

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

December 16, 2002            6:30 p.m.

**PRESENT:** Mayor Daly, Trustees Salomon, Celentano, and Piccola and Attorney Williams. Trustee Palmer absent.

**CALL TO ORDER:** Mayor Daly called the regular meeting to order at 6:30 pm.

**PLEDGE OF ALLEGIANCE**

**MOMENT OF REMEMBRANCE:** Mayor Daly extended the Village's condolences to the family of village employee Tom Cooper who passed away December 7<sup>th</sup>. Tom will be greatly missed.

**PRESENTATION:** Mayor Daly welcomed members of the Pal-Mac Middle School Junior Honor Society and presented them with a certificate of appreciation for their contributions to the Warm Winter Project. The organization made and contributed about 50 hats and scarves made from polar fleece. They gave a short presentation and indicated their organization is available for other projects. They can be contacted at the Middle School.

**APPROVAL OF MINUTES:** Motion by Trustee Celentano, second by Trustee Piccola to approve the minutes from December 2, 2002, as written. Vote, 3 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Tabled until information available from Village treasurer.

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

- ?? Resident Lisa Ondra letter in Palmyra Courier Journal
- ?? Thank you from Den 3 Pack 99
- ?? NYS DOH – Water sampling requirements
- ?? Western Erie Canal Heritage Corridor – Results of survey

**TRAIL:** Trustee Celentano resolved to authorize the Mayor to execute on behalf of the Village all documents necessary or related to Note No. B-97-DH-36-0052A under the CCI Section 108 Loan Guarantee Program, for a maximum amount of \$90,000. Second was made by Trustee Piccola. Vote, 3 ayes. CARRIED.

**POLICE CAR REPLACEMENT:** The car that the Village provides to the Code Enforcement Officer, under the terms of the contract with the Town, has been abandoned. Additionally, the Village has fallen behind in its two-year car replacement program for the police department. The possibility of financing a new police car was discussed which in turn would mean the 1993 police car could be given to the Code Enforcement Office, thereby solving two problems. Motion was made by Trustee Salomon, second by Trustee Celentano to approve, in concept, the financing of a 2003 Crown Victoria for the police department, details to be worked out in the next few weeks. Vote, 3 ayes.

Motion by Trustee Celentano, second by Trustee Salomon, to go into executive session for discussion of personnel at 7:15 pm. Vote, 3 ayes.

### **EXECUTIVE SESSION**

Motion by Trustee Celentano, second by Trustee Piccola, to re-enter public session with no action having taken place. Vote, 3 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion by Trustee Celentano, second by Trustee Salomon to approve payment of Abstract 7, vouchers 474-553 for \$351,050.84. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 7:35 pm by Trustee Celentano. Second by Trustee Salomon. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk