

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING**

November 21, 2000 5:00 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, and Salomon.

CALL TO ORDER: Mayor Wilson called the emergency meeting of the Village Board to order at 5:20 p.m.

241 EAST MAIN STREET: The Board discussed the history of 241 East Main Street and how it came to be that the Village must have it torn down. MRB Group has been reviewing the contractor bids and had faxed over their recommendation. The lowest bid was submitted by USA Remediation for \$79,000.00. MRB Group recommended that the Board accept the bid from USA Remediation. Motion was made by Mayor Wilson, second by Trustee Gunkler to award the contract to USA Remediation Services pending legal counsel's review of the contact, bond and insurance. Vote, 3 ayes. CARRIED.

Motion by Trustee Gunkler, second by Trustee Salomon to authorize the Mayor to sign the notice of award. Vote, 3 ayes. CARRIED.

COMPUTER FOR COURT CLERK: The computer system in the court office has reached maximum capacity; they are no longer able to even back it up. Mayor Wilson moved to expend upto and not to exceed \$1500 from contingency to replace the court computer system and to give the replaced computer to the office of the Buildings/Ground Maintenance. Second was made by Trustee Gunkler. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 6:00 p.m. by Trustee Gunkler. Second was made by Mayor Wilson. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk