

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
January 16, 2006 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Palmer, and Celentano. Absent: Trustee Hopkins and Attorney Williams.

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

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Piccola to approve the minutes from the January 3, 2006 as submitted. Vote, 3 ayes, 1 abstain-Palmer. CARRIED.

APPROVAL OF ABSTRACT #8: Motion was made by Trustee Celentano, second by Trustee Palmer to approve for payment Abstract #8 which includes vouchers 672-760 for \$88,048.88. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS:

Trustee Piccola – no report.

Trustee Palmer moved to accept Harry Banker and James Beato for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second by Trustee Celentano. Vote, 3 ayes. CARRIED.

Trustee Celentano reported that the water usage report for 2005 has been submitted by STES and will be on file in Village Hall.

Trustee Hopkins – absent.

Attorney William – absent.

Mayor Daly provided her customary written report. She reported that she has submitted the paperwork for the trademark registrations.

NEW/OLD BUSINESS:

FLAGPOLE LIGHTING: The following resolution was made by Trustee Celentano, second by Trustee Piccola:

PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on January 16, 2006 subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed ONE THOUSAND TWO HUNDRED TWENTY FIVE DOLLARS (\$1225.00) shall be expended from the Capital Reserve Flagpole HR9 for lighting fixtures and installation for the renovated flagpole.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: January 16, 2006

Completion: February 16, 2006

Vote: 3 ayes. CARRIED.

CONTRACTS: Motion by Trustee Piccola, second by Trustee Palmer to authorize the Mayor to sign the contracts, terms of which have previously been discussed and agreed upon, with the Town and the Community Center, with the Department of Aging and with the Town for Code Enforcement. Vote, 3 ayes. CARRIED.

PUBLIC HEARING: Motion made by Trustee Celentano, second by Trustee Palmer to set the first public hearing for the upcoming housing grant for February 6th at 7:00 pm. Vote, 3 ayes. CARRIED.

WORK ESTIMATES: Trustee Palmer reported that he will put together a spreadsheet on the estimates for windows to the house on Spring Street and the roof for the Park and Club Building.

Motion by Trustee Piccola, second by Trustee Palmer to enter executive session at 7:10 p.m. for discussion of a contractual matter. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Piccola, second by Trustee Celentano to re-enter public session at 7:35 p.m. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:07 p.m. by Trustee Celentano, second by Trustee Piccola, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk