

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
PARK & CLUB ROOMS**

November 18, 2002 7:00 p.m.

PRESENT: Mayor Daly, Trustees Salomon, Celentano, and DeVogelaere and Attorney Williams. Trustee Palmer arrived at 7:15 p.m.

CALL TO ORDER: Mayor Daly called the regular meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee DeVogelaere to approve the minutes from November 4, 2002, as written. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Celentano, second by Trustee DeVogelaere to approve payment of vouchers #381 of Oct. 25, 2002 for \$175.00 and Abstract 6, vouchers 382-470 for \$216,044.40. Vote, 3 ayes. CARRIED.

BUDGET TRANSFERS: Motion by Trustee Salomon, second by Trustee Celentano to transfer:
\$5000.00 from F1990.4 – Water fund contingency to F9901.0 – Water fund transfer to Capital projects for further transfer to H74 Water Capital Expenses
\$5000.00 from G1990.4– Sewer fund contingency to G9901.0 – Sewer fund transfer to Capital projects for further transfer to H76 Sewer Capital Expenses
to upgrade the “sewer snake”. Vote, 3 ayes. CARRIED.

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

?? Time Warner – Notification of rate increase

WORKSHOP: Buildings and ground maintenance superintendent Weaver led the Board and public on a tour of the Park & Club Building.

Mayor Daly shared copies of the packet being sent to potential members of the Economic Task Force. And on that note, Mayor Daly nominated Jace Hudak and Betsy Lewis for the first two positions on the Economic Task Force. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

The Tourism Committee will be meeting on December 4th. Focus on Business is actively involved with EDC in promoting the Holiday Open House, December 7th. Mayor Daly commended Irene Unterborn and the EDC for their work.

Beth Hoad, Bonnie Hays, Jack Allen and the mayor are working on the text for the kiosks on Franklin and Canal Streets.

Mayor Daly showed the Board what the Village will be giving out to visiting dignitaries. It will be a copy of Peter Spier's children's book, The Erie Canal. "Palmyra" is shown in two of its illustrations. Dan Allen created a book plate using Joan Herendeen's pen and ink sketch. The same sketch will be used on our kiosks and on the Village Christmas cards. These were created and produced by Jack Allen.

NEW/OLD BUSINESS:

RELEASE FORMS: Attorney Williams has provided us with release forms to be used by volunteers working on the Veteran's Memorial in Village Hall. Anne Guest took several and promised to return them signed before any work has been started. She requested that the Village crew move the display case before they start work.

EDC/IRENE UNTERBORN: Irene Unterborn, Chair of EDC reviewed the events lined up for the holiday open house on December 7th. Santa will be at the Garlock House for refreshments and photos. Tokens will be given out at each of the participating merchants, to be redeemed for a Palmyra Christmas ornament. And the Zion Church will be playing Christmas carols.

After 5 ½ years, Irene is stepping down as Chair of the EDC. She will still be involved but feels it's time for someone else to take the helm. Trustee Celentano moved to commend Irene Unterborn for her work on behalf of the residents of Palmyra. Second by Trustee Salomon. Vote, 4 ayes. CARRIED.

APARTMENT INSPECTIONS: The Village Board has received a request from Conifer that due to the stringent inspections that they already comply with, they would like to be declared exempt from the local inspections. Attorney Williams reported the Village could release Conifer from the multiple dwelling inspections but suggested that

EXECUTIVE SESSION

Motion by Trustee Celentano, second by Trustee DeVogelaere, to re-enter public session with no action having taken place.

ADJOURNMENT: Motion to adjourn at 8:10 pm by Trustee Palmer. Second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk