

**SPECIAL MEETING - JULY 20, 1994**

**PRESENT:** Mayor J. Elliott; Trustees - D. Wooden, F. Celentano, A. Guest; Absent Trustee K. Drews (Family emergency)

**MAGISTRATES SCHOOL:** Motion by Trustee Celentano that Village Judge C. Salomon and Court Clerk L. Ingram be authorized to attend the Magistrates School July 24 - 27. Second by Trustee Guest Vote - 4 aye

**ABSTRACT:** Motion by Mayor Elliott that the Treasurer be authorized to pay abstract number 4 containing vouches # 167 thru 222. Total amount \$65,356.40. Second by Trustee Wooden. Vote 4 ayes

**BUILDING PERMIT FEE:** Be it resolved that the Village of Palmyra exempt the Wayne County Fair Association from the fee for the building permit application dated February 3, 1994, for the new 4-H building. Moved by Trustee Guest Seconded by Trustee Celentano. Prior Village policy has been to not charge not for profit organizations for permits. Vote - 4 ayes.

**MASTER PLAN:** Motion by Trustee Guest to approve the proposal of Sear-Brown Group for Planning Study for Downtown Historical Area. Cost total \$13,000. Approval contingent upon approval of the Town of Palmyra for said study. Second Mayor Elliott. Vote - 4 ayes.

**SPRING STREET HOUSE:** Motion by Trustee Wooden that the Mayor be authorized to sign any necessary contracts for any proposals accepted by Trustee Wooden and the Village Clerk for work to be performed on the Spring Street house. Second Trustee Guest Vote - 4 ayes.

**FLOURIDE:** It was announced that notices are being sent and published in the newspaper that flouride is not presently being added to the Village water supply due to equipment failure. Prices are presently being obtained for replacement equipment.

**ADJOURNMENT:** Motion to adjourn at 8:25 p.m. by Trustee Guest. Second by Trustee Celentano. Vote 4 ayes.

Minutes recorded by Mayor Elliott

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