

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
SPECIAL MEETING  
August 11, 2010            5:00 p.m.

**ROLL CALL:** Present: Deputy Mayor Bradstreet, Trustees Husk, and Piccola.  
Absent: Mayor Daly and Trustee Nolan

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Deputy Mayor Bradstreet called the meeting to order at 5:00 p.m. and explained that after the Board concluded their business there would be a fifteen minute period for the public to ask questions. Each person would be allowed two minutes.

**NEW/OLD BUSINESS:**

Deputy Mayor Bradstreet asked that the resolution be read. Motion was made by Trustee Husk, second by Trustee Piccola to adopt the resolution as presented:

**RESOLUTION**

WHEREAS, the Town Board of the Town of Palmyra, County of Wayne, State of New York, and the Village Board of Trustees of the Village of Palmyra, County of Wayne, State of New York, each of which is a formally organized municipality, desire to provide their citizens with emergency medical response services;

BE IT RESOLVED, that the Village Board of Trustees of the Village of Palmyra will establish an agreement for emergency medical response services with Finger Lakes Ambulance EMS, Inc., as of September 1, 2010. The Village Board authorizes Mayor Victoria Daly (or Deputy Mayor Ken Bradstreet in the Mayor's absence) to act as agent for the final contract, representing the Village of Palmyra, after it is approved by the Village Attorney.

Vote, 3 ayes. CARRIED.

The several members from the public made comments or had questions. Deputy Mayor Bradstreet deferred most of the questions to Finger Lakes Ambulance and answered the others.

Motion was made by Trustee Husk, second by Trustee Piccola to adjourn at 5:10 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer