

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
November 16, 2015 7:00 p.m.

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

CALL TO ORDER: Mayor Piccola called the meeting to order at 7:00 p.m.

REGULAR MEETING: Due to the fire at the NYSEG transfer station and the resulting black out the trustee reports were tabled until the next meeting

APPROVAL OF ABSTRACT 6B: Motion was made by Trustee Nolan, second by Trustee Luke to approve payment of Abstract 6B, vouchers 448-485 for \$149,804.56. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Nolan to approve the minutes from November 2, 2015 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS

- Tentative Budget Calendar
- Budget reports have been distributed to Dept Heads/Village Board
- Thank you from the Environmental Science students
- Notification of new blended water rate from WCWSA
- WC Economic Dev. & Planning: Review of WC Ag District #1

NEW/OLD BUSINESS:

HARBOR HOST PROGRAM: Tabled due to power outage.

BUDGET TRANSFER: Motion was made by Trustee Perry, second by Trustee Luke to transfer \$845 from A9015.8 Police and Fire Retirement to A9010.8 State and Local Retirement to cover the shortfall and pay the annual invoice from retirement. Vote, 4 ayes. CARRIED,

LEAD AGENCY: Motion was made by Trustee Perry, second by Trustee Luke to authorize the Mayor to sign the notice of lead agency intent, affirming that the Village has no objection to NYS DEC becoming Lead Agency for the Title V Modification at the High Acres Landfill and Recycling Center; stating the Village has no concerns at this time . Vote, 4 ayes. CARRIED.

CHEMICAL FEED SYSTEM: Motion was made by Trustee Nolan, second by Trustee Perry to authorize the mayor to sign the proposal from MRB for design of the Chemical Feed System for \$8800.00. This system is the result of the Lead and Copper study done by MRB (H87). Vote, 4 ayes.

CONTINGENCY TRANSFER: Motion was made by Trustee Husk, second by Trustee Nolan to transfer \$8800 from Water Contingency F1990.4 to H87 Water Lead and Copper Study. Vote, 4 ayes. CARRIED.

FIRE DEPT. Trustee Perry moved to accept Renee Lush for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Husk. Vote, 4 ayes, CARRIED.

Attorney Willams has been in contact with the cell tower people and has asked them to make an offer regarding their proposal of expansion. Trustee Luke reminded everyone that Christmas in the Village with the horse drawn wagon rides will take place on December 11.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:14 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer