

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
January 4, 2010 7:00 p.m.

**ROLL CALL:** Present: Mayor Daly, Trustees Bradstreet, Husk, Nolan and Piccola.  
Absent: Attorney Williams.

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Daly called the meeting to order at 700 p.m.

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Piccola to approve the minutes from December 21, 2009 noting that Alice Blazey is a centenarian. Vote, 4 ayes. CARRIED.

**ANNOUNCEMENTS/CORRESPONDENCE:** The following correspondence has been received and is on file in the office of the Clerk Treasurer:

- Gov. Paterson's office regarding ARRA project reporting
- Notification from SHPO regarding Natl. Register of Historic Places

**REGULAR MEETING**  
**TRUSTEE REPORTS**

**Trustee Bradstreet** reported that planning is underway for the next Bird Fest and the agendas are available for the Planning and Zoning Boards.

**Trustee Husk** – no report

**Trustee Nolan.** reported that he and Mayor Daly met with Bob Raeman and Eric Weis about Newark's ability to provide us with water and further discussed the different water tank options. Bob and Eric both plan on attending the next Board meeting. Trustee Nolan met with Richard Clayton about 2010-2011 budget and lastly, Mr. Clayton is getting estimates for roofing and replacement windows.

**Trustee Piccola** reported that Highway Department has been busy plowing. They have been having problems with the sander control on the new truck. Christmas tree curbside pickup will probably start towards the end of this week, trees can also be taken down to the Highway barns.

**Attorney Williams** – absent.

**Mayor Daly** noted the WC Real Property Tax Forum will be meeting on Wednesday January 13. Anyone interested in attending let the Clerk know.

**NEW/OLD BUSINESS:**

**NUTRITION SITE CONTRACT:** Motion was made by Trustee Bradstreet, second by Trustee Husk to authorize the Mayor to sign the renewal Senior Center Rental agreement for 2010. Vote, 4 ayes. CARRIED.

**SIDEWALK PLOWING:** The Board reviewed the streets where the highway and buildings and grounds departments are going to try to keep the sidewalks plowed.

**EXECUTIVE SESSION:** Motion was made by Trustee Piccola, second by Trustee Husk to move into executive session at 7:30 p.m. for contractual. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion by Trustee Nolan, second by Trustee Piccola, to move back into public session with no action having taken place at 8:16 p.m. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Piccola, second by Trustee Husk, to adjourn at 8:17 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer

