

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**Regular Mtg. & Budget Workshop**  
**March 3, 1997            7:00 p.m.**

**PRESENT:** Mayor Wilson, Trustees Gunkler, Salomon, Guest, and Celentano, Treasurer Darlene Matteson, John Nesbitt, Roy McMaster and Karen Wiemer from Donegan Associates, Chief Dalton.

**CALL TO ORDER:** Mayor Wilson called the meeting to order at 7:02 p.m.

**PLEDGE OF ALLEGIANCE**

**ABSTRACTS #18 & #19:** Motion by Trustee Celentano to approve Abstract 18 for vouchers #1054 -1108 for \$58,447.34. Second by Trustee Gunkler. Vote, 5 ayes, CARRIED.

Motion by Trustee Celentano to approve Abstract 19 for vouchers #1109-1154 for \$29,751.49. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:** The following correspondence has been received or is on file in the Village clerk's office:

1. Letter from property owners, the Ledains expressing concern over the Abbott building on Main Street.

Announcements:

1. The first half of the Board meeting on April 7th will be for hearing public comments and/or questions on the Sprint tower.

2. The new computer's are in.

**TRUSTEE REPORTS:**

Trustee Gunkler reported that the hinges on the overhead doors at the Fire Department are in need of repair. They will be getting quotes.

Trustee Salomon reported that during the recent wind storm the power line that runs up to the Water tank from Spring Street came down and is in the process of being repaired. Trustee Salomon has asked Steve Stauffer to take a look once again into an alarm system for the Water and Waste water facilities. The crew from ST Environmental will be getting cellular phones so they will be easier to contact. They are also getting a new truck and car. The new truck will be capable of towing the sewer cleaner.

Trustee Celentano had no report but wanted to commend the highway, parks & cemetery, fire and police departments for a job well done during the wind storms. A discussion of the removal of the village barns took place. The Mayor suggested putting up some sort of line to protect pedestrians. Chief Dalton said he would take care of it.

Trustee Guest reported that the last day for Mel Murray will be April 1st. She would like to get the job posted and perhaps think about putting the next person on the payroll. Mayor Wilson said we will have to

**NEW/OLD BUSINESS**

**RESIDENT REQUEST:** East Foster Street resident, David Nearing addressed the board about problems in his neighborhood. He would like to see the "no dumping" signs taken down from the end of East Foster. He would also like the cemetery department to stop dumping debris along Foster ie: clippings and dirt. He has a building lot he is trying to sell and the area is not very presentable. He would like to see a street light added between Dr. Smith's old office and the corner (at Johnson). And last but not least, the drainage ditch that runs along the street needs to be cleaned. Trustee Celentano will talk to Roger to see what can be done about cleaning up the area. Some of the problem should be relieved when the new storage barn is put up. Nelson will be notified about the drainage ditch.

Mayor Wilson motioned for a recess at 7: 35 pm for 10 minutes. Second by Trustee Celantano. Vote, 5 ayes. CARRIED.

**20-YEAR RECOGNITION:** Mayor Wilson read the following resolution and presented Darlene Matteson a framed certificate of it:

**RESOLUTION:**

On behalf of the citizens of the Village of Palmyra, we, the undersigned Mayor and Members of the Village Board of Trustees adopted the following resolution on Monday, March 3rd, 1997:

"A Resolution of Appreciation"

The Village of Palmyra would like to express our deepest appreciation and thanks to

Darlene Matteson

in honor of 20 years of service to the residents of the Village of Palmyra.

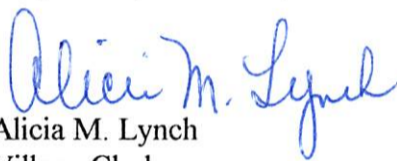
Thank you, Dolly.

Second by Trustee Guest. Vote, 5 ayes. CARRIED.

**BUDGET WORKSHOP:** The budget was discussed at length. Some individual line items were adjusted. The schedule for the next few budget meetings was also adjusted. The next budget workshop will take place on Wednesday March 19 at 7:00 in lieu of the regular board meeting. The public will be notified of the meeting change.

**ADJOURNMENT:** Motion to adjourn at 8:57 pm by Trustee Guest, second by Trustee Gunkler. Vote 4 ayes. CARRIED.

Respectfully submitted,



Alicia M. Lynch  
Village Clerk