

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
BUDGET WORKSHOP
February 17, 2014 6:00 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Husk to approve the minutes from February 10, 2014 as submitted. Vote, 4 ayes.
CARRIED.

APPROVAL OF VOUCHERS: Motion was made by Trustee Husk, second by Trustee Luke to approve payment of Abstract 9B, vouchers 705-736 for \$16,382.5. Vote, 4 ayes.
CARRIED.

OLD/NEW BUSINESS:

SOCIAL MEDIA POLICY: The Board decided to make the Social Media Policy a Village-wide policy. Further discussion was tabled until the Department heads had a chance to review and make recommendations.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Husk to enter executive session for discussion of a contract negotiation at 6:15 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Nolan, second by Trustee Husk, to re-enter public session at 6:40 p.m. with no action having taken place. Vote, 4 ayes.
CARRIED.

BUDGET WORKSHOP

WATER CONTRACT: Motion was made by Trustee Nolan, second by Trustee Husk to approve and authorize the Mayor to sign the new 10-year contract with Garlock Sealing Technologies for raw water, with the understanding that the typos will be corrected. Vote, 4 ayes. CARRIED.

WOOD PILE: Motion was made by Trustee Perry, second by Trustee Nolan to declare the wood pile on Park Drive as surplus, to be sold at fair market value to K&D Disposal. Vote, 4 ayes. CARRIED.

BUDGET TRANSFER: The Board instructed the Clerk not to make the budget transfer that was adopted at the last Board meeting as it was considered in the budget process and projected to be spent on the original line item.

ADJOURNMENT: Motion by Trustee Perry, second by Trustee Nolan, to adjourn at 9:15 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

