

**SPECIAL MEETING**  
**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**PALMYRA TOWN BOARD**  
May 9 , 1996 7:30 p.m.

**PRESENT:** Mayor Wilson, Trustees Guest, Celentano, Salomon, and Gunkler for the Village, Supervisor Lyon, Councilpeople Greene, Lambrix, Grier, and Nussbaumer for the Town.

**CALL TO ORDER:** Mayor Wilson called the Village Board meeting to order at 7: 35 p.m.

**ABSTRACT # 23:** Mayor Wilson made to approve Abstract #23 for vouchers #1250-1306 in the amount of \$44, 787.51. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

**CALL TO ORDER:** Supervisor Lyon called the Town Board to order at 7:40 p.m. They concluded their business at 7:43.

**JOINT MEETING:** The joint meeting between the Village Board and Town Board of Palmyra was called to order at 7:45 p.m. for the discussion of the Intermunicipal Highway Agreement.

**PLEDGE OF ALLEGIANCE**

Mayor Wilson welcomed the public to the meeting. Mayor Wilson read the Intermunicipal Highway Agreement out loud for the convenience of the public. He made a note of two changes in the contract; ie. Page 5, fifth sentence should read Town Highway Superintendent and the last sentence referring to the time frame should read monthly payments.

Several residents were in attendance and the floor was opened to them to voice their comments and concerns. Phil Retan, past Village Superintendent, has worked with Nelson Cook in the past and feels that Nelson is highly qualified. Issues regarding grievances, overtime, insurance, contract price, inventory of equipment, and emergencies were discussed. Trustee Guest tabled her questions until Village Attorney Nesbitt could be in attendance.

Supervisor Lyon reported that the Town attorney has approved the contract.

**MOTION:** Councilman Nussbaumer motioned the Town Board to accept the contract with the aforementioned changes. Second by Councilman Lambrix. Vote, 5 ayes. CARRIED.

Mayor Wilson declared a recess at 9:20

Meeting called back to order at 9:35.

**MOTION TO ADJOURN/TOWN BOARD:** The Town Board adjourned at 9:35 pm.

Mayor Wilson suggested that Trustee Guest type up her questions for the Village Attorney as it looked like he wasn't going to be able to make it.

**MOTION TO ADJOURN / VILLAGE BOARD:** Trustee Celentano moved to adjourn at 9:40 pm. Second by Trustee Guest. Vote, 5 ayes. CARRIED.

*Respectfully submitted*  
*Alicia M. Lynch*