

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING**

January 4, 1999 6:30 p.m.

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

CALL TO ORDER: Mayor Wilson called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Mayor Wilson called the public hearing to order at 6:35 pm. The Small Cities Grant money available to the Village this year is \$400,000 not \$300,00 as previously discussed. After talking with Stu Brown, Mayor Wilson reported that it would be possible to include the proposed historic commercial district as well. Stu Brown's fee to apply for this round would be \$5,000.00. Surveys were sent out to all residents on Canal Street to determine if there was any interest. Joyce Dutton, project coordinator, reported that 18 responses have come in, all of which have indicated interest in using the money if made available. Mayor Wilson thanked Joyce for all her hard work. Trustee Gunkler moved to proceed with the grant application through Stu Brown for \$5,000. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

In order to add the proposed historic commercial district to this grant application, the Village will need to survey the property owners in this area as well. Irene Unterborn, Economic Development Committee, has agreed to oversee this effort. Motion by Mayor Wilson, second by Trustee Gunkler to close the public hearing at 6:45 pm. Vote, 4 ayes. (1 absent - Trustee Salomon had to step out of the meeting.) CARRIED.

MINUTES: Motion by Trustee Celentano, second by Trustee Gunkler to approve the minutes from December 21, 1998. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS: Trustee Celentano reported that it snowed and we used some salt.

Trustee DeVogelaere reported that chair of the Planning Board, Elaine Hartnagel, will be taking a leave of absence through the end of May. Vice chair, Tim Kukek will takeover if need be. Also, there will be an estimate coming in for repair of the ceiling at the Park & club Rooms.

Trustee Salomon - no report.

Trustee Gunkler - no report.

STATE OF THE VILLAGE: Mayor Wilson presented a report on the "state of the Village". The report was presented on the overhead projector and consisted of graphs depicting each village department. The graphs illustrated the trend in spending and where we might need to make improvements. Reports from the water and sewer facilities were also discussed. The Mayor answered a few questions from the Board and the audience. A copy of the report will remain on file with the Village Clerk.

ADJOURNMENT: Motion to adjourn by Trustee Gunkler, second by Trustee Celentano at 7:25 pm. Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk

