VILLAGE OF PALMYRA BOARD OF TRUSTEES TOWN COUNCIL OF PALMYRA JOINT MEETING

July 19, 2010 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Husk, and Piccola, and Nolan. Supervisor Miller, Councilmembers Welch, Pipitone and Nussbaumer. Absent: Trustee Bradstreet and Councilmember Lambrix.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

AMERICAN LEGION COLOR GUARD: Mayor Daly asked Commander Anne Guest to explain why she was here. She reported that the James R. Hickey American Legion Post 120 Color Guard won first place in the state competition for the second year in a row.

Motion was made by Trustee Husk second by Trustee Nolan to adopt the following Proclamation:

PROCLAMATION

WHEREAS, the Board of Trustees of the Village of Palmyra, County of Wayne, State of New York, and the Town Board of the Town of Palmyra, County of Wayne, State of New York, have learned of the participation of the local American Legion at the New York State American Legion Convention of 2010 in Syracuse, on July 16, 2010; and

WHEREAS, this local Palmyra American Legion, the James R. Hickey Post 120, brought its Color Guard to compete against other Color Guards in the Seventh District; and

WHEREAS, the Color Guard of the James R. Hickey Post 120, repre-senting the Seventh District, received highest honors by winning First Place for two consecutive years;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Palmyra and the Town Board of the Town of Palmyra wish to express their appreciation and deep gratitude to the James R. Hickey Post 120 of the American Legion, Seventh District, State of New York, for winning the Color Guard Competition at the Legion's Annual State Conventions in 2009 and 2010; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Palmyra and the Town Board of the Town of Palmyra hereby proclaim that the Color Guard of the James R. Hickey Post 120 of the American Legion, Seventh District, State of New York, has done itself proud by winning this Competition against other American Legion Posts; and

BE IT FURTHER PROCLAIMED, that the Board of Trustees of the Village of Palmyra and the Town Board of the Town of Palmyra congratulate and salute the James R. Hickey Post 120 Color Guard in the dual honor and achievement of winning the 2009 and 2010 competitions.

BOARD OF TRUSTEES VILLAGE OF PALMYRA	TOWN BOARD TOWN OF PALMYRA
Victoria W. Daly, Mayor	Kenneth F. Miller, Supervisor
Trustee M. Kenneth Bradstreet	Councilman David M. Nussbaumer

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Trustee David A. Husk	Councilman Michael Lambrix
Trustee Christopher J. Piccola	Councilman James T. Welch
Trustee Patrick M. Nolan	Councilman Todd J. Pipitone
Hereby signed and sealed this 19 th day of July, 2010	Hereby signed and sealed this 22 nd day of July, 2010
Village Clerk Alicia M. Lynch	Town Clerk Lyndall Ann P. Green
II. A GLEDNER	

Vote, 3 ayes. CARRIED.

REGULAR MEETING

TOWN UPDATE: Supr. Miller reported that the Town is moving forward with looking into expanding the sewer lines along Route 31 East. There are several road projects going on; he commended Supt. Boesel for the fine job he does and commented on the great cooperation between towns on highway projects. Supr. Miller is pursuing renovation of the boat launch at Aqueduct Park.

<u>VILLAGE UPDATE:</u> Trustee Husk reported on the DEC Stewardship Tree Program for Prospect Park. He also highlighted some of the events being planned for the Armed Forces celebration May 21st 2011. Trustee Piccola reviewed the Village street projects; Birdsall, Washington, Cuyler, Fayette, and Canandaigua Streets. Work continues on the Comfort Station and installation of a new surveillance system will be taking place soon. Trustee Nolan reported on the status of the Water Tower Painting project and future projects at the Water Treatment Plant. Mayor Daly reported that she has distributed books in all local stores to track visitors.

PARKING ON CANAL STREET: Resident E. Eagley reported that many people are violating the 15- minute parking zone in front of the low rise. Mayor Daly will ask the Chief to step up their patrols there.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Piccola to move into executive session at 7:35 p.m. for contractual matters. Vote, 3 ayes. CARRIED.

<u>PUBLIC SESSION:</u> Motion by Trustee Husk, second by Trustee Piccola, to move back into public session with no action having taken place at 8:52 p.m. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Nolan, second by Trustee Piccola, to adjourn at 8:53 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Clerk Treasurer