

JOINT MEETING
VILLAGE OF PALMYRA BOARD OF TRUSTEES
TOWN OF PALYRA COUNCIL MEETING
April 13, 2000 8:00 p.m.

PRESENT: Mayor Wilson, Trustees DeVogelaere, Celentano, and Gunkler, from the Town Board Supervisor Lyon, Councilmembers Welch, Green, and Nussbaumer.

CALL TO ORDER: Mayor Wilson called the meeting to order at 8:00 p.m.

PLEDGE OF ALLEGIANCE

VILLAGE HALL FACILTIY ADVISORY COMMITTEE REPORT: Both the Boards asked chair, Fred Alderman if he would like to make his report to the Boards. Mr. Alderman explained that the packets provided to the Boards were self-explanatory. Each bidder was asked for the same thing so that when the bids came in it would be like comparing apples to apples. The majority of the committee recommended Bero Associates Architects in at \$13,500. Mayor Wilson thanked the Fred and his committee for their diligence and thoroughness. Chairman Alderman's opinion was not recorded with the committee's. He has worked with Mr. Bero though and has confidence in his ability. In fact, he feels any one of the architects off of the short list would be qualified to do the job.

Mayor Wilson noted that although Bero was recommended by the majority of the committee, he feels that there is a total of three from which to choose; all of those on the short list. In which case, it would be his choice to proceed with Vande Associates at a much reduced cost.

Councilmember Welch suggested that it might be best to look for an expert on asbestos removal first before proceeding with the architectural study as Mr. Bero reported that he is for from an expert in this area. All agreed that any asbestos removal and costs associated with such would be part of a Phase II plan and would not come into play with the initial architectural study.

Supervisor Lyon was of the opinion that the Boards should go along with the majority of the committee. They were asked to do a job and the Boards should accept their recommendation.

Based on the recommendation of the Village Hall Advisory committee, motion by Trustee Celentano to sign the proposal with Bero Associates Architects for a study of the Village Hall for the purposes of combining the Town and Village offices in one facility at a cost not to exceed a total of \$15,000 for the study which will be split equally between the Village and the Town. Second by Trustee Gunkler.

(TOWN RESOLUTION): Based on the recommendation of the Village Hall Advisory committee, motion by Councilmember Dave Nussbaumer to sign the proposal with Bero Associates Architects for a study of the Village Hall for the purposes of combining the Town and Village offices in one facility at a cost not to exceed a total of \$15,000 for the study which will be split equally between the Village and the Town. Second by Trustee Welch.

Roll call vote as follows:

VILLAGE BOARD		TOWN BOARD	
Mayor Wilson	nay	Supervisor Lyon	aye
Trustee Gunkler	aye	Councilmember Nussbaumer	aye
Trustee Celentano	aye	Councilmember Welch	aye
Trustee DeVogelaere	aye	Councilmember Green	aye

Votes, 3 ayes, 1 nay CARRIED. Votes, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn the Village Board meeting at 8:40 p.m. by Mayor Wilson, second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk