

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
June 18, 2007 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Palmer, Hopkins, and Husk, and Attorney Williams.

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

APPROVAL OF MINUTES: Motion was made by Trustee Hopkins second by Trustee Piccola to approve the minutes from June 4, 2007 meeting as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT # 1: Motion was made by Trustee Hopkins, second by Trustee Palmer to approve Abstract #1 vouchers #1 through 96 for \$222,091.17 Vote, 4 ayes. CARRIED.

ANNOUNCEMENTS/CORRESPONDENCE/INFORMATION: The following correspondence has been received and is on file in the office of the Clerk Treasurer:

- Congratulations- 120th anniversary Palmyra Kings Daughters
- Congratulations – Historic Palmyra, successful grant from ECNHCC which will be used to develop walking tours of the Village
- Piece on Palmyra in the *Chicago Tribune* yesterday, writer was one of the cyclists that came through Village last summer
- Maritime Museum will be keeping a log for the Lois McClure that will updated on the internet as the boat moves along the Erie Canal

TRUSTEE REPORTS:

Trustee Piccola reported that the highway crews repaired the broken water main on Stafford and Jackson Street and have completed several asphalt patch repairs on several streets due to water main repairs over the winter months. The AAA driver safety course was completed by most Village equipment drivers on Thursday June 14. There is another session that will be held Saturday June 23.

The water main work discussed at the last meeting along the back of the properties on Kent Street has been completed. Both properties on Kent Street will be connecting to the other main along the street, then the old main can be abandoned.

Summer hours are in effect for the union crews. They have been hauling stone for the upcoming Burnham Heights project which should be underway sometime in July.

Canal Street should be getting its top coat this week or next.

Trustee Palmer reported that the monthly operational water/wastewater report for May has been submitted by Severn Trent. It is on file in Village Hall for anyone that would like to read it.

Trustee Husk updated the Board on the Skateboard Committee. He has received several emails and over 250 letters of support for building a skate park in the community. Many people have expressed that the need is long overdue. The next meeting is Thursday, June 28th at the Community Center. The committee would like to be on the agenda for the next meeting. Mayor Daly asked that they provide information that will outline the financial aspects of building and maintaining the park.

Trustee Hopkins reported that the Buildings and Grounds maintenance crews have been raising a number of sunken gravestone markers in the cemetery. The crew will start painting the windows on the Union Club building next week.

Attorney Williams – no report.

Mayor Daly provided her usual written report. Additionally, she adding that a dedication took place in Lyons at Lock 27 of “Winston’s Dream”, a new mural depicting the Erie Canal.

NEW/OLD BUSINESS:

WEAVER RESIGNATION: Motion was made by Trustee Piccola, second by Trustee Husk to accept the resignation of Superintendent Roger Weaver commending his many years of exceptional work and service to the Village of Palmyra. Vote, 4 ayes. CARRIED.

BICYCLE SURPLUS: Chief Dalton has asked that two bicycles in the garage be declared as surplus and sold to the police clerk for \$10.00 each. According to Supt. Boesel, this would net the village at least twice as much as they would bring in at auction. As they do for all items, the police department has checked to locate the owners but were unable to do so as they were not reported as stolen. Motion was made by Trustee Piccola, second by Trustee Hopkins to declare two bicycles in the police garage as surplus, to be sold to Patricia Burditt at \$10.00 each. Vote, 4 ayes. CARRIED.

POOL BID: As there were no other sealed bids responding to the legal posting in the official village newspaper for the surplus above ground pool, motion was made by Trustee Hopkins, second by Trustee Piccola to award the surplus pool to Michael LaBombard. Mr. LaBombard will be notified he has 30 days in which to remove said pool and must sign the hold-harmless agreement provided by the Village attorney. The pool has no little or no value. Vote, 4 ayes. CARRIED.

HOMECOMING REQUEST: Motion was made by Trustee Piccola, second by Trustee Hopkins to approve the request for the Homecoming Parade on September 21st at 6:00 pm contingent upon Chief Dalton's approval of the route. Vote, 4 ayes. CARRIED.

BANNER REQUEST: Motion was made by Trustee Hopkins, second by Trustee Piccola to approve the installation of the Hill Cumorah pageant banner by the Buildings and Grounds Maintenance Dept. from approximately July 2 – July 23. Vote, 4 ayes. CARRIED.

SLUDGE DEWATERING OPTIONS: Tabled.

EXECUTIVE SESSION: Motion by Trustee Hopkins, second by Trustee Piccola to enter executive session for a contractual matter at 7:30 p.m. Vote, 4 ayes. CARRIED.

Motion by Trustee Palmer, second by Trustee Hopkins to re-enter public session with no action having taken place at 8:30 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:32 p.m. by Trustee Hopkins, second by Trustee Palmer. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,
Village Clerk