

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
October 20, 2014      7:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

**PRESENTATION:HARBOR HOSTS VOLUNTEERS:** Mayor Piccola once again thanked those volunteers present from the Harbor Host program. As a thank you for their efforts, he presented lapel pins to newcomers MaryAnn Coleman, Paul Stager, Chuck Collie, Sparky Hall and Sharon Wyman. These volunteers along with Bob and Vicky Daly, Barb Furgeson, Carol Hack, Fran Storm, Jacqui and Jim Debrine, Marsha Herbst, Patti Rising, Josie Naeye, Deb Trombino, and Jack Wisner received Certificates of Appreciation. Vicky Daly will make sure those not in attendance get their pin and/or certificate.

**REGULAR MEETING**

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Luke, second by Trustee Nolan to approve the payment of Abstract 5B for vouchers 376-415 for \$22,010.98. Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Perry, second by Trustee Luke to approve the minutes from October 6, 2014 as submitted. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Poplar Beach Neighborhood Org. Minutes re: Deed update
- WC Dept. of Aging and Youth- Regarding Funding Cuts
- Grant application has been mailed for Bandstand Renovations
- Resignation: V. Daly Alternate on Historic Preservation Comm.

**TRUSTEE REPORTS:**

**Trustee Husk** asked Trustee Perry to look into the status of the vacant home on the corner of Johnson and Vienna Streets. Trustee Perry spoke with Code Enforcement Officer Wooden today and found out that the building permit has indeed expired. CEO Wooden will contact the owner and find out what his intentions are. Different options were discussed with Attorney Williams.

**Trustee Luke** reminded everyone about Trick or Treat on Main St. this Saturday 2-4pm.

**Trustee Perry** reviewed the tax maps with the assessor regarding a parcel of Village property bordering the Fairgrounds with frontage along Birdsall Parkway.

**Trustee Nolan** reviewed the monthly operating report for the water and wastewater treatment plants; report will remain on file in the office of the Clerk.

**Attorney Williams – no report.**

**Mayor Piccola** reported that the DPW has been working on the last round of brush pickup, residents can drop off their refuse at the Highway barns as well. Mayor Piccola distributed copies of the School District mailing regarding the centralization of all buildings onto one campus.

**NEW/OLD BUSINESS:**

**MOTION TO CREATE A CAPITAL PROJECT FOR THE BANDSTAND**

**RENOVATIONS H7:** Motion was made by Trustee Luke, second by Trustee Husk to establish a capital project for the Bandstand Renovation H7. Vote, 4 ayes. CARRIED.

**RESOLUTION TO RE-LEVY UNPAID TAXES TO COUNTY AS OF OCT. 31:**

Motion was made by Trustee Nolan, second by Trustee Perry, to re-levy any unpaid Village taxes as of Oct. 31, 2014 to the County for collection with the Town/County taxes. Vote, 4 ayes. CARRIED.

**RECODIFICATION OF VILLAGE CODE:** Motion was made by Trustee Nolan second by Trustee Husk to authorize the Mayor to sign the authorization to proceed with supplement with General Code, and to transfer \$750 from F1990.4 Contingency, \$750 from G1990.4 Contingency and the balance of the General Code supplement fee from A1990.4 Contingency to F1325.4, G1325.4 and A1325.4 respectively. Vote, 4 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made and seconded to enter executive session for discussion of a contractual matter, the Fire Contract, at 7:30 p.m. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made and seconded to re-enter public session at 7:45 p.m. with no action having taken place. Vote, 4 ayes. CARRIED.

**FIRE CONTRACT:** Motion was made by Trustee Nolan, second by Trustee Luke to authorize the mayor to sign the Fire Contract as amended and reviewed. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Husk, second by Trustee Luke to adjourn at 7:45 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer