

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
April 25, 2022 7:00 PM
SPECIAL MEETING

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

OTHER ATTENDEES: David Hou, Boylan and Code

CALL TO ORDER: Mayor Husk called the special meeting to order at 6:57 pm.

EXECUTIVE SESSION: As there were no further regular items to be discussed, motion was made by Trustee Warters, seconded by Trustee Luke to go into executive session for discussion of personnel at 6:58pm. Vote, 4 ayes. CARRIED.

Mayor Husk declared the return to public session at 8:03 pm

YEAR END TRANSERS: Motion was made by Trustee Luke, seconded by Trustee Warters to authorize Clerk Treasurer R. Wetherby to make any necessary year end budget transfers to balance any line item. (The list of transfers will be provided for inclusion in the minutes by the first meeting in July.) Vote, 4 ayes. CARRIED.

ADJOURNMENT: Next meeting will be May 2 at 6:30pm at Village Hall. Motion was made by Trustee Warters and seconded by Trustee Leo to adjourn at 8:05pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer