VILLAGE OF PALMYRA BOARD OF TRUSTEES SPECIAL MEETING ALDRICH CHANGE BRIDGE PRESENTATION LGI ROOM PAL-MAC HIGH SCHOOL

November 19, 1998 6:30 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Celentano, and DeVogelaere, several guest speakers, bridge project coordinator, Jay Harding and approximately 70 attendees in the audience. Trustee Salomon was out of town on business.

<u>CALL TO ORDER:</u> Mayor Wilson called the meeting to order at 6:35 p.m.

PLEDGE OF ALLEGIANCE

JAY HARDING: Mayor Wilson introduced the project coordinator for the Aldrich Change Bridge project, Jay Harding. Jay explained that the Aldrich Change Bridge project, as a CCI undertaking, is required to hold a public meeting and tonight's meeting will satisfy this requirement. Jay gave a brief history of the bridge and its rescue from Ganargua Creek.

ERIC DELONY: Mayor Wilson introduced Eric DeLony, HAER. Mr. DeLony explained the significance of documenting the bridge for the Historic American Engineering Record of the National Park Service.

<u>WILLIAM CHAMBERLAIN:</u> Mayor Wilson introduced William Chamberlain a bridge historian from Schenectady. Mr. Chamberlain went into the historical importance of the bridge.

BRADLEY WALES: Mayor Wilson introduced Bradley Wales. Mr. Wales is an Adjunct Professor at the State University of New York at Buffalo. It was under his direction that the bridge was documented this summer by engineering students.

<u>CHRISTOPHER HIGGINS:</u> Mayor Wilson introduced Christopher Higgins. Mr. Higgins is Assistant Professor, Department of Civil and Environmental Engineering at Clarkson University. Mr. Higgins shared slides of similar historical projects and restorations.

Mayor Wilson thanked everyone for their efforts and reported that the Board would be conducting some regular business at the side of the room.

<u>ABSTRACT:</u> Motion by Trustee Celentano, second by Trustee Gunkler to approve vouchers 470-475 for \$8,252.53 and Abstract #6, vouchers #476-560 for \$349,121.48. Vote, 4 ayes. CARRIED.

MINUTES: Motion by Trustee Gunkler, second by Trustee DeVogelaere to approve the minutes from November 2, 1998. Vote, 4 ayes, CARRIED.

ADJOURNMENT: Motion by Trustee Celentano to re-enter public forum and to adjourn at 7:45 pm. Second by Mayor Wilson. Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Village Clerk

October 5, 1998