

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
October 6, 2014      7:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF ABSTRACTS:** Motion was made by Trustee Nolan, second by Trustee Husk to approve the Abstract 5A for vouchers 321-375 for \$97,264.02 . Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Husk, second by Trustee Nolan to approve the minutes from September 22, 2014 as submitted. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- NYSOPRHP: Lapham House(DeCann/Coyne) has been placed on Natl. Register of Historic Places
- Notice of Public hearing – Town of Manchester regarding Fire protection contract 10/14/14

**TRUSTEE REPORTS:**

**Trustee Husk** reviewed the report from Supt. Hopkins; report will remain on file in the office of the Clerk. Motion was made by Trustee Husk, second by Trustee Perry to approve a transfer of \$3145.60 from A1990.4 Contingency to A8810.4 Cemetery Misc. & Contractual in order to pay for paving of Cedar St. in the cemetery. Vote, 4 ayes.

**Trustee Luke** reported that Trick or Treat on Main St. will be Oct. 25th from 2:00-4:00 pm, plans are underway for Christmas in the village; tentatively scheduled for Dec. 5.

**Trustee Perry** reported that Nick Eckert has been named Firefighter of the Week by Senator Nozzolio.

**Trustee Nolan** reported on the Sewer Digester project. The project has substantially been completed.

**Attorney Williams** – excused.

**Mayor Piccola** reported the last scheduled brush pick up will be Oct. 20<sup>th</sup> after which it will be done as needed if time allows. Additionally, Mayor Piccola briefly reviewed the report from for the Police Dept. which will also remain on file in the office of the Clerk

**NEW/OLD BUSINESS:**

**WAYNE CO. CONTRACT FOR NUTRITION SITE:** Motion was made by Trustee Nolan, second by Trustee Husk to authorize the mayor to sign the contract renewal with Wayne County for the Nutrition site. Vote, 4 ayes. CARRIED.

**NYSEG COLLECTIVE BILLING: RESOLUTION TO HAVE MAYOR SIGN**

**AGREEMENT:** Motion was made by Trustee Nolan, second by Trustee Perry to authorize the mayor to sign the contract with NYSEG which will allow us to receive one bill versus fifteen or so separate bills. Vote, 4 ayes. CARRIED.

**FAIRGROUND REQUEST:** According to Attorney Williams, the State constitution prohibits the Village from working on private property and thus we will not be able to help the Fair Association repair their culvert in the fairgrounds.

Trustee Husk spoke to the misinformation being circulated regarding a recent veteran's burial and asked that if anyone hears anything to please refer any questions to him.

Dave Doyle reported that the EPA grants will be offered in 2015.

**ADJOURNMENT:** Motion by Trustee Husk, second by Trustee Luke to adjourn at 7:25 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer