

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
Special Meeting
July 10, 2008 4:00 PM

Minutes

Roll Call: Mayor Daly, Trustees Husk, Nolan, and Piccola.

Guest: Bob Raeman

New/Old Business

Hyde Parkway: After review of estimates and discussion as to whether the engineering for the multi-year Hyde Parkway project should be done as a single project or in phases as funding for each phase is identified, it was decided that it would be more cost effective initially and subsequently as work is done, to have it done up front for the entire project. The sewer phase of the project, approximately \$40,000, can be funded from the Village's current Sewer Bond. A motion to hold a permissive referendum to take \$170,000.00 from Water Reserves to fund the water portion of the project was made by Trustee Piccola, seconded by Trustee Nolan. Vote: 4 ayes. CARRIED.

Mr. Raeman explained the slip line method of pipe repair/replacement which will be used in this project.

Adjournment: Motion made by Trustee Piccola, seconded by Trustee Husk to adjourn at 4:35 PM. CARRIED.

V. Daly
Mayor