

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**REGULAR MEETING**  
April 17, 2017 6:30 p.m.

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

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Husk called the meeting to order at 6:30 p.m.

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Warters, second by Trustee Nolan to approve the minutes from April 3, 2017. Vote, 3 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Nolan, second by Trustee Warters to approve the payment of Abstract #11B, Vouchers 822-866 for \$38,938.09. Vote, 3 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Email regarding upcoming State highway allotments

**TRUSTEE REPORTS**

**Trustee Luke-** excused.

**Trustee Nolan-** reviewed the monthly operating report for the water and wastewater treatment plants which will remain on file in the office of the Village Clerk Treasurer. A short discussion took place regarding invoices for H88 Engineering Study.

**Trustee Perry-** excused.

Trustee Warters was contacted by the Town regarding our decision not to run multi-family inspections.

**Attorney Williams** – no report.

**Mayor Husk** spoke about the pre-construction meeting for the Fayette St. project. He reminded the Board that when the contract was awarded to Hunt for the engineering, it did not include inspection services which run \$80 per hour. They will only provide these when there is something to inspect and the contractor is on site. Motion was made by Trustee Nolan, second by Trustee Warters to authorize the Mayor to sign the fee schedule agreement with Hunt Engineering for inspection services. 3 ayes. CARRIED.

Also, the anticipated date for the Joint Sewer Facility report from MRB is due May 2nd and the Canal reopens this spring on May 19<sup>th</sup>.

**NEW/OLD BUSINESS:**

**RESOLUTION: RE-LEVY UNPAID WATER/SEWER TO TAXES:** Motion was made by Trustee Warters, second by Trustee Nolan to relevy any unpaid Water and sewer bills, unpaid Code Enforcement invoices and any unpaid property maintenance invoices as of April 30<sup>th</sup> to the Village taxes. Vote, 3 ayes. CARRIED.

**RESIGNATION:** The Clerk Treasurer read the letter from Don Peterson about resigning as janitor as of April 13<sup>th</sup>. Motion was made by Trustee Warters, second by Trustee Nolan to accept D. Peterson's resignation with regrets and thanks. Vote, 3 ayes. CARRIED. To fill that position, for the moment, temporarily, motion was made by Trustee Nolan, second by Trustee Warters to engage J. Hart for cleaning services in exchange for her rent which would be over a \$100 savings per month and no money out of pocket. Vote, 3 ayes. CARRIED.

**FSA:** Currently, both union agreements contain a clause stating the village will provide a flexible benefit plan (it is believed this covers the FSA plan). The Village pays \$75.00 a month to Lifetime Benefit Solutions for administration of this plan. There has only ever been one employee to use the FSA and he retired two years ago. Motion was made by

Trustee Nolan, second by Trustee Warters to cease the FSA plan. Vote, 3 ayes.  
CARRIED.

On second thought it seemed to be a better idea to poll union employees first by the union presidents. Motion was made by Trustee Nolan, second by Trustee Warters to rescind the previous motion. Vote, 3 ayes. CARRIED.

**TREMONT STREET:** Tabled until Supt. Boesel is in attendance.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 7:03 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer