

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

January 2, 2001 6:30 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Celentano, Salomon and DeVogelaere and Village attorney, Art Williams.

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

PLEDGE OF ALLEGIENCE

ANNOUNCEMENTS: Mayor Wilson reminded the Board that budget planning is right around the corner. Last year's budget is stored on his computer and can be used for number crunching.

APPROVAL OF MINUTES: Motion by Trustee DeVogelaere, second by Trustee Gunkler to approve the minutes from December 18, 2000. Vote, 5 ayes. CARRIED.

NEW VILLAGE ATTORNEY: Mayor Wilson introduced Art Williams who will be taking over for John Nesbitt as village attorney. John has taken his oath of office as Wayne County judge. Art was John's law partner and will be operating out of John's office on Cuyler Street on Mondays and Wednesdays.

TRUSTEE REPORTS

Trustee DeVogelaere - no report.

Trustee Celentano reported that highway is busy with snowplowing and Christmas tree pick up. The trees will be picked up through January 5th possibly until the 12th. When not plowing, they are taking care of equipment maintenance.

Trustee Gunkler - no report.

Trustee Salomon reported Ken Schrieble would like to meet with the Village. Once with ST Environment, Ken has now started his own company. Trustee Salomon thought it would be a good idea to get together; competition could be good for the Village. Trustee Salomon brought the memo from Stu Brown to the Board's attention. It regards a change order for the Marina. The Board decided to table this until the next meeting until several items can be clarified.

Mayor Wilson reported that there has been no progress in the area of the annexation of the Allendale Columbia property. The Board reviewed the history behind the petition for the benefit of Attorney Williams. The Town would like Allendale Columbia to provide an sewer easement through the property in case there is a future need to tie the Rolfe Street residents into the sewer system. Attorney Williams suggested that Allendale Columbia issue this easement now and then proceed with the annexation process and public hearing. Attorney Williams said the first petition has now expired, once it has been submitted to the Village it must be acted on within 20 days. It would probably be best if the original petition was re-dated and then submitted again. Attorney Williams will be on vacation the week of January 15th but promised to contact Attorney Rubery this week to get it moving again. He will also make the arrangements for a stenographer for the public hearing if necessary.

TGL EASEMENT PURCHASE AGREEMENT: Attorney Williams has reviewed the Easement Purchase agreement for the assignment of the ground lease from the Village to TGL Development Corp. for 355 Spring Street. Attorney Nesbitt had requested some changes in the verbiage. Right now we are waiting to hear from Mr. Weisburg.

ADJOURNMENT: Motion to adjourn at 7:15 p.m. by Trustee Celentano. Second was made by Trustee DeVogelaere. Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch

Village Clerk