

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
Jan. 6, 2020 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from Dec. 16, 2019 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Warters to approve payment of Abstract 8A, vouchers 603-666 for \$86,808.95. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS

Trustee Luke – no report.

Trustee Nolan summarized the morning meeting with Roy McMaster about the future Regional WWTP. The focus of the meeting was the finance side and what the new plant will entail.

Trustee Perry shared Palmyra Community Center's thank yous that formally thank the volunteers of their programs.

Trustee Warters shared the reports from the Fire Dept.'s summary of calls for December and the maintenance logs on the fire equipment, they will be on file in the office. Trustee Warters moved to accept Tavish O'May for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Nolan. Vote, 4 ayes, CARRIED.

The annual report from the Code Enforcement Office was also submitted and will be on file in the Village Clerk office.

On January 16th at 7:00 p.m., Ginna will be conducting a presentation at the Fire Hall providing an overview of the procedures during a nuclear event at the plant.

Attorney Williams – no report.

Mayor Husk – no regular report.

NEW/OLD BUSINESS:

PCC/TOWN CONTRACT:

Motion was made by Trustee Perry, second by Trustee Nolan to authorize the Mayor to sign the annual contract between the Town of Palmyra, the Palmyra Community Center and the Village. Vote, 4 ayes. CARRIED.

RULES AND REGULATIONS FOR THE PAVILLION: Tabled till next meeting.

EXECUTIVE SESSION: Motion was made and seconded to go into executive session for discussion of two legal contractual matters. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded at adjourn at 7:25 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

