

3VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

November 21, 2016 6:30 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Luke, Nolan, and Perry and Attorney Williams.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Husk to approve payment of Abstract #6B vouchers 440-469 \$160,202.46. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Nolan to approve the minutes from November 7, 2016 as submitted. Vote, 4 ayes, 1 abstain, Mayor Piccola. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- New Blended water rate \$2.04 up from \$2.00
- Harbor Host Update from V. Daly
- Receipt of latest borrowing \$700K for Fayette
- Thank you from Mayor Piccola on his last official Board meeting

TRUSTEE REPORTS

Trustee Husk – no report.

Trustee Luke reminded everyone about Small Business Saturday event the Saturday after Thanksgiving. Trustee Luke will handle the Village's luminaries for the event.

Trustee Perry – no report.

Trustee Nolan – no report.

Attorney Williams – no report.

Mayor Piccola reported for the Highway Department; he covered snow plowing, water valve replacements on Fayette and leaf pickup.

NEW/OLD BUSINESS

BUDGET TRANSFER: Motion was made by Trustee Luke, second by Trustee Nolan to take the \$25,000 from Sexton Trust, not Cemetery trust, for the purchase of the parking lot. Vote, 4 ayes. CARRIED.

WAIVER OF UTILITY BILL: Motion was made by Trustee Nolan, second by Trustee Husk to waive the Stevens sewer/meter bill for house razed on Prospect Drive due to the fire. Vote, 4 ayes

PAYBACK IFL TO H71: Motion was made by Trustee Husk, second by Trustee Nolan, to transfer \$11,000 from H45 bond proceeds to pay back H71.

ADJOURNMENT: Motion was made and seconded to adjourn at 6:46 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

