

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL MEETING

February 20, 2013 4:05 p.m.

PRESENT: Mayor Piccola, Trustees Husk, and Perry. Absent: Trustees Luke and Nolan.

FIRE TRUCK REPAIRS: Gorman came in and assessed why the lights in AP1 and R9 keep shortly out and gave an estimate. Motion was made by Trustee Perry, second by Trustee Husk, to transfer up to \$4000 from Contingency A1990.4 to A3410.2 to make the alternator and external rectifier repairs to AP1 and R9. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Perry, second by Trustee Husk to adjourn at 4:10 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,
Clerk Treasurer