

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
October 3, 2016 6:30 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Luke, Nolan, and Perry, and Attorney Williams. Trustee Luke and Trustee Perry arrived at 6:40 p.m.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Husk to approve payment of Abstract #5A for vouchers 304-341 for \$73,722.41. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Nolan to approve the minutes from September 19, 2016 as submitted. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Notification that Jurisdiction over Canal Corp. transferred from NYS Thruway Authority to Power Authority of the State of New York

TRUSTEE REPORTS

Trustee Husk reported for the Buildings and Grounds Department; report will remain on file in the office of the Clerk Treasurer.

Trustee Luke – no report.

Trustee Perry – no report.

Trustee Nolan – no report.

Attorney Williams - no report.

Mayor Piccola - no report.

NEW/OLD BUSINESS

EXECUTIVE SESSION: Motion was made and seconded for a contract negotiation and a possible lease/purchase, and police investigation legalities. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to move back into public session with no action having taken place. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:45 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

