

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

January 16, 2001 6:30 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Celentano, Salomon and DeVogelaere.

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

PLEDGE OF ALLEGIENCE

Mayor Wilson changed the sequence of the agenda and introduced Beth Hoad who serves as the Town Historian. Mayor Wilson explained that Beth has been handling any requests for historic research for the village since Bob Lowe's retirement. Mayor Wilson moved that the Village appoint her as historian as well. Second by Trustee Celentano. Vote, 5 ayes. CARRIED. Beth thanked the Board and asked them to pass along any information they think she should have. Trustee Salomon reminded Beth of the Village's budget process and time line for requests.

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Gunkler to approve the minutes from January 2, 2001. Vote, 5 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Mayor Wilson, second by Trustee Celentano to approve payment of vouchers 559-562 of Jan. 2 for \$53,812.64 and Abstract #8 of Jan. 16, vouchers 563-638 for \$415,046.41, pending the appropriate signatures. Vote, 5 ayes. CARRIED.

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

1. Notification from Time Warner that their merger has been completed with AOL.
2. Mayor Wilson announced that Palmyra will be host tomorrow evening to the WCVOA meeting at the Garlock House.
3. Officer Freeland is home recuperating following surgery.

TRUSTEE REPORTS

Trustee Celentano - no report.

Trustee DeVogelaere - no report.

Trustee Salomon reported that the potable water line over the Division Street canal bridge to Garlock froze and broke last week. He has asked Bob Raeman to put together some alternative solutions and associated costs. WCWSA is currently servicing Garlock with potable water; the raw water line was unaffected.

Trustee Gunkler reported that Mr. Raeman is also writing the bid specifications for the proposed new fire hall roof. We should be advertising it soon.

Mayor Wilson reported that the demolition of 241 E. Main Street is progressing rapidly. It should be down within a week.

WEB SITE ARTWORK: The Village has had several requests to re-use the artwork from the homepage of the Palmyra website. Attorney Williams advised the Mayor that because the Village did not have it copyrighted, it is not something that the Village can "charge" for but we should have a procedure in place for its use. The Board decided that requests should be made in writing to the Village Board outlining the intended use with some sort of time frame. Motion by Mayor Wilson to adopt the above procedure. Second by Trustee DeVogelaere. Vote, 5 ayes. CARRIED.

MARINA CHANGE ORDER: Motion by Mayor Wilson, second by Trustee DeVogelaere, to table discussion on the Marina until the Board has more information. Vote, 4 ayes, 1 abstain (Trustee Celentano). CARRIED.

CANAL STREET PAVERS: The Board looked over the brick samples left by Steve Metzger for the pavers on Canal Street. After a brief discussion, the Board felt this was a

decision that had already been made and would need to check with LaBella. In order to expedite the matter, motion was made by Trustee Celentano to opt for the darkest red brick if notes from previous Board meetings were not conclusive. Second by Trustee DeVogelaere. Vote, 5 ayes. CARRIED.

EDC - BUDGET REQUEST: Economic committee member Lynne Green submitted a budget request for 2001. Requested funds will be used to develop a brochure to promote tourism in Palmyra. The Town has promised \$1500 towards the project, EDC is hoping the Village will match that. Mayor Wilson thanked Lynne and reported they would consider it during budget sessions.

On a final note, Mayor Wilson introduced Jean Dyer, new editor of the Palmyra-Courier Journal.

ADJOURNMENT: Motion to adjourn at 7:10 p.m. by Trustee Celentano. Second was made by Trustee Gunkler. Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk