

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
January 23, 2023 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Leo, Luke, Perry, and Warters. Attorney St. Martin was excused.

OTHER ATTENDEES: Haley and Luke Ford; Caroline Grasso-*Wayne County Times*

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Husk called the regular meeting to order at 6:30 pm.

REGULAR MEETING

PRESENTATION TO HALEY FORD Mayor Husk presented a Certificate of Appreciation for H. Ford creating and organizing the Honoring our Heroes event for local veterans.

APPROVAL OF MINUTES: Motion was made by Trustee Leo, seconded by Trustee Perry to approve the minutes from January 9. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Warters to approve payment of **8B** vouchers 22-00572 through 22-00596 in the amount of \$ 106,112.81. Vote, 4 ayes. CARRIED

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION-

Budget worksheets due to Rebecca the week of January 25th

TRUSTEE REPORTS

Trustee Leo- No report

Trustee Luke- No report

Trustee Perry- He is working with Michael Boesel to update passcodes and roster at the Town Barn gas pumps.

Trustee Warters- Motion for membership approval of Fire Department applicant Cody White pending background physical and training was made by Trustee Leo, seconded by Trustee Warters. Vote, 4 ayes. CARRIED

Attorney St. Martin- Excused

Mayor Husk- On Monday, he met with WCWSA regarding where the WWTP construction workers will be parking. He will also be meeting with them regarding potentially renting the old pine room vs getting a constructional trailer. There is a meeting January 26 at 1:30pm for those involved in construction of the WWTP.

OLD/NEW BUSINESS

STOP SIGN ON THE CORNER OF FAYETTE AND WALKER: R. Wetherby will consult with Attorney St. Martin before the February 6th meeting as to what the procedure is.

CAPITAL PROJECTS: Close Capital Project H27 (Terminal Wall), which has a zero balance, as the project has been completed. Motion was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

Transfer \$14,144.50 from General Savings Fund balance to Capital Project H71 (STP Upgrade) to pay back loan taken for Terminal Wall in December 2021 Motion was made by Trustee Luke, seconded by Trustee Leo. Vote, 4 ayes. CARRIED

BUDGET AMENDMENTS: A1990.4 (Contingency) to A9050.8 (Unemployment Insurance) in the amount of \$2016. Motion was made by Trustee Perry, seconded by Trustee Warters. Vote, 3 ayes, Mayor Husk abstention CARRIED

SURPLUS 2013 CAPRICE: The Caprice will still be in use as Chief DiNardo reaches out to police agencies to see if they are interested in purchasing. Motion was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED

LAWN MOWING BID: Tabled until budget season.

PAYCHEX HR: Motion to sign agreement to use Paychex Human Resources services. Motion was made by Trustee Perry, seconded by Trustee Warters. Vote, 4 ayes. CARRIED

ADJOURNMENT: Next meeting will be on February 6 at 6:00pm at the Village Hall. Motion was made by Trustee Luke, seconded by Trustee Perry to adjourn at 7:07pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby Clerk Treasurer