

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Special Meeting **May 25, 1996** **8:00 a.m.**

PRESENT: Mayor Wilson, Trustees Celentano, Salomon, and Gunkler, Guest.

CALL TO ORDER: Mayor Wilson called the meeting to order at 8:00 am.

ANNOUNCEMENTS: Mayor Wilson started the meeting with a couple of general announcements. First of all, the spending for the Olympic Torch event will be kept within \$1000.00. The municipal equipment auction netted the Village approximately \$50,000 which will go into the equipment reserve.

PERMISSIVE REFERENDUM: Trustee Gunkler moved to adopt the following permissive referendum:

LEGAL NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on May 25, 1996, subject to a Permissive Referendum as follows:

BE IT RESOLVED that a sum up to and not to exceed **THIRTY-FIVE THOUSAND DOLLARS (\$35,000)** shall be expended from the Capital Reserve Sewer Fund (HR4), **THIRTY-FIVE THOUSAND DOLLARS (\$35,000)** shall be expended from the Capital Reserve Water Fund (HR3) and **SEVENTY-FIVE THOUSAND DOLLARS (\$75,000)** shall be expended from the Capital Reserve Street Repair and Improvement Fund (HR6) for use on the Gates Street Project.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village Law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD
Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: May 25, 1996
Completion: June 25, 1996

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

UNION MEETING: The meeting with union representatives went well Thursday morning. The issues involving sub-contracting were resolved. The highway agreement was also reviewed. Motion to accept the union contract and authorize the Mayor to sign it was made by Trustee Celentano, second by Trustee Gunkler.

Voting as follows:	Mayor Wilson	yes	Trustee Celentano	yes	
Trustee Gunkler	yes	Trustee Guest	yes	Trustee Salomon	yes

INTERMUNICIPAL HIGHWAY AGREEMENT: Trustee Celentano moved to accept the intermunicipal highway agreement. Second by Trustee Gunkler. Trustee Guest had some questions for Attorney Nesbitt regarding the holding of dual offices. Attorney Nesbitt explained that he will not be a Village Officer just under contract to us. Trustee Gunkler questioned the housing of our equipment. Mayor Wilson said that Nelson will include that in his report but it is in the contract that our equipment will be housed inside.

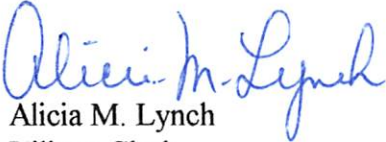
Voting as follows:	Mayor Wilson	yes	Trustee Celentano	yes	
Trustee Gunkler	yes	Trustee Guest	yes	Trustee Salomon	yes

The Mayor read a brief statement. He felt that this highway agreement will help secure positions in the Village Highway Department, provide an opportunity for the Village and the Town to give

better service and save both municipalities thousands of dollars. He also thanked Trustee Celentano for his work in bringing this venture to a closure.

ADJOURNMENT: Trustee Celentano moved to adjourn at 8:25 pm. Second by Trustee Guest. Vote, 5 ayes. CARRIED.

Respectfully submitted,



Alicia M. Lynch
Village Clerk