

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

January 25, 2016 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Luke to approve the minutes from January 4, 2016. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Husk, second by Trustee Perry to approve the payment of Abstract #8B, Vouchers 611-669 for \$46,503.85. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Call for addtl. investment in upstate's roads/bridges – Sen. Nozzolio
- Email from Senator Nozzolio regarding phasing out the Gap Elimination Adjustment
- Annual report from George Barden regarding Watershed Inspection Program
- NYS DOH correspondence regarding sampling requirements
- Upper Floors grant – finally received the final reimbursement \$16,348.40
- Notification from Officer Husk regarding Union election for PD

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TRUSTEE REPORTS:

Trustee Husk – no report.

Trustee Luke – no report.

Trustee Nolan reviewed the monthly operating report for the water and wastewater treatment plant which will remain on file in the office of the Village Clerk Treasurer. For the Fire Department **Trustee Perry** moved to accept Ann Marie McMeekin and Mikel Halling for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Husk. Vote, 4 ayes. CARRIED. Trustee Perry heard that the office of Code Enforcement had increased all fees which contradicts our code book. Fees should be adopted by the Board. He will look into it further.

Attorney Williams – no report.

Mayor Piccola reported deferred to Supt. Boesel for a report. The highway department have been picking up Christmas trees and while doing that also did another round of brush pickup.

NEW/OLD BUSINESS:

FRANK HAZELTINE: Deferred to executive session. Mr. Hazeltine – no show.

EQUIPMENT PURCHASES : The Board discussed equipment purchases for the Highway Dept. to be included in the budget for review.

All three of the following pieces of equipment would mean about \$16,500 in out-of-pocket expenses:

	Guarantee	Purchase price	Net Expense
Truck	\$ 23,500	\$ 29,097	\$5,597
E42 Bobcat	\$ 44,717	\$ 47,227	\$2,510
	Trade		
Loader	\$136,999	\$ 145,147	\$8,148
	\$139,999 - \$300 hrs x \$10		

BUDGET WORKSHOPS – STARTING TIME: The Board decided to start the Budget workshops at 6:00 p.m.

BY LAWS FOR FIRE DEPARTMENT: Trustee Perry moved to accept the new Fire Department By-laws as discussed and amended. Second by Trustee Nolan. Vote, 4 ayes. CARRIED. Trustee Luke will send a clean copy to everyone tomorrow.

CELL TOWER LEASE AGREEMENT: Motion was made by Trustee Perry, second by Trustee Luke to authorize the Mayor to sign the Second Amendment on the Telecommunication Facility Easement, the Third Amendment to the Lease Agreement and the Memorandum of Third Amendment to Lease Agreement. Vote, 4 ayes. CARRIED.

BUDGET TRANSFER; \$986.88 FROM G8130.4 TO G8130.430 TO CORRECT VOUCHER POSTING: Motion was made by Trustee Husk, second by Trustee Nolan to approve transferring \$986.88 from G8130.4 to G8130.430 to correct several vouchers posting in error. Vote, 4 ayes. CARRIED,

EXECUTIVE SESSION: Motion was made and seconded to enter executive session at 7:40 p.m. for discussion of a real estate transaction, namely the parking lot east of Village Hall. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to re-enter public session at 7:50 p.m. with no action having taken place. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:50 p.m. p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer