

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES  
Park and Club Rooms  
January 3, 2006 7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Piccola, Hopkins, and Celentano and Attorney Williams. Absent – Trustee Palmer.

**CALL TO ORDER:** Mayor Daly called the meeting to order at 7:00 p.m.

**APPROVAL OF MINUTES:** Motion by Trustee Piccola, second by Trustee Hopkins to approve the minutes from the December 19, 2005 as submitted. Vote, 3 ayes, 1 abstain- Celentano. CARRIED.

**ANNOUNCEMENTS/CORRESPONDENCE:** The following correspondence has been received and is on file in the office of the Clerk Treasurer:

- Budget meeting schedule.

**TRUSTEE REPORTS:**

**Trustee Piccola** reported that the highway department is now picking up discarded Christmas trees and hope to be finished with that by Jan. 15<sup>th</sup>.

**Trustee Celentano** – no report, but Richard Clayton reported that the plans for Salzburg Village's backflow prevention device have been approved by NYS DOH. Motion was made by Trustee Celentano, second by Trustee Hopkins to authorize Atty. Williams to send a letter to them indicating that they will have until Feb 28<sup>th</sup> to have the device installed. Vote, 3 ayes. CARRIED.

**Trustee Palmer** –absent.

**Trustee Hopkins** reported that Economic Support will be meeting on Wednesday and will be setting up their sponsored events for the calendar year. The wall in the north Main Street parking lot has been inspected by local mason Brad Jacobs. It will be okay for the students to use it for a mural. He has offered to take care of the sealing or unsealing; whatever is required.

**Attorney William** – no report.

**Mayor Daly** provided her customary written report. She reported that she has been studying the Palmyra website and will be updating that with Betsy Lewis. On her recommendation, motion was made by Trustee Celentano, second by Trustee Hopkins to register two images for copyright. Vote, 3 ayes. CARRIED. She plans on attending the upcoming meeting regarding expansion plans at High Acres; a declaration of negative impact on the environment has been issued.

**NEW/OLD BUSINESS:**

**MAIN STREET PARKING:** The Board had a short discussion regarding construction vehicles parking on Main Street in the business district.

**CONDOLENCES:** Trustee Celentano expressed condolences to the family and the Village of Victor at the sudden passing of their mayor.

Motion by Trustee Piccola, second by Trustee Hopkins to enter executive session at 7:15 p.m. for discussion of a contractual matter. Vote, 3 ayes. CARRIED.

**EXECUTIVE SESSION**

Motion was made by Trustee Celentano, second by Trustee Piccola, to reserve the upper section of the "green area" at the corner of Division and Canal for the possible future use as a veterans memorial. Vote, 3 ayes. CARRIED.

Motion by Trustee Piccola, second by Trustee Hopkins to re-enter public session at 8:05 p.m. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 8:07 p.m. by Trustee Piccola, second by Trustee Hopkins, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk