

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
July 6, 2020 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Warters to approve the minutes from June 15, 2020 as corrected below (in bold). Vote, 1 abstain, Trustee Nolan and 3 ayes. CARRIED.

*Supt Boesel added that it is a 3 mile, **15,000 linear foot** of line from Curran Road all the way into the village that probably needs to be looked at with WCWSA to break down into phases if needed.*

APPROVAL OF ABSTRACT: Motion was made by Trustee Warters, second by Trustee Perry to approve payment of 1A, vouchers 1-27 for \$149,010.80. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- NYS Canal Corporation notification of Earthen Embankment Integrity Program
- 2020 Canal Season/Opening

TRUSTEE REPORTS

Trustee Luke – no report but said she will be scheduling the court audit soon.

Trustee Nolan submitted the monthly operating report for the Water and Wastewater report which will remain on file in the office of the Village Clerk Treasurer.

Trustee Perry – No report.

Trustee Warters moved to accept Nathan S. Pearce and Thomas Rohr for membership into the Fire Dept. following a successful physical and the completion of the required training. The motion was seconded by Trustee Luke. Vote, 4 ayes. CARRIED.

Attorney Williams – no report.

Mayor Husk reported that he had received a thank you note from Historic Palmyra for the yearly contribution.

REGULAR MEETING

As there were no regular items to be discussed, motion was made by Trustee Perry, second by Trustee Warters to go into executive session for discussion of personnel. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 6:50 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

