

**VILLAGE OF PALMYRA**  
**BOARD OF TRUSTEES**  
SEPTEMBER 11, 2023      6:30 PM  
REGULAR MEETING

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE FOR SEPTEMBER 11<sup>TH</sup>**

**REGULAR MEETING**

**APPROVAL OF MINUTES: AUGUST 7TH**

**APPROVAL OF ABSTRACT 4A** vouchers **24-00169** through **24-00243** for **\$330,029.52**

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

Board received: August Reserve and Capital Project reports, Revenue and Expense as of 9/6/23 and Bank Balances as of 9/8/23

New York Forward meeting on Wednesday, September 13

Brian Parkison has been named as Union Steward for the Police Union

**TRUSTEE REPORTS**

Trustee Leo - Absent

Trustee Luke

Trustee Perry

Trustee Wartens

Mayor Husk

**OLD/NEW BUSINESS**

Permissive Referendum-Motion to move funds from the following:

    \$50,000- Capital Reserve Fire Equipment (R2) for the purchase of the Rescue Fire Truck

    \$27,000- Capital Reserve Fire Hall (R5) for mold remediation

Motion to move \$108,000 from General Fund Balance to A3140.2 (Fire Department)

Approve Village of Palmyra's request to join the Wayne County Health Care Trust effective 1/1/2024

Establishing energy benchmarking requirements for certain municipal buildings- Village Hall

Approval of Steering Committee Members:

    Colleen Hall, Donna McPike, David Pray, William Unterborn, Matt Vasapolli

Motion to move \$575 from Contingency (A1990.4) to Taxes (A1950.4)

Motion to move \$7855 from Contingency (F1990.4) to Transmission and Distribution (F8340.2)

Motion to move \$1202 from Contingency (A1990.4) to Equipment Repair (A1640.44)

**EXECUTIVE SESSION**

NONE

**ADJOURNMENT**