

VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING

December 13, 2010 3:45 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet , Husk, Piccola, and WCWSA Marty Aman. Trustee Nolan arrived at 4:20 pm and Attorney Williams.

CALL TO ORDER: Mayor Daly called the meeting to order at 3:45 p.m. noting that the official Village newspaper had been notified of the special meeting.

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Husk, for a contractual matter. Vote, 3 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Husk, second by Trustee Piccola, to move back into public session with no action having taken place at 5:10 p.m.. Vote, 4 ayes. CARRIED.

OPERATIONS OF WATER/WASTEWATER TREATMENT PLANTS: Motion was made by Trustee Piccola, second by Trustee Nolan to enter contract negotiations with Wayne County Water and Sewer Authority for operation of the Water and Wastewater Treatment Plants. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Bradstreet, second by Trustee Husk to approve the minutes from December 6, 2010 as submitted. Vote, 4 ayes. CARRIED.

ZONING BOARD APPOINTMENT: Motion was by Trustee Bradstreet, second by Trustee Piccola to name Stuart Warner to the vacant position on the Zoning Board of Appeals, his term to end November 30, 2015. Vote, 4 ayes. CARRIED.
Trustee Bradstreet distributed sections of the Village code on the C1 and C4 districts to the Board members in preparation of a discussion about same at the next Board meeting on the 20th. He also asked that the Board consider increasing the fees for public hearings.
Trustee Bradstreet is going to work on coming up with some wording for a special certificate for Logan Warner, Palmyra resident who has done 8 tours of duty overseas.

RENTAL AGREEMENT: Motion was made by Trustee Piccola, second by Trustee Nolan to authorize the Mayor to sign the renewal agreement with the County for rental of the Nutrition Site. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Nolan, for a personnel matter. Vote, 3 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Bradstreet, second by Trustee Nolan, to move back into public session with no action having taken place at 5:30 p.m.. Vote, 4 ayes. CARRIED.

PERSONNEL: Motion was made by Trustee Piccola, second by Trustee Nolan to offer the part-time position in the Village Clerk's office to MaryEllen Zimmerman, with a probationary period of four months. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Nolan, to adjourn at 5:45 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

