

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
TOWN OF PALMYRA TOWN COUNCIL
Joint Meeting November 18, 1996 7:00 p.m.**

PRESENT: Mayor Wilson, Trustees Gunkler, Salomon, Guest and Celentano, Supervisor Lyon, Councilpersons Greene, Nussbaumer, Grier and Lambrix.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

BUILDING & ZONING DEPARTMENT: Mayor Wilson opened with a request for questions and/or comments regarding the proposal for the combined building department. Resident Laura Bogart wondered if there was anything in the proposal about the creation of a committee on conservation. Mayor Wilson said it would not be part of this new department; if such a Board is created it would be a separate entity. Barring no further comments or questions, Mayor Wilson motioned to approve the intermunicipal building department contract. Second by Trustee Celentano. Vote:

Mayor Wilson	aye	Trustee Celentano	aye
Trustee Salomon	aye	Trustee Gunkler	aye
Trustee Guest	aye	5 ayes, CARRIED.	

Supervisor Dave Lyon also moved to approve the contract. Second by Councilman Lambrix. Vote:

Supervisor Lyon	aye	Councilman Lambrix	aye
Councilman Grier	aye	Councilman Nussbaumer	aye
Councilwoman Green	aye	5 ayes, CARRIED.	

Councilman Nussbaumer commented that a friend of his from the Southern Tier said they are interested in what the Town and Village have done to consolidate services to save money.

ABSTRACT #12: Motion to approve Abstract #12 for vouchers 674-675 of 11/7/96 for \$1406.88 and vouchers 672, 676-738 for \$212, 188.67 was made by Trustee Guest, seconded by Trustee Gunkler. Vote, 5 ayes. CARRIED.

COMMENDATION: Mayor Wilson read letter of commendation to Officer Freeland from Chief Dalton congratulating his efforts in solving a recent series of larcenies.

APPROVAL OF MINUTES: Motion by Trustee Celentano to approve the minutes of October 21, 1996. Second by Trustee Gunkler. Vote 4 ayes, Trustee Guest abstain. CARRIED.

NEW/OLD BUSINESS: Motion by Trustee Gunkler to approve the application of Justin Spencer into the Fire Department pending the appropriate training and passing of his physical. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

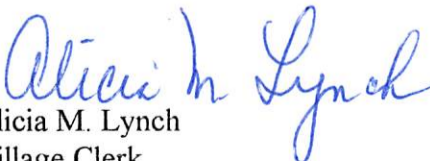
Trustee Guest announced that the Village tree lighting ceremony will be on December 8th at 1:30 pm followed by Santa at the Park & club rooms.

The Wetlands Advisory Committee has made some progress and will be ready to report at the next board meeting.

Resident Elaine Hartnagel thanked Officer Showman for his quick response to an animal problem they had.

ADJOURNMENT: Motion to adjourn at 7:30 pm by Trustee Guest. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

Respectfully submitted,


Alicia M. Lynch
Village Clerk