

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Special Mtg.

June 2, 1994

7:30 p.m.

PRESENT: Mayor James G. Elliott, Trustees Ann F. Guest, Kathleen C. Drews, and Attorney J. Nesbitt.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:30 p.m.

H. KRUGER RESIGNATION: Mayor Elliott moved to accept the resignation of H. Kruger as written in a letter to the VB, seconded by Trustee Guest, vote, 3 ayes, **CARRIED.**

APPOINTMENT OF TRUSTEE: Mayor Elliott appointed Frederick Celetano to Trustee to fill the Vacancy left by Trustee Kruger the term being through April 1995. A special election will be held in March of 1995.

CERTIFIED CLERKS SCHOOL: Mayor Elliott recommended that the Clerk, B. Hays, attend Clerk's School at Syracuse University. Mayor Elliott moved to allow the Clerk to attend Clerk's School from July 10th through July 15th at a cost of \$590 with \$90 due immediately and the balance prior to school, seconded by Trustee Drews, vote, 4 ayes, **CARRIED.** It was noted by the Mayor that \$250 from the WCVOA would be put toward this \$590 making the final amount \$340. This amount covers room, food, and classes and materials.

INSURANCE FOR 1994-95: Mayor Elliott moved that the VOP accept the proposal from NYMIR as our insurance company for the coming year, seconded by Trustee Celentano, vote, 4 ayes, **CARRIED.** The cost would be \$46,168.

DRAINAGE BIDS: Mayor Elliott noted that the drainage bids for Gates, Washington, and Main St. were opened June 22, 1994, and the only bidder was Monroe Roadways. The bid decision would be tabled until June 20th meeting. The bid was over the estimated cost and bond.

SPRING ST. HOUSE/WATER PL.: Mayor Elliott reported on the house at Spring St. which H. Kruger resided at while he was W/WW Super. Mayor Elliott reported that MHPC has shown interest in renting this house in leau of renting a motel, which would save MHPC money.

ADDITIONAL MONEY FOR DRAINAGE PROJECT: Attorney Nesbitt noted that a permissive referendum would need to be used if additional monies were needed for the drainage project on Gates and Washington Sts.

SIDEWALKS, STREETS, AND CURBS: Mayor Elliott reported that there are 12 miles of streets. Each Trustee would take 2-1/2 miles in a general area. Mayor Elliott made up a form to be used.

ADJOURNMENT: Trustee Guest moved to adjourn the meeting at 8:15 p.m., seconded by Trustee Celentano, vote, 4 ayes, **CARRIED.**

Respectfully submitted,

Bonnie J. Hays, Village Clerk

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