

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL MEETING

June 24, 2013 3:30 p.m.

PRESENT: Mayor Piccola, Trustees Husk, Luke and Perry. Absent: Trustee Nolan.

Mayor Piccola called the meeting to order at 3:30 pm, noting the official Village newspaper has been notified of the meeting.

ANNOUNCEMENTS:

- Brick House Antiques has rescinded their loan application

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Luke to approve the minutes from June 3, 2013. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT #1B: Motion was made by Trustee Perry, second by Trustee Luke to approve payment of Abstract 1B, vouchers 42-76 of June 17, 2013 for \$27,379.68. Vote, 3 ayes. CARRIED.

NO-COST TIME EXTENSION: Motion was made by Trustee Husk, second by Trustee Perry to authorize the mayor to execute a request for a no-cost time extension on the Canandaigua St. project (H5). Vote, 3 ayes. CARRIED.

NEW HIRE: Motion was made by Trustee Husk, second by Trustee Perry to approve hiring Bryan Wilson as the summer laborer in the highway department. Vote, 3 ayes. CARRIED.

INTERFUND LOAN: Motion was made by Trustee Luke, second by Trustee Perry to approve an inter- fund loan to H5 from Sewer fund for \$114,000 until Federal reimbursement comes in, in order to “pay down” the BAN. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Perry, second by Trustee Luke to adjourn at 3:40 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,
Clerk Treasurer

