

VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING
July 27, 2009 4:30 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Husk, Piccola, and Nolan.
Clerk Treasurer Lynch on vacation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Daly called the meeting to order at 4:40 p.m.

RESOLUTION: Motion was made by Trustee Husk, second by Trustee Piccola to adopt the following resolution:

BE IT RESOLVED that the Village of Palmyra will partner in the grant application to be submitted to the NYS Office of Parks, Recreation and Historic Preservation by the Landmark Society of Western New York, the product of which will be the creation and delivery of training to members of Certified Local Government Boards.

The Village's participation will consist of \$5000.00 in reimbursable funding and a \$1000.00 non-reimbursable match. In-kind services will be provided as needed.

Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Husk, to adjourn at 4:50 p.m. Vote, 4 ayes. CARRIED.

Vicky Daly
Acting a secretary