

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**

**REGULAR MEETING**

February 19, 2019      6:00 p.m.

**ROLL CALL:** Present: Mayor Husk, Trustees Perry and Warters. Absent: Trustee Luke and Nolan

Mayor Husk called the special meeting of the Board of Trustees to order at 9:30 am noting that the official Village newspaper had been notified of said meeting.

**SPECIAL MEETING**

**OLD/NEW BUSINESS:**

**CDBG FUNDS:** Motion was made by Trustee Perry, second by Trustee Warters to commit to spend monies from the remainder of CDBG funds, if approved by NYS Office of Community Renewal, as follows:

1. Handicapped accessible door with automatic swing door operator for the front of 144 East Main St. not to exceed \$6,858.00 which would include installation charges. (quote attached)
2. Handicapped accessible door with automatic swing door operator for the front of 149 East Main St. not to exceed \$7,396.00 which would include installation charges ( quote attached)
3. Modular ramp for 149 E. Main St. not to exceed \$4995.00 (quote attached)
4. Re-design and re-construction of existing dual handicapped concrete entrance ramps on 144 East Main St. not to exceed \$31,670.00 (quote attached)
5. Masonry work to make the entrance of 149 E. Main ready to accept new modular handicapped ramp not to exceed \$1970.00. (quote attached)
6. Design and installation of new handicapped accessible dual sink countertops for the Mens' and Ladies' rooms at 149 E. Main Street not to exceed \$ 7225.00 (2 quotes attached)

Total Not to Exceed      \$60,114.00

All above quotes include prevailing wage rates as required.

Vote, 3 ayes. CARRIED.

**MEO II:** And as previously polled by telephone on Feb. 6th, motion was made by Mayor Husk, second by Trustee Perry to promote Douglas Synesael to the MEO II position at the probationary rate of \$21.33, beginning Feb. 6, 2018; probationary period to lapse on June 25<sup>th</sup>, 2019. Vote, 4 ayes. CARRIED. Unavailable – Trustee Nolan.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 9:36 a.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer

