

BOARD OF TRUSTEES

Special Meeting

July 14, 1988

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees Penelope K. Frontuto Daniel S. Pope III, Daniel E. Wooden; Sharon Lilla, Wayne County Planning Dept, & Dr. Agnes Griffith.

Call to Order: Mayor Elliott called the meeting to order at 7:02 p.m.

E.O.B.A.: Discussion was held on E.O.B.A. Title 29 grants; these are state grants that provide matching funds for parks and historic preservation. Village can match State funds with cash, equipment, labor and materials. Maximum each individual grant \$100,000. per round.

C.D.B.G.: Discussion of Community Development Block Grant - judged on (1) urgent need, (2) benefit low & middle income (3) blight. Next grant round is in May. Non-matching grants \$400,000. maximum each grant. Discussed point system, VOP can receive extra points for past grant performance, Fair Housing Ord. (LL#3, 1988).

General Disc.: Boundaries of present registered historic district and second unapproved district were reviewed. Must find exact boundaries and obtain copies of paper work. Historic Palmyra will be doing an architectural survey of the north side of Main Street. Roger Weaver, Cemetery & Parks Superintendent, arrived during discussion. Cemetery Chapel and required work was gone over. Mayor Elliott will contact Crawford & Stearns Architects for a price quote for survey of Chapel. Decided Village should apply for new historic district before the end of December. Local preservation ordinance and its value was reviewed. Trustee Wooden left at 7:45 p.m. Prospect Hill and wk. to be done were related by Trustee Frontuto. Repairs to bandstand in Main Street Park were discussed. Sharon said it would help wth. a grant if Prosp. Park were in Master Plan; it was found on Page 55 of Plan. Grant application for park driveway needs to be sub. in May. Application for Chapel should be submitted in December. Sharon Lilla left at end of discussion of grants. Trustee Frontuto had the contract for Paul Stowe for 8/21/88 concert in Park - hours 2-5 p.m.

Adjourn.: At 8:35 p.m. Trustee Frontuto motioned adjourn. Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto & Pope. Carried.

Minutes recorded and submitted by Mayor Elliott

minutes7/14 (mwp)