

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
January 4, 2021 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Luke, Perry and Warters. Trustee Nolan excused. Attorney Williams available by phone if needed.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion was made by Trustee Perry, seconded by Trustee Luke to approve the minutes from December 21, 2020. Vote, 3 ayes, 1 abstain, Warters. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Warters seconded by Trustee Luke to approve payment of 8A, vouchers 21-00668 through 21-00707 for \$69,617.99. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Second Police Reform and Reinvention Meeting is being held January 6th at 6:00pm at the PCC
 - So far there have been 45 responses on our survey
- Handicapped ramp in front of Sexton building has been completed

TRUSTEE REPORTS

- Trustee Luke- No report
- Trustee Nolan - Excused
- Trustee Perry- No report
- Trustee Warters- No report
- Attorney Williams- No report
- Mayor Husk- No report

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MICRO ENTERPRISE GRANT- R. Wetherby will speak to former Clerk-Treasurer Alicia Lynch regarding specifics for how this can be spent. To the extent of R. Wetherby's knowledge, the money is only approved by HUD for making the Fire Hall bathrooms handicapped compliant.

PERMISSIVE REFERENDUM FOR AERIAL TRUCK REPAIR expires January 7. Motion to approve expenses of no more than \$23,000, as long as no complaints have been made by 5:00pm on January 7, was made by Trustee Perry and seconded by Trustee Warters. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION: As there were no further regular items to be discussed, motion was made by Trustee Warters, seconded by Trustee Perry to go into executive session for discussion of personnel at 6:38 pm. Vote, 3 ayes. CARRIED.

Mayor Husk declared the return to public session.

LEAVE OF ABSENCE: As per employee request, which was discussed in Executive Session, the Board has approved for Officer Kevin Costello to take a leave of absence until January 31, 2021. Officer Costello is able to use any time off he currently has available.

ADJOURNMENT: Motion was made by Trustee Luke and seconded by Trustee Perry to adjourn at 7:15 p.m. Vote, 3 ayes. CARRIED

Respectfully submitted,

Rebecca Wetherby
Clerk Treasurer

January 4, 2021