

VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET WORKSHOP
REGULAR MEETING
January 15, 2018 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Waters, second by Trustee Luke to approve payment of Abstract #8B, vouchers 650-659 for \$2810.19. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Warters, second by Trustee Luke to approve the minutes from January 8, 2018 as submitted. Vote, 3 ayes. CARRIED.

TRUSTEE REPORTS

Trustee Luke reported that the joint application to the DEC is ready to be submitted for permits for H24 Canal Trail Connector and H27 Terminal Wall projects.

Trustee Nolan –absent.

Trustee Perry reported that he has donated 120 square feet of laminate at a value of \$343.20 to the Village. Motion was made by Trustee Luke, second by Trustee Warters to accept Trustee Perry's gift to the Village. Vote, 3 ayes, 1 abstain, Trustee Perry.. CARRIED.

Trustee Warters registered a formal complaint with the Clerk regarding snow removal. Letters will go out as soon as can be managed and hand delivered for posting to each property. He also reported that his is in receipt of the year end report from the Code Enforcement Officee.

Attorney Williams – excused.

Trustee Nolan arrived but has no report.

Mayor Husk reminded everyone about the upcoming WCVOA dinner that we are hosting on Jan. 31 at the America Legion. Mayor Husk, Trustees Luke, Perry and Warters along with Attorney Williams and the Clerk Treasurer will be attending.

OLD/NEW BUSINESS: None recorded.

EXECUTIVE SESSION: Motion was made and seconded to go into executive session for discussion about the upcoming contract with the police chief and possible hiring of a new police officer. Vote, 4 ayes. CARRIED.

Mayor Husk declared executive session closed and public session reopened.

POLICE OFFICER: Motion was made by Trustee Perry, second by Trustee Luke to offer a full time police officer position to Timothy Bryant pending Wayne County Civil Service approval with a 12 week probationary period appropriate for lateral transfer. Vote, 4 ayes. CARRIED.

POLICE CHIEF CONTRACT: Motion was made by Trustee Nolan, second by Trustee Perry to authorize the Mayor to sign the memo of compensation as outlined with Police Chief David B. Smith. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:45 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer

