

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**BUDGET WORKSHOP**  
**REGULAR MEETING**  
March 19, 2018          6:30 p.m.

**ROLL CALL:** Present: Mayor Husk, Trustees Luke, Nolan, Perry and Attorney Williams. Trustee Wartens excused.

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Perry, second by Trustee Luke to approve the minutes from March 5, 2018 as submitted. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Perry, second by Trustee Luke to approve the minutes from March 12, 2018 as submitted. Vote, 3 ayes, 1 abstain, Trustee Nolan. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract #10B vouchers 772-801 for \$10,498.43. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

**TRUSTEE REPORTS**

**Trustee Luke** – no report.

**Trustee Nolan** – no report.

**Trustee Perry** – no report.

**Trustee Wartens** – excused.

**Attorney Williams** – no report.

**Mayor Husk** showed the Board the water color that was donated to the Village from artist Elaine Liberio; he will make sure it gets displayed somewhere in Village Hall.

**OLD/NEW BUSINESS:**

**DEC NOTIFICATION OF AN INCOMPLETE APPLICATION:** Supt. Boesel is going to try to set up a meeting with DEC to discuss their correspondence.

**POSSIBLE LITIGATION:** Attorney Williams will talk with CEO Sheridan and report back on the two letters sent from L. Bamberger's attorney.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 6:39 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer

