

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

January 6, 2014 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Luke, second by Trustee Nolan to approve the minutes from December 16, 2013 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF VOUCHERS: Motion was made by Trustee Husk, second by Trustee Perry to approve payment of Abstract 8A, Vouchers 587-632 for \$65,821.84 (excluding V609). Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Update from Cator Trust Advisory Board
- Invitation WCVOA-Jan. 15, Lyons
- Website request – wants to post missing alums for High School reunion (Bd. Denied request)
- WC Officials Conference Jan. 29 – Trustee Luke and CT Lynch will attend
- Letter from traveler/visitor complimenting Officer Husk
- Commendation from Chief Dalton for Officer Husk's employee file

TRUSTEE REPORTS

Trustee Husk reviewed the report from Buildings and Grounds Maintenance. Trustee Husk asked that the Board members review the estimate for 3 additional light poles on Main St. for possible inclusion in next year's budget. Motion was made by Trustee Nolan, second Trustee Perry to spend upto \$1,000.00 for the Harbor Host structure at the Marina to be expended from Economic Support H89. Vote, 4 ayes. CARRIED.

Trustee Luke – no report.

Trustee Perry - no report.

Trustee Nolan reported on some issues at the Sewer treatment plant that came up during a meeting with WCWSA. The State recommends a complete cleanout from the digester to the exhaust; when we do this, there will be a substantial cost involved which could be funded through the Sewer reserve. They also discussed replacement of all the filters at the water treatment plant and are trying to establish a long term plan for possibly replacing all the filters. They are very old; put in place in the 50s. At the very least, the third filter needs to be put back on line soon. Ask Roy – how to fund capital project from Water Savings?

Attorney Williams – no report.

Mayor Piccola reported that Village crews are out working tonight.

OLD/NEW BUSINESS:

NEXT MEETING: Due to the Martin Luther King Day holiday, the next Board meeting will be January 27.

OUTSOURCING: Trustee Husk asked the Board to adopt a policy that requires that any repairs to any Village building be made through Supt. Hopkins. The Board agreed. I Supt. Hopkins will make the decision on who to call and when to call them.

FIREWOOD BIDS: After advertising a second time, the bid that came in for sale of the downed wood on Prospect Hill was actually the same one we received last time; with the exception that the bidder asked for additional time in which to complete the job. Motion

was made by Trustee Perry, second by Trustee Nolan to reject the only bid that came in. Vote, 4 ayes. CARRIED.

REQUEST FOR EARLY PAYCHECKS: Motion was made by Trustee Perry, second by Trustee Husk to issue Payroll Check to Patty Burditt one day early on January 16, instead of January 17th. Vote, 4 ayes. CARRIED. All checks will be issued on that day and the remainder of them will be held until Friday.

DRUG TESTING: Motion was made by Trustee Nolan, second by Trustee Perry to authorize the Mayor to renew the contract with Cathy Willmott, Advanced Occupational Services, for drug testing. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Husk, second by Trustee Nolan to enter executive session for discussion of a possible land purchase and an employee discipline issue at 7:40 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Husk second by Trustee Nolan to re-enter public session at 7:52 with no action having taken place. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Nolan, second by Trustee Luke, to adjourn at 7:55 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer