

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
April 18, 2011 7:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Daly called the meeting to order at 7:00 p.m.

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Piccola to approve the minutes from April 4, 2011 as submitted. Vote, 3 ayes. CARRIED.

**APPROVAL OF ABSTRACT #11** Motion was made by Trustee Piccola, second by Trustee Nolan to approve payment of Abstract #11, voucher`s 830-895 for \$84,023.11 Vote, 3 ayes. CARRIED.

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

- Annual inspection reports from CEO for 617. 149 and 144 East. Main St. on file.

**TRUSTEE REPORTS:**

**Trustee Husk-** reported that Superintendent Hopkins is on schedule with the Comfort Station. On behalf of the American Legion, motion was made by Trustee Husk to approve the fireworks display for Armed Forces Day, May 21, 2011 second by Trustee Nolan. Vote, 3 ayes. CARRIED. There will also be a parade at 4 p.m. and 5K race, all law enforcement agencies have been notified.

**Trustee Nolan** reviewed monthly operational report for the water and wastewater treatment plants. Mayor Daly also added that the dump station at the fire hall has been closed.

**Trustee Piccola** reported on water break on Williams Street.

**Attorney Williams** – no report.

**Mayor Daly** provided her usual written report and highlighted her attendance at county cablevision meeting. Mayor Daly hosted a tour for 22 second grade visitors.

**NEW/OLD BUSINESS**

**RELEVY:** Motion was made by Trustee Piccola, second by Trustee Nolan to re-levy any unpaid bills as of April 30, 2011 to the 2011-2012 tax bills. Vote, 3 ayes. CARRIED.

**MARINA GUIDELINES :** Motion by Trustee Piccola second Trustee Husk to approve the Rules and Regulations guidelines for use of the new Pavilion and Comfort Station, incorporating the changes discussed. Vote, 3 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made by Trustee Piccola, second by Trustee Nolan, to enter executive session for discussion of current litigation. 7:30 p.m. Vote, 3 ayes. CARRIED.

**PUBLIC SESSION:** Motion by Trustee Piccola, second by Trustee Husk, to move back into public session with no action having taken place at 8:10 p.m. Vote, 3 ayes. CARRIED.

**WAYNE COUNTY CABLEVISION COUNCIL:** Motion was made by Trustee Piccola, second by Trustee Husk, to participate in the Wayne County Cable Council. Vote, 3 ayes. CARRIED.

Motion made by Trustee Piccola, second by Trustee Nolan to name Mayor Daly as a delegate to the Cable Council and Supervisor Miller as Alternate. Vote, 3 ayes. CARRIED.

Motion was made by Trustee Nolan, second by Trustee Piccola, to authorize the Mayor to sign the Cablevision Agreement. Vote, 3 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made by Trustee Nolan, second by Trustee Piccola, for contractual and personnel. 8:24 p.m. Vote, 3 ayes. CARRIED

**PUBLIC SESSION:** Motion made by Trustee Husk, second by Trustee Piccola, to move back into public session with no action having taken place at 9:00 p.m. Vote, 3 ayes. CARRIED

**ADJOURNMENT:** Motion by Trustee Husk, second by Trustee Nolan, to adjourn at 9:01 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Mary Piccola  
Deputy Clerk