

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
September 16, 2013 7:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

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

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Perry, second by Trustee Nolan to approve the minutes from September 9, 2013 as submitted. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT #4B:** Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract #4B of August 20, vouchers 280, 316-340 for \$43932.96. Vote, 4 ayes. CARRIED.

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

- NYSEG Notification of additional street light added to billing – pole is not on Rt. 21, it's in-between Community Bank and the old USA Gas Station

**TRUSTEE REPORTS:**

**Trustee Husk** – no report.

**Trustee Luke** – no report.

**Trustee Perry** moved to allow the school to use the Fairgrounds for the Homecoming Parade lineup, second by Trustee Nolan. Vote, 4 ayes. CARRIED.

**Trustee Nolan** reviewed the monthly operating report for the month of August which will be on file in the office of the Clerk Treasurer.

**Attorney Williams** – excused.

**Mayor Piccola** reported on the work being done on West Foster St. Final brush pickup will be the first Monday in October. Mayor Piccola asked that the ad be placed about the brush pick up and the snow ordinance.

**NEW/OLD BUSINESS:**

**SURPLUS:** Motion was made by Trustee Husk second by Trustee Perry, to declare the 2008 Ford police car (237) as surplus, Vote, 4 ayes. CARRIED.

**OFFER TO PURCHASE:** Motion was made by Trustee Husk, second by Trustee Perry to sell 238 to the Town of Macedon for \$10,500; the fair market for this car is \$9,200. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Perry, second by Trustee Nolan, to adjourn at 7:09 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer

