

BOARD OF TRUSTEES

Special Meeting

5/9/88

7:00 p.m.

Present: Mayor James G. Elliott; Trustees Penelope K. Frontuto and Daniel S. Pope III; and Hwy. Supt., Phil Retan.

Call to Order: The Mayor called the meeting to order @ 7:20 p.m. Trustee Gilmore arrived @ 7:34 p.m.

Triou Estates: As specified regarding the Special Meeting of the Board, discussion held on Triou Estates. Trustee Pope moved/Trustee Frontuto seconded that the Village of Palmyra accept the Utilities' Rights-of-Way and Easements #1 through #6, as proposed by Triou's Custom Homes, Inc. Voting "aye" were Mayor Elliott and Trustees Pope, Frontuto and Gilmore. Carried.

The Village Board discussed the **ORDER** regarding Triou Estates; Supt. of Hwy. to sign - decision by the Board to request clarification frm. Vill. Atty. Nesbitt.

Trustee Pope also moved/Trustee Frontuto seconded that the Village of Palmyra accept the dedication of **Dar-Lind Lane** as proposed by Triou's Custom Homes, Inc., subject to the following conditions:

- 1) A **Letter of Credit** to the Village of Palmyra in the amount of **\$46,000.** acceptable to the Village Attorney; and
- 2) Completion of all work specified by the Village Engineer in his letter dated 4/27/88; and
- 3) Certification by the Village Engineer one year from the completion of the work specified in (2) above that the proposed dedicated roadway meets the standards accepted by the Village in the final sub-division plat.

Voting "aye" were Trustees Pope, Frontuto, Gilmore and Mayor Elliott. Carried.

Resol./State Re Maple Ave. Bridge: Trustee Frontuto proposed a resolution, attached hereto, re the VOP entering into an **Agreement of Adjustment** in the amt. of **TWO HUNDRED DOLLARS (\$200.)** for **0.019 acres** of land in area of Maple Ave. Bridge. Trustee Gilmore seconded; voting "aye" were Mayor Elliott and Trustees Frontuto and Pope; voting "nay" was Trustee Gilmore. Carried by majority.

Tax Warrant: Trustee Gilmore moved/Trustee Pope seconded that Mayor Elliott be authorized to sign the official VOP Tax Warrant, copy attached hereto, the total amount of which is **\$623,116.91.** Voting "aye" were Trustees Gilmore, Pope and Frontuto. Carried.

Adjournment: There being no further business to come before the Board, @ 8:20 p.m. Trustee Frontuto moved adjournment; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Mayor Elliott. Carried.

(Minutes recorded by Mayor J. Elliott & Trustee Pope - and supplied to Village Clerk)