

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
June 28, 2021 6:30 PM
REGULAR MEETING

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

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, seconded by Trustee Luke to approve the minutes from June 7, 2021. Vote, 3 ayes, 1 abstention Trustee Warters. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, seconded by Trustee Warters to approve payment of **Abstract 1B**, vouchers 22-00031 through 21-00069 in the amount of \$ 80,366.48 Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Submitted request for NEU funding for Coronavirus Fiscal Recovery Funds on June 17
- Revenue and Expense, Capital Project and Reserve reports were given to board members on 6/25.

TRUSTEE REPORTS

Trustee Luke- Considering options for entertainment in the Village Park. Her plan is to do one in July and one in August.

Trustee Nolan- No report

Trustee Perry- Excused

Trustee Warters- Fire Department Inspection Report (On file in the Clerk's office) He is awaiting an estimate for installation of handicapped doors at the Fire Hall.

Attorney Williams- Excused

Mayor Husk- He signed the new lease for the Spring Street house increasing the rent to \$675 per month effective September 2021. The Clerk-Treasurer will look at the lease agreement annually.

OLD/NEW BUSINESS:

COURT AUDIT: Mayor Husk reported that the audit was completed for the office of the court on June 28, 2021, no discrepancies were found. Motion was made by Trustee Warters, seconded by Trustee Nolan to acknowledge completion of the annual court audit. Vote, 3 ayes. CARRIED. A copy of the court audit will remain on file in Village Hall.

CAPITAL PROJECT H 072: Motion to create Capital Project line H 072 to house funds for Highway dump truck until purchase is made. Motion was made by Trustee Nolan, seconded by Trustee Warters. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Next meeting will be July 19th at 6:30pm unless Mayor Husk has to call a special meeting before then. Motion was made by Trustee Nolan and seconded by Trustee Luke to adjourn at 6:36 pm. Vote, 3 ayes. CARRIED

Respectfully submitted,

Rebecca Wetherby
Clerk Treasurer