

VILLAGE OF PALMYRA BOARD OF TRUSTEESSPECIAL BOARD MEETING

JANUARY 8, 1992

7:30 p.m.

CALL TO ORDER: The meeting was called to order at 8:35 p.m. by Mayor Elliott.

PRESENT: Mayor Elliott, Trustee/Deputy Mayor Daniel S. Pope, III, Trustees Daniel E. Wooden, Thomas N. Lynch, C. D. Gilmore.

LIFT TRUCK: Discussion was held on purchasing the lift truck for the Cemetery and Parks Department. Trustee Lynch said that he would offer \$6,500, however, Rick Spurr Motors is asking \$7,500. Trustee Wooden thinks \$6,000 should be offered but only a suggestion. Trustee Lynch will make an offer to Spurr Motors and is authorized to spend up to \$7,000 per the motion made on December 16, 1991, at a regular board meeting, and to ask Spurr to wait 20 days for payment.

BIRTHDAY GREETINGS: A motion was made by Trustee Gilmore and seconded by Trustee/Deputy Mayor Pope to wish Ethel B. Johnson a Happy Birthday and wish her well in her retirement by order of the Village Board. Vote, 4 ayes, Mayor Elliott passed. CARRIED.

ADJOURNMENT: A motion was made by Trustee/Deputy Mayor Pope to adjourn the meeting at 8:43 p.m. seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Special Meeting

1-10-92

10:00 a.m.

CALL TO ORDER: Mayor Elliott called the meeting to order at 10:15 a.m.

PRESENT: Mayor James G. Elliott, Trustee/Deputy Mayor Daniel S. Pope, III, Trustee Daniel E. Wooden. Thomas N. Lynch came later approximately 10:30 a.m.

LIFT TRUCK: Motion made by Mayor Elliott to expend up to \$7,000 from the Capital Reserve for Machine and Equipment (HR7) for the purpose of purchasing a lift truck for use in maintenance and up keep in the Village of Palmyra, Cemetery and Parks Department subject to permissive referendum seconded by Trustee/Deputy Mayor Pope, vote, 3 ayes,

SURPLUS ARTIFACTS: A motion was made by Mayor Elliott to declare four (4) Civil Defense arm bands from the WWII period and a set of old wooden clock hands from the old wooden VOP clock which used to be located in the steeple of the Presbyterian Church surplus and temporarily loan these items to the Kings Daughters Free Library for display after which time they will be donated to Historic Palmyra. Motion was seconded by Trustee/Deputy Mayor Pope, vote, 4 ayes, CARRIED.

SURPLUS RECORDS: A motion was made by Mayor Elliott to declare surplus the obsolete records 1950 and before per the official Records Retention and Disposition Schedule MU-1 requirements, and Civil Defense records, Fire wagon picture, and Grammer book. Motion was seconded by Trustee/Deputy Mayor Pope, vote, 4 ayes, CARRIED.

ANNEXATION OF STAFFORD STREET EXTENSION: Point of information by Mayor Elliott concerning his meeting with Mr. Lester Lehman concerning Mr. Lehman's desire to have the S.E. corner of Stafford Street annexed to the VOP. Trustee Wooden asked that

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Bartholomew and Davis be contacted to ask if they would also annex the portions of their property in the Town to the VOP to bring all of the residential partials into the VOP at that location.

It was noted that the VOP could extend sewer to the residents on the S.W. of Stafford Street should the property become annexed. Trustee/Deputy Mayor noted that the first thing after annexation would be a sidewalk.

MOVE TO EXECUTIVE SESSION: A motion was made by Trustee/Deputy Mayor Pope to move to executive session at 10:35 for matters of personnel, seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

Motion made by Trustee/Deputy Mayor Pope to adjourn from executive session at 10:38, seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

REFRIGERATOR FOR THE PARK & CLUB ROOMS: A motion was made by Trustee/Deputy Mayor Pope to purchase a refrigerator for the P&C Rooms, seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

ADJOURNMENT: Motion made by Trustee/Deputy Mayor Pope, seconded by Mayor Elliott, vote, 4 ayes, CARRIED. 10:43 A.M.


Submitted, Bonnie J. Nays, Village Clerk