

VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING
June 18, 2014 4:00 p.m.

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Piccola called the meeting to order at 4:00 p.m.

REGULAR MEETING

APPROVAL OF ABSTRACTS: Motion was made by Trustee Husk, second by Trustee Perry to approve the Abstract 1A vouchers 1 – 56 for \$97,987.90, Abstract 1B, vouchers 57-81 for \$44,016.55 and Abstract 1C voucher 82 for \$168.00. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Update from Vicky Daly regarding Harbor Host
- Invite to Mayor to attend opening ceremonies at Finger Lakes Golden Olympics, Sept. 6 at 11 am
- Email from Vicky Daly regarding D&C article

NEW/OLD BUSINESS:

FIRE DEPARTMENT B. OCQUE FOR MEMBERSHIP: Motion was made by Trustee Perry, second by Trustee Husk to accept Brian Ocque for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Vote, 3 ayes, CARRIED.

REQUEST FOR PERMISSION FROM LIBRARY: Motion was made by Trustee Perry, second by Trustee Luke to give permission to the Palmyra Community Library for their Owl Prowl, Mon July 21 at 8pm in Cemetery and the fishing program at Palmyra Marina on July 31st. Vote, 3 ayes. CARRIED.

DALTON UNEMPLOYMENT: The Board decided to have Attorney Williams file a request for a hearing challenging D. Dalton's unemployment award.

EXECUTIVE SESSION: Motion was made Trustee Husk, seconded by Trustee Luke to enter executive session for discussion of police personnel at 4:15 p.m. Vote, 3 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Perry, second by Trustee Luke to re-enter public session at 4:40 p.m. with no action having taken place. Vote, 3 ayes. CARRIED.

SERGEANT'S POSITION: Based on the recommendation from Chief Yates and the Personnel liaison, Trustee Husk, motion was made by Trustee Husk, second by Trustee Luke to hire Thomas Baker, provisionally (concurrently with a probationary period) to the Sergeant's position previously held by Officer Showman, start date to be July 9th contingent upon successfully completion of the Sergeant's civil service exam. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Perry, second by Trustee Luke to adjourn at 4:45 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer