

### **REGULAR MEETING**

February 3, 2014 7:00 p.m.

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

### **PLEDGE OF ALLEGIANCE**

**BUDGET WORKSHOP:** Cancelled; Mr. McMaster unable to attend but he will email the proposed budget up by Wednesday morning and it will be forwarded to Village Board members.

### **REGULAR MEETING**

**APPROVAL OF VOUCHERS:** Motion was made by Trustee Perry, second by Trustee Nolan to approve payment of Abstract 9A, vouchers 637, 678-704 for \$48,035.45. Vote, 4 ayes. CARRIED.

### **CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

- Girl Scouts of NY Penn Pathways: Girl Scout Bronze Award – earned by several Junior scouts – invite to Board meeting in April
- Resignation from firefighter Jeremie Brass

### **TRUSTEE REPORTS:**

**Trustee Husk** – no report.

**Trustee Luke** reported their will be curling on the Canal, Saturday Feb. 8th. Finger Lakes Ambulance will be there.

**Trustee Perry** reported that the Fire Department would like approval for a Social Media policy which Trustee Perry read aloud. Motion was made by Trustee Perry, second by Trustee Husk to adopt the Social Media as reviewed by Trustee Perry. Vote, 4 ayes. CARRIED. Each Fire Department member will get a copy that they will acknowledge receipt of.

The Fire Dept. will also be spending additional funds from H34 for miscellaneous tools to be used by First In, a group of interior firefighters that is at a fire scene just to take care of fire fighters that have been injured.

Simultaneous dual tone outs are still being done, County changed the format of the contract.

**Trustee Nolan** – no report.

**Attorney Williams** – excused.

**Mayor Piccola** reported that the Highway and Buildings and Grounds crews have cleared all the trees and brush from the Park Drive project site with the exclusion of one tree that is too close to the high tension power line. Kevin Wright has been approached about the sale of the firewood from the Park Dr. project site and Prospect Hill. The letter written by Mayor Piccola regarding the Governor's budget was distributed to all our state representatives.

Motion was made by Trustee Nolan second by Trustee Perry to authorize the mayor to sign the Indemnification Contract with Community Bank for use of the parking lot next to Village. Vote, 4 ayes. CARRIED. Attorney Williams advised notifying VanParys Associates for insurance purposes.

**EXECUTIVE SESSION:** Motion was made by Trustee Perry, second by Trustee Nolan, to enter executive session for discussion of a purchase contract negotiation and a personnel matter regarding a discipline issue at 6:25 p.m. Vote 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made by Trustee Husk, second by Trustee Nolan, to re-enter public session at 6:53 with no action having taken place. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Nolan, second by Trustee Perry, to adjourn at 6:55 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer