

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**

**REGULAR MEETING**

October 17, 2016 6:30 p.m.

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

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Perry, second by Trustee Nolan, to approve payment of Abstract #5B vouchers 342-387 \$34,018.84. Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Perry, second by Trustee Luke, to approve the minutes from October 3, 2016 as submitted. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

**TRUSTEE REPORTS**

**Trustee Husk** – no report.

**Trustee Luke** reminded everyone of the movie for Halloween on Oct. 28th at 7:00 pm at the Fire Hall; *Hocus Pocus*, and Trick or Treat on Main on Oct. 29 from 2- 4 p.m. Partnering with the Palmyra Community Center and Palmyra Community Library as usual, the visit with Santa and the wagon rides in the Village will be Dec. 9.

She met with a group of merchants interested in working together to bring some joint events to the village as well as doing some joint advertising. They are planning a special event in celebration of Small Business Saturday on Nov. 26<sup>th</sup> the Saturday after Thanksgiving. The participating businesses will be displaying luminaries on all down Main St. and the Village has been asked if they would like to participate.

**Trustee Perry** asked that the ad for brush pickup be reviewed. The general consensus of the Board was that we had already approved a tree/brush pickup policy but none can be found. The Clerk was asked to add verbiage to explain that limbs larger than 4” in diameter and 8 feet in length would not be picked up. The Board discussed a complaint regarding where to put brush for pick up by the Highway Department. The homeowner will be notified of our policy.

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

**Attorney Williams** – excused.

**Mayor Piccola** reported briefly for the Highway Department and brush pickup. We also have a problem with the Vacall truck; there is some sort of a fuel issue. Gerald East will be starting Oct. 18<sup>th</sup> through leaf season.

**NEW/OLD BUSINESS**

**BUDGET TRANSFERS:** Motion was made by Trustee Perry, second by Trustee Nolan, to authorize the Clerk Treasurer to make the yearly budgeted transfer to R2-Fire Equip. for \$5,000, to R5- Fire Hall for \$3,500 and to R7-Machinery/Equip./ Computers for \$15,000. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Perry, second by Trustee Husk, to authorize the Clerk Treasurer to make the budgeted transfer and budget modification: \$25,000 to A8810.2 for Cemetery truck and grasshopper from Cemetery Trust. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Husk, second by Trustee Nolan, to authorize the Clerk Treasurer to make the following budget transfer to correct the line item: \$12,376 from A8810.2 to A8810.4 to pay for Grasshopper. Vote, 4 ayes. CARRIED.

**RESOLUTION TO RELEVY:** Motion was made by Trustee Perry, second by Trustee Luke to re-levy any unpaid Village taxes as of Oct. 31 to the Town/County for collection. Vote, 4 ayes. CARRIED.

**AUTHORIZE IFL TO H45 FAYETTE ST:** : Motion was made by Trustee Perry, second by Trustee Luke, to authorize an IFL to H45 Fayette St. from H71 of \$11,000 to pay bills till the bond comes in. Vote, 4 ayes. CARRIED.

**PURCHASE OFFER/PARKING LOT:**

Motion was made by Trustee Perry, second by Trustee Luke to agree to purchase 50 feet of the parking lot to the east with an easement for 5 parking spaces on the south side, with ingress and egress from Cuyler Street for \$35,000, to be expended as follows, \$25,000 from the sale of the PT Sexton stock, \$5000 from water and \$5000 from sewer. Vote, 4 ayes. CARRIED.

Motion was made Trustee Nolan, second by Trustee Perry to authorize the Mayor to sign the Hazeltine purchase offer as outlined above. Vote, 4 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made and seconded for possible litigation on a zoning matter. 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 7:38 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer