

**VILLAGE OF PALMYRA**  
**BOARD OF TRUSTEES**  
**OCTOBER 2, 2023 6:30PM**  
**VILLAGE MEETING**

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

**OTHER ATTENDEES** David Augustine, Tracy Vanderwall, Warren Frederick and Mikel Hallings, *Fire Chiefs*

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

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

**APPROVAL OF MINUTES:** Motion was made by Trustee Warters, seconded by Trustee Luke to approve the minutes from September 11, 2023. Vote, 3 ayes, 2 abstentions: Trustees Leo and Perry. CARRIED.

**MOTION FOR WATER/SEWER MAINTENANCE ADJUST FOR SKYLER SCHEEMAKER** for \$320 when water was supposed to be turned off was made by Trustee Perry, seconded by Trustee Warters. Vote, 4 ayes. CARRIED

**APPROVAL OF ABSTRACTS:** Motion was made by Trustee Perry, seconded by Trustee Warters to approve payment of Abstract **5A** in the amount of **\$684,292.56\*** vouchers **24-00244** to **24-00288** Vote, 4 ayes. CARRIED

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION** Thank you to those that attended New York Forward meeting on Wednesday, September 13. Grant was submitted September 28<sup>th</sup>.

**TRUSTEE REPORTS**

**Trustee Leo** – No report

**Trustee Luke** – No report

**Trustee Perry** – Mold removal in the Fire Hall is now complete. He will now start the process of talking to contractors for installation of the interior and possible roof repair. It is believed a roof leak was responsible for the mold issue as the roof is quite old.

**Trustee Warters** – Fire Department report is on file in the Village Clerk's office. Membership applications for driver and explorer will be forthcoming.

**Mayor Husk** Police Department had 500 calls of service in September. Report will be on file in the Village Clerk's office. Village received a \$4250 grant towards bulletproof vests. October Event calendar is available on desk next to sign in for meeting.

**REGULAR MEETING**

**OLD/NEW BUSINESS**

**MOTION TO SURPLUS 2000 FREIGHTLINER** (VIN Number: 1FV6JLCB9YHA44251) was made by Trustee Perry, seconded by Trustee Warters. Vote, 4 ayes. CARRIED M. Hallings has been looking for someone to purchase the vehicle and will start to advertise through his contacts.

**MOTION FOR SEWER CREDIT FOR CARLTON LAPE** in the amount of \$510 for his massive water leak was made by Trustee Perry, seconded by Trustee Luke. Vote, 4 ayes. CARRIED The credit is awarded for the usage on his sewer account as the water was not returned into the sewer system.

**ADJOURNMENT:** Motion was made by Trustee Luke and seconded by Trustee Warters to adjourn at 6:39pm. Vote, 4 ayes. CARRIED. Next meeting will be October 16, 2023 at 6:30pm at the Village Hall.

Respectfully submitted,  
Rebecca Wetherby  
Clerk Treasurer

\*Note from Clerk-Treasurer: The high dollar amount of this abstract was due mostly to the annual payment to Wayne County Water and Sewer for our payment towards the WWTP. This year's payment was \$588,303.64. In addition, we paid for WCWSA service contract (\$22,000), school tax bills for the water line (\$7,000), Town and Village payment towards the Community Center (\$25,000) and Servpro for the mold remediation at the Fire Hall (\$27,000).