

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING
August 21, 2002 5:00 p.m.**

CALL TO ORDER: Mayor Daly called the meeting to order at 5:00 p.m.

PRESENT: Mayor Daly, Trustees Palmer, DeVogelaere, and Celentano. Absent - Trustee Salomon.

PLEDGE OF ALLEGIANCE

NEW/OLD BUSINESS:

SMALL CITIES GRANT: Mayor Daly explained the proposed grant application and process for the next round of the Small Cities Grant program. Motion by Trustee Celentano, second by Trustee DeVogelaere to adopt the following resolution:

WHEREAS, the Governor's Office for Small Cities has requested proposals for Technical Assistance grants to enable communities to prepare strategic plans to guide the investment of public and private dollars for community revitalization efforts; and

WHEREAS, the Technical Assistance grants can provide up to 60 percent of the cost of preparing Strategic Plans; and

WHEREAS, the preparation of a Strategic Plan can be of considerable value to the Village of Palmyra;

NOW THEREFORE BE IT RESOLVED, that the Mayor of the village of Palmyra, County of Wayne is hereby directed to file an application to the Governor's Office for Small Cities for funding in accordance with the provisions of the 2002 Technical Assistance Grant Program and is authorized to act in connection with the submission of the application and to provide such additional information as may be required; and

BE IT FURTHER RESOLVED, that the Village Board commits to provide the local share of the cost of preparing the Strategic Plan; and

BE IT FURTHER RESOLVED, that the Village of Palmyra herewith expresses its intent to complete and implement the Strategic Plan to help provide a "vision" for the community and to establish specific community development goals that will serve as the foundation for selecting projects eligible for New York State CDBG Small Cities funding.

ADJOURNMENT: Motion to adjourn at 5:30 p.m. by Mayor Daly, second by Trustee Palmer. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk

