

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
November 2, 2015 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF ABSTRACT 6A: Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of voucher 420 of October 23 for \$1080.74 and Abstract 6A, vouchers 421-447 for \$53,880.03 Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Perry to approve the minutes from October 19, 2015. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS

- Invitation WCVOA dinner, Nov. 18th
- BCBS Rate Increases

TRUSTEE REPORTS:

Trustee Luke reported that the Movie at the Fire Hall was not very well attended. In addition, there were problems with the movie and we will be getting half off our next movie. On the other hand, Trick or Treat on Main Street was a huge success.

Trustee Nolan – no report.

Trustee Husk reviewed Supt. Hopkins written report which will be on file at the Village Hall.

Trustee Perry – no report.

Attorney Williams reported that Crown Castle is interested in expanding the area that they houses their cell tower. The Village sold our rights to the cell tower almost twenty years ago to TGL. Attorney Williams asked the Clerk to get him a copy of the lease and the sale agreement.

Mayor Piccola reported that we are down to \$3503.00 for the highway/bldgs. & grounds labor exchange. Park Dr. is nearing completion and leaf pickup has begun in earnest.

NEW/OLD BUSINESS:

CHIEF YATES: Supt. Ike met with Macedon Police Dept., Wayne County Sheriff and Palmyra Police Dept. to tell them about the Bullet Aid grant for \$30,000 that the district was just awarded. It will be divided at \$10,000 per department to cover salaries for sporting and special events. Motion was made by Trustee Perry, second by Trustee Nolan to establish a Capital Project for tracking the grant overtime for a resource school officer. Vote, 4 ayes. CARRIED.

CODE CONTRACT: Motion was made by Trustee Nolan, second by Trustee Perry to authorize the Mayor to sign the three year Code Enforcement contract with the Town of Palmyra as submitted and reviewed. Vote 4 ayes. CARRIED.

PCC LEASE: Motion was made by Trustee Husk second by Trustee Perry to authorize the Mayor to sign the ninety nine year lease with the Palmyra Community Center as submitted and reviewed. Vote 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made and seconded to enter executive session regarding Police personnel at 7:24 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to re-enter public session at 7:57 p.m. with no action having taken place. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:57 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer