

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
April 20, 2015 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACTS: Motion was made by Trustee Perry, second by Trustee Luke to approve payment of Abstract 11B, Vouchers 821-824 for \$35,572.63 for Micro Loan to Sunshine Laundry and Abstract 11C Vouchers 825- 858 for \$13,205.93. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES – Motion was made by Trustee Perry, second by Trustee Nolan to table approval of minutes of April 6, 2015. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Resignation from P. Ebert: Motion was made by Trustee Luke, second by Trustee Perry to accept the letter of resignation from Pam Ebert with thanks for her two years on the job. Vote, 3 ayes. CARRIED.

TRUSTEE REPORTS:

Trustee Luke – No report.

Trustee Nolan submitted the monthly operating report for the water and wastewater treatment plants. It will be on file in the office of the Clerk Treasurer.

Trustee Perry reported that Code Enforcement Officer Dan Wooden last working day was Friday, April 17. Bob Grier will move into to that position. The new hire, Jamie Kincaid, will work part time as the Deputy until about September when the two will swap positions.

Attorney Williams reported that the negotiations continue on the purchase off of the Community Center property.

NEW/OLD BUSINESS:

HANDICAPPED PARKING REQUEST: Motion was made by Trustee Perry, second by Trustee Luke to table discussion on the handicapped parking space request. Vote, 3 ayes. CARRIED.

SURPLUS DECLARATIONS: Motion was made by Trustee Perry, second by Trustee Luke to declare the unclaimed bicycles in the Police garage as surplus and put in the municipal auction. Vote, 3 ayes. CARRIED.

RESOLUTION: RE-LEVY UNPAID WATER/SEWER TO TAXES: Motion was made by Trustee Perry, second by Trustee Nolan to relevy any unpaid Water and sewer bills, unpaid Code Enforcement invoices and any unpaid property maintenance invoices as of April 30th to the Village taxes. Vote, 3 ayes. CARRIED.

NEW PHONE SYSTEM: Motion was made by Trustee Perry, second by Trustee Luke to table the discussion on the proposed new phone system until the next Board meeting. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Perry, second by Trustee Luke to enter executive session for discussion of a purchase offer on the Community Center property at 7:08 p.m. Vote, 3 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Perry, second by Trustee Nolan to move back into public session with no action having taken place at 7:15 p.m. Vote, 3 ayes. CARRIED.

COMMUNITY CENTER PURCHASE OFFER: Motion was made by Trustee Perry, second by Trustee Luke to authorize Trustee Nolan to sign the purchase contract with the Union Agricultural Society in the Mayor's absence if terms are reached while the Mayor is out of town. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Perry, second by Trustee Luke to adjourn at 7:15 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer