

the actual plan and due to the information it contains will not be available to the general public as per the direction from the DOH.

Trustee Piccola – No report.

Trustee Palmer reminded everyone of the upcoming Fire Department pancake breakfast on Sunday the 25th. From Superintendent Weaver, the cemetery is still “open” and the crews are still able to do interments.

Trustee Celentano – No report.

Attorney Williams – No report.

Mayor Daly's provided her usual written report and reported that Palmyra will soon have two new published authors. Bonnie Hays' book, entitled *Palmyra* is due out in July and Betsy Lewis' book about Bertha Corbett, is due out in the fall. Historic Palmyra will probably be reprinting Thomas Cook's book.

The Village board meeting minutes will now be distributed to the library, Phoenix Café, Towpath Manor and the Park&Club Rooms. Mayor Daly moved to waive the usual copying fees. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

Bids for rehabilitation of the Village flagpole will be opened Feb. 18 at 2:00 pm at Village Hall.

The Police Department has been making phone calls to check on the elderly during the recent subzero temperatures. If anyone knows of anybody that should be included please let the Village Police Department know.

NEW/OLD BUSINESS:

MARINA SIGN: To answer the questions that arose regarding plans for the Marina at the last Board meeting, Superintendent Cook is preparing the parking lot area for the eventual building of a bathhouse or restroom facility at the Marina which was part of the original plans for the Marina. Funds for the Marina parking lot improvements are coming from the “trail” monies as the parking lot is essentially a part of the trail. The proposed funds for completion of the welcome sign will come from H42 which was also used to finish the kiosks. Motion by Trustee Celentano, second by Trustee Palmer to award the contract to the low bidder, Sign Solutions of Macedon for \$1530.00. Vote, 4 ayes. CARRIED. The sign will be installed into a base being made and donated by local contractor Brad Jacobs.

WETLANDS/CONSERVATION COMMITTEE: Michele Ray updated the Board on the history and status of the Wetlands Committee. After the issue of the proposed dredging was settled, the Wetlands Committee became the Conservation Committee. They would serve as a liaison with any of the numerous agencies involved and the Village Board. These agencies included the Army Corp. of Engineers, the Canal Corporation, the DEC, the Environmental Protection Agency, and US Fish and Wildlife. One of the duties of the Conservation Committee is to monitor the water levels in the wetlands (UDS-16) and to notify the Canal Corporation. Ms. Ray discussed plans for the future of the Conservation Committee which will hopefully include a lecture series on environmental topics for the general public. Mayor Daly thanked Ms. Ray for the update. We look forward to hearing from her in the future.

FRANKLIN STREET: Once again, Mr. Allen was not in attendance to discuss his request to talk about Franklin Street parking. As it stands right now, Franklin Street is treated like any other street – no overnight parking. When Canal Street was reconstructed, discussions took place about marking Franklin Street for several diagonal parking spaces. At one time, the owners at 325 Canal Street requested that their tenants be allowed to park there 24/7 as there is no driveway for them to park in. The Chief spoke with Hwy. Superintendent Cook and he needs 14 foot clearance for plowing. Motion by Trustee Celentano, second by Trustee Palmer to allow overnight winter parking on Franklin Street by permit only effective January 28th following publication in the Courier Journal. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion by Trustee Celentano, second by Trustee Piccola to go into executive session for discussion of personnel. Vote, 4 ayes. CARRIED.

Motion by Trustee Piccola, second by Trustee Celentano, to re-enter public session with no action having taken place during executive session at 8:00 p.m. Vote, 4 ayes. CARRIED.

COURT BAILIFF: Motion by Trustee Piccola, second by Trustee Celentano, to appoint Patricia Burditt to the position of Palmyra Village Court Bailiff at a rate of \$10.00 per hour. Vote, 4 ayes. CARRIED.

Discussion: Ms. Burditt's duties will primarily include providing for the control of individuals entering the courtroom and maintaining order in the hallway. Her hours will vary but will run about 10 hours per month. The Court will provide her with a uniform and the Chief of Police will oversee her on the job.

ADJOURNMENT: Motion to adjourn at 8:02 p.m. by Trustee Celentano, second by Trustee Piccola. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk