

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

October 2, 2000 6:30 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Celentano, Salomon and. Trustee DeVogelaere unable to attend.

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

PLEDGE OF ALLEGIENCE

NEW PUBLIC HEALTH OFFICER: Mayor Wilson introduced Dr. Anil Patel as the Village's new public health officer and welcomed him on board. He will be doing the Firemen Physicals.

APPROVAL OF MINUTES: Motion by Trustee Gunkler, second by Trustee Celentano to approve the minutes from September 5, 2000. Vote, 4 ayes. CARRIED.

Motion by Trustee Gunkler, second by Trustee Salomon to approve the minutes from September 18, 2000. Vote, 3 ayes, Trustee Gunkler abstained. CARRIED.

APPROVAL OF ABSTRACT: Trustee Gunkler moved that Abstract #4 be approved for voucher 247 of September 12, 2000 for \$900, vouchers 248-310 of September 18, 2000 for \$172,340.59 and voucher 311 of September 21, 2000 for \$408,000, vouchers 312 and 312 of October 2, 2000 for \$112,944.22 total \$694184.81. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS

Trustee Celentano reported on the various on-going projects throughout the Village. The sidewalk replacements are well under way towards completion. The culvert replacement on Stafford should be completed in two weeks. Liberty, Hansen Carroll, Cuyler, Fayette have all been milled and ready for paving.

Trustee Gunkler deferred to Irene Unterborn, EDC for a report on up-coming special events. Irene asked for Board approval for the 2nd Annual Trick or Treat Event to be held in the Village on Saturday, October 28th. Trick or treating will take place from 4-6 pm with a bonfire to follow in the Village Park. Chief Bruening will be on hand to supervise the bonfire. They would also like to have a scarecrow contest earlier in the afternoon in the park if Superintendent Weaver approved. The candidates for the November Village election will judge this event, by secret ballot of course. Motion by Mayor Wilson, second by Trustee Gunkler to approve the Halloween event as outlined by Irene pending approval from the Police and Fire Chiefs. Vote, 4 ayes. CARRIED.

Next, Irene asked for Board approval for the 2nd Annual Christmas Open House scheduled for December 2, 2000. Gawel's Studio will be doing pictures of the kids again with Santa. It will also feature horse-drawn wagons rides same as last year. EDC would like to see Christmas tree vendors set up in the back of the park for the weekend. It was decided this should be limited to the first three Palmyra tree growers that wish to participate. They will need to apply for a permit and submit proof of insurance. They will be using some of the funds from the ornament sales to help defray costs. Motion by Trustee Celentano to approve the Holiday Open House as outlined by Irene pending Police and Fire Chief approvals. Second by Trustee Gunkler. Vote, 4 ayes.

Trustee Salomon asked that the Board review the correspondence from LaBella Associates regarding the new water hookups on Canal Street so that they can discuss it at the next meeting. There should be an estimate of costs by that time as well.

Mayor Wilson gave updates on the several other projects. Work continues on Canal Street. They are presently working on replacing the water line from the east end going west.

The Marina has seen the most progress. It's really beginning to look like something. Work has been stalled for a while due to the location of the water main which was not located where the maps had indicated.

Village Hall - a private investor has come forward and expressed in interest in renovating a 12,000 square foot facility in the village for the joint T/V office facility. He

has some interest in purchasing and renovating Village Hall as well. He is presently crunching some numbers to submit to the Boards.

Mayor Wilson reminded the Board that as Attorney John Nesbitt is running for judge unopposed, they will have to start thinking about getting a replacement.

Mayor Wilson asked if anyone from the public sector had any business. Resident Kathy Dudzinski asked about the status of 241 East Main St. Mayor Wilson told that MRB is in the process of writing the specs so that the demolition can be advertised for bid.

EXECUTIVE SESSION: Motion by Trustee Celentano, second by Trustee Gunkler to enter into Executive session at 7:10 pm for a personnel discussion. Vote, 4 ayes. CARRIED.

The Board entered into public session once again at 7:30 pm.

ADJOURNMENT: Motion to adjourn at 7:31 p.m. by Trustee Celentano. Second was made by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk