

**VILLAGE OF PALMYRA**  
**BOARD OF TRUSTEES**  
FEBRUARY 5, 2024 6:00 PM  
PUBLIC HEARING, BUDGET WORKSHOP AND REGULAR MEETING

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF TRUSTEE TIMOTHY DENNISTON**

**PUBLIC HEARING**

**BUDGET WORKSHOP**

**REGULAR MEETING**

**APPROVAL OF MINUTES** January 22, 2024

**APPROVAL OF ABSTRACT 9A**

**RECOGNITION OF SERVICE FOR FORMER TRUSTEE WARTERS**

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

Given to Board 2/2: First draft of the General Fund Budget  
Bank and CD Balances, Revenue and Expense report as of 2/2  
January Capital Project, and Reserve reports

**TRUSTEE REPORTS**

Trustee Denniston  
Trustee Leo  
Trustee Luke  
Trustee Perry  
Mayor Husk

**DEPARTMENT HEAD REPORTS**

**OLD/NEW BUSINESS**

Budget adjustments: Increase by \$2885.60- A2680 Revenue and A3210.424 Expense  
Decrease by \$5000 A3410.2 Expense and increase \$5000 A3410.4 Expense  
Vote on Public Hearing

**EXECUTIVE SESSION** Potential action after Executive Session regarding police staffing

**ADJOURNMENT**

Draft agendas are subject to change. We do our best to have them as up-to-date as possible but often things arise on a Monday before the meeting that necessitate adding them to the agenda. Thank you for understanding.

Next meeting will be Tuesday, February 20 at 6:00pm

Village and Town Comprehensive Plan workshop is being held Wednesday, March 6th at the Palmyra Community Library