VILLAGE OF PALMYRA BOARD OF TRUSTEES REGULAR MEETING

April 7, 2003 5:00 p.m.

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

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Palmer and Celentano.

Due to the ice storm and resulting power loss, the Village Board meeting was convened at the Park and Club Rooms. Damage estimates are in from Highway Superintendent Cook at approximately \$360,000 for the Village. Clean-up will definitely take a while.

NEW/OLD BUSINESS:

SMALL CITIES GRANT APPLICATION: Trustee Celentano moved to adoption the following resolution:

RESOLVED, that the Mayor of the Village of Palmyra, Wayne County, new York is hereby authorized as the official representative of the Village to execute and submit a Small Cites application for the Fiscal Year 2003 program, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

Second was made by Trustee Palmer. Vote, 3 ayes. CARRIED.

SEASONAL HELP – BUILDINGS AND GROUNDS MAINTENANCE/HWY

<u>DEPTS.:</u> In order to help with cleanup due to the ice storm, Trustee Celentano moved to extend the term of employment to seasonal employee Michael LaPlant of the Highway Department and to reinstate Harold Brown of the Buildings and Grounds Maintenance Department, pending receipt of a doctor's release. Second was made by Trustee Palmer. Vote, 3 ayes. CARRIED.

Trustee Palmer extended thanks to Jim Breen for opening IGA during the ice storm. He commended the Fire department, Nelson and his crew and Roger and his crew for their efforts during the ice storm.