

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

January 14, 2002 6:00 p.m.

CALL TO ORDER: Mayor Daly called the meeting to order at 6:00 p.m.

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

PLEDGE OF ALLEGIANCE

NEW/OLD BUSINESS:

ROUTE 31/21 RECONSTRUCTION: Mayor Daly explained to the Board that the meeting was called in order to prepare a resolution required by NYS DOT relating to the Village of Palmyra's share of the Route 31/21 reconstruction. DOT wanted that resolution in Albany by the 18th. DOT called back to inform the Village that they had located a previous resolution signed by Peter Wilson that would suffice.

BUDGET CALENDAR: The first budget workshop scheduled for February 25th. Mayor Daly will be at the NYCOM meeting at that time, so this date will need to be changed. The Board will check their calendars in order to submit an alternate date to Roy McMaster by the next meeting.

CLOUGH HARBOUR: Frank Riggs has retired from Clough Harbour. There will be a pre-construction meeting at Village Hall on Friday, January 18th at 3:00 pm. Jay Harding, project coordinator, does not know at this time if there will be a replacement named to fill in for Frank Riggs. If it is agreeable to the Board, Bob Grier has agreed to handle the construction inspections as he did for the Canal Street project. Motion was made by Trustee Celentano, second by Trustee Salomon to have Bob Grier handle the construction inspections for the Aldrich Change Bridge project pending attorney approval. Vote, 4 ayes. CARRIED.

MASTER PLAN: Supervisor Lyon has asked for three representatives from the Village to serve on the Master Plan committee. Mayor Daly expressed her interest but Trustees Salomon, Celentano and DeVogelaere asked for an update on what had transpired since the public hearing on the Master Plan a couple of years ago. Trustee Palmer said he would be involved if meetings were held in the evening.

BUCKET TRUCK: The Fair Association is interested in our old lift truck. According to Roger, it would probably bring in \$500 - \$1000 at the auction. Trustee Celentano asked that Nelson Cook verify those figures. Trustee Salomon asked that Attorney Williams be consulted as well.

Motion by Trustee DeVogelaere, second by Trustee Celentano to enter executive session. for discussion of salaries. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee DeVogelaere, second by Trustee Celentano to re-enter public session at 6:40 p.m. with no action having been taken. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 6:40 p.m. by Trustee DeVogelaere, second by Trustee Celentano Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch

Village Clerk