

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
February 7, 2022 6:00 PM
BUDGET WORKSHOP and REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Leo, Luke, Perry and Warters and Attorney Williams.

BUDGET WORKSHOP: Mayor Husk started the budget workshop 6:00pm.

OTHER ATTENDEES: Josh Knorr and Thomas Rohr- Palmyra Fire Department

CALL TO ORDER: Mayor Husk called the meeting to order at 6:44 pm.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion was made by Trustee Warters, seconded by Trustee Perry to approve the minutes from January 24, 2022. Vote, 4 ayes, CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry seconded by Trustee Warters to approve payment 9A vouchers 22-00722 through 22-00769 in the amount of \$106,455.96. Vote, 4 ayes. CARRIED

REGULAR MEETING

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

None

TRUSTEE REPORTS

Trustee Leo- No report

Trustee Luke – Water and Wastewater report for January. On file in Clerk’s office. Discussed quote for a better camera system to be used for Park Drive, Marina, etc

Trustee Perry – No report

Trustee Warters – Working with Chief Bulman on compiling equipment list.

Attorney Williams – Requesting Executive Session for discussion of personnel issue.

Mayor Husk- No report

OLD/NEW BUSINESS:

BORROWING OF \$25,000 from Capital Project 14 to Capital Project 27. Funds will be replaced when reimbursement is received. Motion to approve by Trustee Luke, seconded by Trustee Perry, Vote, 4 ayes. CARRIED

APPROVAL OF FIRE DEPARTMENT APPLICANT Ryan McGrath- pending completion of physical. Motion to approve by Trustee Perry, seconded by Trustee Luke, Vote, 4 ayes. CARRIED

EXECUTIVE SESSION: As there were no further regular items to be discussed, motion was made by Trustee Luke, seconded by Trustee Perry to go into executive session for discussion of personnel at 6:57 pm. Vote, 4 ayes. CARRIED.

Mayor Husk declared the return to public session at 7:24 pm

RESOLUTION: Motion was made by Trustee Luke, seconded by Trustee Warters to secure the services of Boylan Code to represent the Village on a personnel issue. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Next meeting will be February 28 at 6:00pm at Village Hall. Motion was made by Trustee Leo and seconded by Trustee Perry to adjourn at 7:26 pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer