

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES  
Special Meeting  
July 30, 2007      7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Hopkins, Husk, Piccola, and Palmer.

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

**NO REPORTS**

**NEW/OLD BUSINESS:**

**RESIGNATION OF ONNALEE YOUNGMAN SMITH:** Motion was made by Trustee Piccola, second by Trustee Hopkins, to accept the resignation of Zoning Chair Onnalee Youngman Smith with regrets. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Piccola, second by Trustee Palmer to name Peter Wimer as temporary Zoning Board chair through November 30, 2007. Vote, 4 ayes. CARRIED.

**MARINA SIGNS:** Motion was made by Trustee Hopkins, second by Trustee Palmer to order six marina signs, wording as follows contingent upon Attorney Williams approval of same:

By Order of the Village Board of Trustees  
Docking limited to 48 consecutive hours.  
Extended stay with Village of Palmyra permission only.  
Village of Palmyra  
315-597-4849

After a brief discussion, motion was made by Trustee Hopkins, second by Trustee Palmer to order the signs but remove the word consecutive. Vote, 4 ayes. CARRIED.

Permission can be granted by any Board member and/or office personnel. There will be a contact form created that will include the boat's license number, name and any phone numbers.

Trustee Hopkins is looking into adding two more electric receptacles at the marina. He obtained two quotes for supplies and the low quote came from Crown's for \$455.58. Trustee Hopkins will dig the trench for the new receptacle that will be located next to the kayak launch site and the other will be located on the canal on the end of the marina boardwalk. Trustee Hopkins will be getting an estimate from Harding Electric for the hookup itself and will take care of getting the building permit. He will report further on it at the next meeting.

**MARINA PUMP:** Trustee Hopkins has been looking into underground circulating pumps for the marina to help curb the algae growth. There is only one company that would make the submersible pump that would be needed. There was a mistake made in the quote we received before; the pump would be \$3600.00 not \$360. Trustee Hopkins suggests that we install pond pumps that move 3800 gallons of water per hour. These are \$350.00 each and can be put in a box on the bottom by the kayak launch. Two more could be attached on the other side. Trustee Hopkins will bring the specifications in for those. Any documentation for the pump expenditures should be saved for submission on the comfort station grant.

**TERMINAL WALL GRANT:** Trustee Palmer moved to authorize the Mayor to sign the grant contract: C100823-Palmyra Canalside Nature Park: Terminal Wall Project. Second was made by Trustee Piccola. Vote, 4 ayes. CARRIED.

**CEMETERY TRUCK:** It has come to Trustee Palmer attention that the new cemetery truck that we budgeted \$35,000 for has not been ordered yet. Trustee Hopkins will follow up

with VanBortel Ford. There was also \$1500 budgeted for a new leaf blower. Trustee Palmer suggested waiting on that until we see what may be needed to retro fit the leaf box for the new truck.

**EXECUTIVE SESSION:** Motion by Trustee Husk , second by Trustee Palmer to enter executive session for discussion of several contractual matters including the applications for the Superintendent of Buildings, Grounds Maintenance Department. Vote, 3 ayes. CARRIED.

Trustee Hopkins excused himself from executive session.

Motion by Trustee Palmer, second by Trustee Piccola to re-enter public session with no action having taken place at 9:15 p.m. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 9:17 p.m. by Trustee Palmer, second by Trustee Piccola. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,  
Village Clerk