

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
April 4, 2016 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER Mayor Piccola called the meeting to order at 6:30 pm

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Luke, second by Trustee Nolan to approve the minutes from March 21, 2016. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Nolan to approve the payment of Abstract #11A, Vouchers 823-854 for \$ 66,060.50. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- NYS Thruway Authority will be reconstructing the Route 21 Thruway Bridge in July 2018.
- Review and update Personnel Policy
- Volunteer Community Service by Hill Cumorah Pageant Participants to Village of Palmyra, cast teams available July 12, 13 & 14 from 1pm till 4:30 pm.

TRUSTEE REPORTS

Trustee Husk- absent.

Trustee Luke- no report.

Trustee Nolan- no report.

Trustee Perry- no report.

Attorney Williams – no report.

Mayor Piccola reported that the paper work has started for Terminal Wall & Trail Connector Grants. For the Fayette St. project, the RFQs have gone out for consulting & engineering. RFQs should be returned by April 20 and awarded on May 2. Gerald East has returned to work at Highway Dept. to replace Jim Eckert after surgery. There was an increase in CHPS money under Pave NY.

Police Officers taking turns as the Schools resource Officer, they have been present for 6 shifts so far, at Middle & High Schools, being paid by grant money school received. Police are also running speed detail on Hyde Park and W. Foster during school hours.

NEW/OLD BUSINESS:

PERMENANT APPOINTMENT: OFFICER JOSH WEDDELL: Motion was made by Trustee Nolan, second by Trustee Perry to approve Josh Weddell to permanent position of Police Officer. Vote, 3 aye. CARRIED

SURPLUS DECLARATION: POLICE LOCKERS: Motion was made by Trustee Nolan, second by Trustee Perry to approve old police lockers as surplus so they may be sold. Vote, 3 ayes. CARRIED

SURPLUS DECLARATION: HIGHWAY BOBCAT 930 LOADER&F350 PICKUP, CEMETERY F250 PICKUP: In anticipation of the upcoming municipal auction, motion was made by Trustee Perry, second by Trustee Luke to declare above mentioned surplus. Vote, 3 ayes. CARRIED

HIGHWAY DEPT: Motion was made by Trustee Perry, second by Trustee Nolan to approve purchase of F350 from Van Bortel Ford for \$29,097.00. Vote, 3 ayes. CARRIED

BUDGET TRANSFER: Motion was made by Trustee Nolan, second by Trustee Perry, to transfer \$ 2810.00 from G8130.4 to G8130.2 to correct posting error. Vote, 3 ayes. CARRIED.

FIRE POLICE APPLICATION: Motion was made by Trustee Perry, second by Trustee Nolan to accept Jason Hawkins for membership into the Fire Dept, Fire Police following completion of appropriate training and physical exam. Vote, 3 ayes. CARRIED

FIRE DEPT OFFICERS: Trustee Perry moved to approve the following roster of the elected Fire Department Officers:

Chief	Warren Frederick		
1 st Asst. Chief	John Pieters		
2 nd Asst. Chief	Jason Dickinson		
3 rd Asst. Chief	Bobby Devlin		
Captains	Joe Bruening	Lieutenants	Kyle Kinslow
	Lucas Shulla		Doug Fogle
	Jeff Bulman		David Oakley

Second by Trustee Luke. Vote, 3ayes. CARRIED

ADJOURNMENT: Motion was made by Trustee Luke and seconded by Trustee Perry to adjourn at 7 p.m. Vote, 4 ayes. CARRIED.

The meeting was clerked due to absence of Village Clerk Treasurer by Deputy Clerk Piccola.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer