

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
October 3, 2022 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Leo, Perry, Wartens and Attorney Williams. Trustee Luke was absent.

OTHER ATTENDEES: Jeanette and Jim Eckert: Rich Sturgill and Lucas Schulla, *Fire Chiefs*; Mike Boesel, *Superintendent of Highways*.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Husk called the regular meeting to order at 6:30 pm.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, seconded by Trustee Wartens to approve the minutes from September 19, 2022. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Wartens to approve payment of **ABSTRACT 4B** voucher **23-00288 for \$ 774.04, ABSTRACT 4C** vouchers **23-00289** through **23-00291 for \$ 28,004.94 and ABSTRACT 5A** vouchers **23-00292** through **23-00331 for \$ 181,492.83** Vote, 3 ayes. CARRIED

REGULAR MEETING

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION- None

TRUSTEE REPORTS

Trustee Leo- No report

Trustee Luke- Excused

Trustee Perry- Motion for purchase of four defibrillators not to exceed \$10,000 was made by Trustee Perry, seconded by Trustee Wartens. Vote, 3 ayes. CARRIED Three will be in police cars and the fourth in the hallway between the Police Department Office door and the Village Clerk's Office door.

Canal will be closing on 10/12. Trustee Perry reminded the Board that there was a discussion regarding the bathrooms staying open later in the season. Trustee Perry will work with G. Hopkins as the weather changes to see when they should close.

Trustee Wartens- American Legion reached out to him regarding the Bicentennial for Wayne County

Attorney Williams- No report

Mayor Husk- On 10/4, he will be meeting with the other 5 community leaders regarding WWTP. He is requesting the Board go into Executive Session for contractual and personnel.

OLD/NEW BUSINESS

JAMES ECKERT: A certificate of appreciation was presented to James Eckert in honor of his over 32 years of service. J. Eckert retired September 29th. Mayor Husk thanked J. Eckert for his hard work and wished him well.

JUDGEMENT AGAINST FORMER EMPLOYEE- R. Wetherby attended small claims court to seek repayment for an overpaid employee. Judge ruled in favor of the Village. In 30 days A. Williams will help with the paperwork needed to file with County Clerk.

TRANSFER \$990 from A3120.1 (Police Salary) to A3120.4 (Police-Miscellaneous) Motion was made by Trustee Perry, seconded by Trustee Leo. Votes, 3 ayes. CARRIED

EXECUTIVE SESSION: As there were no further regular items to be discussed, a motion was made by Trustee Perry, seconded by Trustee Wartens to go into executive session for discussion of contracts and personnel at 6:42pm Vote, 3 ayes. CARRIED

Mayor Husk declared the return to public session at 7:27pm

CHAD SHAFFER (HIGHWAY HEO) Motion to shorten C. Shaffer's probation to end on October 11th was made by Trustee Perry, seconded Trustee Leo. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Next meeting will be on October 17th at 6:30pm at the Village Hall. Motion was made by Trustee Leo, seconded by Trustee Perry to adjourn at 7:29pm. Vote, 3 ayes. CARRIED.

Respectfully submitted,
Rebecca Wetherby Clerk Treasurer