

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**Regular Meeting                      June 17, 1996                      7:30 p.m.**

**PRESENT:** Deputy Mayor Celentano, Trustees Gunkler and Guest. Quorum present. Chief Dalton. Mayor Wilson was attending the Wayne Co. Econ. Dev. Corp meeting and Trustee Salomon was out of town on business.

**CALL TO ORDER:** Deputy Mayor Celentano called the meeting to order at 7: 39 p.m.

**PLEDGE OF ALLEGIANCE**

**ABSTRACT #2:** Trustee Guest moved to accept Abstract #2 for vouchers 46-106 for \$52,721.47. Seconded by Trustee Gunkler. Vote, 3 ayes. CARRIED.

**MINUTES FOR MAY 20, MAY 25 AND JUNE 3:** Motion to approve the minutes from May 20, 25, and June 3 was made by Trustee Gunkler. Second by Trustee Guest. Vote, 3 ayes. CARRIED.

**OLYMPIC TORCH:** Deputy Mayor congratulated the superlative efforts of Chief Dalton and Trustee Guest for the Olympic Torch run. It was very organized and well-attended. Trustee Guest reported that \$750.00 was given to Dollars for Scholars as a result of the T-shirt sales. Also, Essie Barnes, one of the Olympic Torch runners, will make an appearance at the Elementary School to hopefully make up for the kids that were unable to attend. Trustee Guest thought that the Palmyra Business Association should be commended for the hanging flower baskets that were installed in time for the Run.

**CORRESPONDENCE:** Correspondence was read and put on record from the residents Cathy Williams, Mr. and Mrs Steve Venturino and C.A.S.H. Community Action in Self Help.

We have hired a temporary summer employee for help in the water/sewer department.

**PARK & CLUB ROOMS:** The roof and pillars are in need of repair. Trustee Guest requested three bids received one back from Paul Batterby for \$595.00. Trustee Gunkler moved to accept the bid for the repairs to the Park & Club Rooms portico for \$595.00 Second by Deputy Mayor Celentano. Vote, 3 ayes. CARRIED.

**DESK:** Trustee Gunkler moved that the desk which is now in the hall of the Village Hall be declared surplus and that the Palmyra Business Association be given right of first refusal. Second by Deputy Mayor. Vote, 3 ayes. CARRIED.

The Village Hall offices will be closed July 4 and July 5 in celebration of the holiday.

**OLD BUSINESS:** Trustee Gunkler wondered what would happen to the Olympic Banner now that the Run was over. Trustee Guest says that she was told that the banner is reusable as the letters are removable. It was decided that we would make the banner available for any civic club that desired to borrow it.

Attorney Nesbitt arrived at 7:50 pm.

Ron Smith addressed the Board regarding the ongoing drainage problem in his backyard since the Gates Street drainage project. The topsoil is like quicksand. The drainage pipe does not have a grate on it. He has not been able to mow back there since completion of the project. Deputy Mayor indicated that he would contact Bob Raeman of Sneidze's and have him take a look at it. Mr. Smith was told before that it would be regraded, reseeded and mowed by the Village crew. This has not been done. Deputy Mayor Celentano will follow up with Mr. Smith before the week's end. Mr. Smith commented that his experience with this engineering firm has not been good and he felt the Board should take a look at another firm.

Motion to take a 10 minute recess was made by Trustee Guest. Second by Trustee Gunkler.

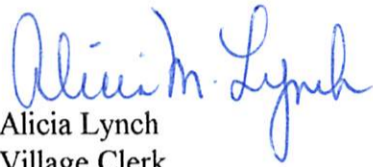
Vote, 3 ayes. CARRIED.

Trustee Guest moved to go into executive session for the purpose of discussing the personnel in the Police Department. Second by Trustee Gunkler. Vote, 3 ayes. CARRIED.

Trustee Guest moved to go out of executive session at 8:32 pm. Second by Trustee Gunkler. Vote, 3 ayes. CARRIED.

Motion to adjourn by Trustee Gunkler at 8:34 pm. Second by Trustee Guest. Vote, 3 ayes. CARRIED.

Respectfully submitted,



Alicia Lynch  
Village Clerk