

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
November 5, 2012 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Husk, Nolan and Piccola, and Attorney Williams.

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Piccola, second by Trustee Bradstreet, to approve the minutes from October 15, 2012 as submitted. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Bradstreet, second by Trustee Husk, to approve the minutes from October 29, 2012 as submitted. Vote, 3 ayes, 1 abstain, Trustee Nolan. CARRIED.

APPROVAL OF ABSTRACT #6A: Motion was made by Trustee Nolan, second by Trustee Bradstreet to approve payment of vouchers 389-390 for Oct. 29th for \$1291.00 and Abstract 6A, vouchers 391-433 for \$37, 917.70. Vote, 4 ayes. CARRIED.

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

- Resignation: M. Zimmerman: Motion to approve the letter of resignation with thanks for her service was made by Trustee Bradstreet, second by Trustee Nolan. Vote, 4 ayes. CARRIED.
- WC Sheriff: info. on the Offender Watch Program
- New Blended water rates
- Hazard Mitigation Plan meeting

TRUSTEE REPORTS:

Trustee Bradstreet reviewed a written report from the Code Enforcement Office. Reporting for the Fire Department, **Trustee Husk** moved to approve Ryan Dunning and Nathan Snyder for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examinations. Second was made by Trustee Nolan. Vote, 4 ayes. CARRIED

Trustee Nolan reviewed the September report for operation and maintenance of the water and wastewater treatment plants. The report will be on file in the office of the Village clerk treasurer.

Trustee Piccola reported that the highway department is busy with leaf pickup and the tie-ins to the new water line on W. Foster Street. Weather permitting they will be tying in the individual water services later in the week. The new plow truck will be here by the end of the week. The new loader has been ordered; it could take 150 days before delivery which will allow plenty of time to get the old one in the auction. Supt. Boesel is checking with other local municipalities to see if they will be laying off anyone who might be qualified to fill the snowplow driver's position. Trustee Piccola asked if the village had hear from Garlock on whether they had anyone qualified to do asbestos removal. Mayor Daly reported that they do not

Attorney Williams – no report.

Mayor Daly provided her customary written report and highlighted her meeting with Lyons volunteer bob Stopper. She shared copies of what Mr. Stopper hands out at their marina.

NEW/OLD BUSINESS:

ANNE GUEST, COMMANDER AMERICAN LEGION: Past commander Guest addressed the Board regarding the cuts being made at Veteran military funerals. For the Board's information, she assured the Board that the Legion and the VFW will be making

sure that full military honors will continue to be available for veterans at the request of the family of the deceased veteran and at no cost.

She also informed the Board that the American Legion Post #120 received a letter of commendation for excellence of service for Sgt. Metcalf's military funeral service.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Piccola to adjourn at 7:25 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer