

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**BUDGET WORKSHOP**  
**REGULAR MEETING**  
March 12, 2018          6:00 p.m.

**ROLL CALL:** Present: Mayor Husk, Trustees Luke, and Perry and Roy McMaster.

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**BUDGET WORKSHOP:** The Board made several changes to the budget which will be emailed back to us from Roy McMaster. The scheduled public hearing will be Monday, April 2 at 6:30 p.m.

**OLD/NEW BUSINESS:**

**INTERFUND LOANS:** Motion was made by Trustee Luke, second by Trustee Perry to authorize an Interfund loan form H27 Terminal Wall Project to H24 Canal Trail Connector \$5000. Vote, 3 ayes. CARRIED.

Motion was made by Trustee Perry, second by Trustee Luke to authorize an Interfund Loan from H10 Micro Enterprise to H45 Fayette St. for \$30,000. Vote, 3 ayes. CARRIED.

**EXCAVATION PERMIT:** Motion was made by Trustee Luke, second by Trustee Perry to authorize the mayor to sign the excavation permit allowing for a new cable service to be installed for R. Sloan at 450 Howell St.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 6:30 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer