

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
January 23, 2012 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Bradstreet, second by Trustee Nolan to approve the minutes from Jan. 9, 2011 as submitted. Vote, 3 ayes, 1 abstain, Trustee Piccola. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Piccola to approve payment of Abstract #11, vouchers 565-626 for \$100,968.35. Vote, 3 ayes. CARRIED.

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

- Invitation from Dave LaDuque, Conifer LaChase to tour project once started
- Meeting about website; upgrades are due out March 1st
- David Sealy, governors representative in the area Jan 26th, here at Village Hall to explain Governor's budget

TRUSTEE REPORTS

Trustee Bradstreet reported that he met with the Code Enforcement office, the property manager and the future buyer of Salzburg Village about how the apartments will be inspected. CEO Wooden will attend the first meeting in May to report on a proposed rental housing code.

Trustee Husk was absent but Trustee Piccola reported on his behalf that Engine 25 is out of service, it needs a fuel sling. Motion was made by Trustee Piccola, second by Trustee Nolan to accept Wayne Grevell for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Nolan. Vote, 3 ayes, CARRIED.

Trustee Nolan reviewed the monthly operating report for the water and wastewater treatment plants for December. The report will be on file.

Trustee Piccola reported that T17, the 1998 Ford dump truck, is back in service. There had been a computer problem and the part was hard to obtain.

Atty. Williams – no report.

Mayor Daly reported that in honor of their 102 birthday, Breens has a new website, www.breensmarket.com. There is a new business, All That and Then Some Shop at 232 E. Main St.

NEW/OLD BUSINESS:

KIOSK UPDATES: The kiosk at the corner of Market and Canal Street is in desperate need of a facelift. Mayor Daly suggested using the unspent funds from the kiosk grant to pay for the face lift. The maps need updating and the images need replacing. The estimate for upgrading the two kiosks should not exceed \$1200. Motion was made by Trustee Piccola, second by Trustee Nolan to update the kiosks not to exceed \$1200 to be expended from the pedestrian grant if possible. Vote, 3 ayes. CARRIED.

COPIER OFFER: Motion was made by Trustee Piccola, second by Trustee Nolan to accept the offer of \$1000 for purchase of the BizHub350 (the old copier) from the Hemlock Fire Department. Vote, 3 ayes. According to Michael Brecker, service manager, with Konica Minolta the fair market value of our 2006 BizHub 350 would be anywhere from \$800 to \$1100.00.

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Nolan to enter into executive session for a matter in litigation. Vote, 3 ayes.

PUBLIC SESSION: Motion was made by Trustee Nolan, second by Trustee Piccola to move back into public session at 7:27 pm with no action having taken place in executive session. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Nolan to adjourn at 7:28 p.m.. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer