

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
September 21, 2015 7:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Piccola called the meeting to order at 7:00 p.m.

**REGULAR MEETING**

**APPROVAL OF ABSTRACT 4B:** Motion was made by Trustee Nolan, second by Trustee Husk to approve payment of Abstract 4A of Sept. 7th, vouchers 305-346 for \$31,405.22. Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Luke approve the minutes from September 14, 2015 as submitted. Vote, 3 ayes, 1 abstain. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS**

**TRUSTEE REPORTS:**

**Trustee Perry** – no report.

**Trustee Nolan** – no report.

**Trustee Husk** – no report.

**Trustee Luke** – no report.

**Attorney Williams** – no report.

**Mayor Piccola** reported that the Army Corps of Engineers and DEC have no objections to the Village removing the caved-in stone wall behind the home of Vienna St. residents Jack and Joan Miner. Wayne County Water and Soil will be giving an open permit for the Highway Dept. to do the work.

**NEW/OLD BUSINESS:**

**EXECUTIVE SESSION:** Motion was made and seconded to enter executive session regarding the negotiation of the Zoning and building code contract and a possible property purchase at 7:45 p.m. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made and seconded to re-enter public session at 7:45 p.m. 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

