

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES  
SPECIAL MEETING**  
June 8, 2004      6:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Piccola, Salomon and Palmer. Absent – Trustee Celentano and the Village Clerk treasurer. Mayor Daly took the minutes.

**CALL TO ORDER:** Mayor Daly called the meeting to order at 5:30 p.m.

Notice of the special meeting was given to the Village's official newspaper as required by law.

**STAFF:** Motion was made by Trustee Palmer, second by Trustee Piccola to appoint Heidi Jarvis to the position of part-time staff person in the office of the Village Clerk treasurer. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Palmer, second by Trustee Salomon to appoint Mary Piccola to the position of part-time staff person in the office of the Village Clerk treasurer. Vote, 3 ayes, Daly, Salomon and Palmer. 1 abstain, Trustee Piccola. CARRIED.

**FIRE TRUCK:** Motion was made by Trustee Palmer, second by Trustee Salomon to accept the low bid from Churchville Fire Equipment Corporation for the new pumper including the two options as outlined in their correspondence of June 3<sup>rd</sup> for a total purchase price of \$142,169.00. Vote, 4 ayes. CARRIED. Trustee Palmer will call Albany to notify them of change in purchase price.

**ADJOURNMENT:** Motion to adjourn at 5:34 pm by Trustee Piccola, second by Trustee Palmer. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk