

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular Meeting December 1, 1997 7:00 P.M.

PRESENT: Mayor Wilson, Trustees Gunkler, Celentano, and Salomon, Atty. John Nesbitt. Trustee Guest arrived at 7:15 pm.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:03 pm.

PLEDGE OF ALLEGIANCE

MINUTES: Motion to approve the minutes from the October 30th, November 1st and November 3rd by Trustee Gunkler, second by Trustee Celentano. Vote, 4 ayes. CARRIED.

ABSTRACT: Motion by Trustee Gunkler, second by Trustee Celentano to approve Abstract #9 for vouchers #593 -596 dated 11/19/97 for \$185.02 and vouchers #597-700 for a total of \$131,749.62. Vote, 4 ayes. CARRIED.

CORRESPONDENCE & ANNOUNCEMENTS: The following correspondence has been received and is on file in the Village Clerk's office:

1. Solicitation from Wayne County Council for the Arts requesting \$50.00 donation. On advice from counsel, motion made by Mayor Wilson, second by Trustee Gunkler to write letter of regret and declination. Vote 4 ayes. CARRIED.
2. Letter from intern, Julie Sargent, informing Board that her volunteer efforts at Village Hall has helped her to attain nominations for two scholarships.
3. The December 15th Village Board meeting will be used for public comment on the Jackson Street reconstruction and a presentation on the Marina.
4. There will be a public hearing, joint Village and Town Boards, January 19th, 1998 at the Palmyra Fire Hall on the Master Plan.

TRUSTEE REPORTS:

Trustee Celentano - no report.

Trustee Gunkler - no report.

Trustee Salomon reported that there was a meeting with DEC which has given all involved a better understanding of our water allocations from Canandaigua Lake. Trustee Guest will present later in meeting.

ECONOMIC DEVELOPMENT COMMITTEE: Scott Bright of the Economic Development Committee introduced Betsy, Mike and Scott with Lewis Writing Services to present their proposal on a Village web site. The other company that was going to present a proposal canceled out at the last minute. Scott will schedule them for the meeting on the 15th for a 15 minute presentation. The web site itself for include a Home page or an introduction to Palmyra. It would also include Historical, Erie Canal, quality of life, tourist, business directory, community calendar pages, as well as a place to request more information. Content will be assembled using community input for the script as well as in collecting photos and graphics. Betsy went over the costs involved for setting the site up and for maintenance and monthly service charges.

CANAL CONFERENCE: Trustee Guest and Trisha Lynn gave a brief report from the Conference that they attended in October. Trustee Guest attended sessions on historical aspects of the Canal and on the railway. Basically the state is done developing the Canal railway for the next 3 - 5 years. Any further development will have to be done independently. Trisha attended a session on marketing. There is a desire to develop a Marketing Consortium along the Canal. They will be trying to put it together next spring. There is another meeting next Friday (Dec. 12) with HUD, the Dept of Transportation, the National Park Service and the Secretary of Agriculture. Trisha will be attending this, any costs will come from her budget. The International Canal Conference will be in Rochester in the year 2000 and Trisha feels we should

have a presence there. On a final note, the crew from Americorp started clearing the trail today.

ADJOURNMENT: Motion to adjourn by Trustee Guest, second by Trustee Celentano. Vote, 5 ayes. CARRIED.

Motion to reopen the meeting by Trustee Guest, second by Trustee Celentano. Vote 5 ayes. CARRIED.

TRANSFERS: Motion by Mayor Wilson, second by Trustee Guest to transfer \$4700.00 from F1990.4 - Water Contingency to F8340.4 - Water Transmission & Distribution to cover unexpected water leak repair invoices. Vote 5 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:05 pm. by Trustee Guest, second by Trustee Celentano. Vote, 5 ayes. CARRIED.

Respectfully submitted,



Alicia M. Lynch
Village Clerk