

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

December 18, 2000                      6:30 p.m.

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

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Motion by Trustee DeVogelaere, second by Trustee Gunkler to approve the minutes from December 4, 2000. Vote, 4 ayes, 1 abstain - Trustee Celentano. CARRIED.

**APPROVAL OF ABSTRACT:** Motion by Trustee Celentano, second by Trustee Gunkler, to approve the payment of Abstract #6, vouchers #471-556 for \$284,034.18. Vote, 5 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:** Mayor Wilson announced that there may be a public hearing on Tuesday, January 16<sup>th</sup> for the Allendale Columbia annexation request if some legal issues can be resolved before then. The Board meetings for January will be on Tuesday evenings because of the holidays. (Jan. 1 - New Year's Day and Jan. 15 - Martin Luther Kings Jr. Birthday)

**TRUSTEE REPORTS:**

No trustee reports.

Mayor Wilson reported that the contracts have been signed for the demolition of 241 East Main St. Work should commence the day after Christmas. The asbestos abatement will be completed first which will take about 7 days, followed by the removal of the rest of the building which will take about 7-10 days. A good share of the removal work will be done from the adjacent roof of the Video Store. The Village has agreed to repair this roof after completion of the job if need be.

**NEW/OLD BUSINESS:**

**SERMAR CROSSWALK REQUEST:** CEO, Bob Grier reported that the Village board-approved crosswalk slated for Vienna Street next to the new Assisted Living Center should be relocated so that it will tie in with the existing sidewalk. He also suggested removing about 3 sections of sidewalk on the end, which can be done by the Highway Department in the spring. Motion by Trustee Celentano, second by Trustee Gunkler to approve the plans for the relocation of the crosswalk and removal of the sidewalks blocks as submitted by drawing from the Code Enforcement Office, pending any necessary easements. Vote, 5 ayes. CARRIED.

**WATER CREDIT:** Property owner, Donna McPike inquired about a credit to water account 72100, 100 Division Street. Following the water break on Village property next door, it was necessary for Mrs. McPike's tenant to run the water for several days until it would run clear. The tenant lives alone and would most likely in any other instance get a minimum bill of \$10.00. The Village Clerk suggested that the Board authorize a credit of \$4.80; the amount for an extra 4 hundred cubic feet. Motion by Trustee Celentano, second by Trustee Salomon to grant the \$4.80 credit to account 72100. Vote, 5 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 6:46 p.m. by Trustee Celentano.. Second was made by Trustee Gunkler. Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Village Clerk

