

VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING
January 14, 2010 3:45 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Husk, Nolan and Piccola. Notice of said special meeting was given to the official Village newspaper, the Courier Journal.

CALL TO ORDER: Mayor Daly called the meeting to order at 3:45 p.m.

PLEDGE OF ALLEGIANCE

ECONOMIC STIMULUS FUNDING: The Mayor turned the floor over to Supt. Boesel. Supt. Boesel explained that Kevin Rooney contacted him about proposed legislation which has been passed in the House of Representatives and intended to provide additional economic stimulus funding for among other things, transportation. The Village is unique in that it has four streets that are federally funded eligible.

The County is going to submit the resurfacing of Maple Ave. from the Village line to Jeffery Road. Supt. Boesel feels it would be logical to add Church Street at this time. The County is willing to do our engineering. Church Street is 1050 feet long and Supt. Boesel is recommending it for milling and refilling project. The construction cost estimate is \$99,766.18 and would not include any sidewalk reconstruction.

Motion was made by Trustee Piccola, second by Trustee Husk to submit the Church Street project as recommended by Supt. Boesel for consideration through this round of economic funding. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Husk, second by Trustee Bradstreet to move into executive session at 4: 15 p.m. for possible litigation. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Nolan, second by Trustee Bradstreet, to move back into public session with no action having taken place at 4:55 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Husk , to adjourn at 4:55 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer