

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**REGULAR MEETING**  
March 21, 2016      6:30 p.m.

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

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Piccola called the meeting to order at 6:30

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from March 7, 2016. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT 10B:** Motion was made by Trustee Perry, second by Trustee Nolan to approve payment of Abstract 10B, Vouchers 787-822 for \$17,200.62. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- NYCOM Letter on State Budget and their positions on it.

**TRUSTEE REPORTS**

**Trustee Husk** - no report.

**Trustee Luke** - no report.

**Trustee Nolan** - no report.

**Trustee Perry** - no report.

**Attorney Williams** – no report.

**Mayor Piccola** reported that the first brush pick up will be the third Monday of April (the 18<sup>th</sup>), also any brush can be dropped off down at Town & Village highway barns in designated areas.

**NEW/OLD BUSINESS:**

**PLANNING BOARD DISCUSSION:** What needs to be done for a change to include planning board and zoning board together. And instruction for Trustee Perry to notify Code Enforcement office to start the procedures.

**TRANSFER FROM CONTINGENCY:** Motion was made by Trustee Perry, second by Trustee Luke to transfer \$6543.11 from Contingency A1990.4 to Law A1420.4 to pay Town back for payment of Attorney fees for Bamberger litigation, Vote, 4 ayes. CARRIED

**APPROVAL FOR MARKER ON GRAVE OF EZRA SUTTON HALL OF FAME**

**BASEBALL PLAYER:** Motion was made by Trustee Nolan, second by Trustee Perry to approve of marker to be placed on grave of Ezra Sutton to signify his achievement in baseball history. Vote, 4 ayes. CARRIED

**TRANSFER FROM SEWER CONTINGENCY:** Motion was made by Trustee Nolan, second by Trustee Perry to transfer \$8000.00 from Sewer Contingency G1990.4 to Sewer Contractual G8120.4 to pay additional invoices for cleaning/flushing the sewer lines. VOTE, 4 ayes. CARRIED

**PAROLE OFFICER INTRODUCTION:** Mark Warters of Jackson St, Palmyra came in to introduce himself.

**ADJOURNMENT:** Motion was made by Trustee Luke and second by Trustee Perry to adjourn at 7:00 p.m. Vote, 4 ayes. CARRIED.

The meeting was clerked due to absence of Village Clerk Treasurer by Deputy Clerk Piccola.

Respectfully submitted,

Alicia Lynch  
Clerk Treasurer