

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
March 1, 2021 6:00 PM
BUDGET WORKSHOP and REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Luke and Perry. Attorney Williams, Trustee Nolan and Trustee Warters were excused. Roy McMaster, CMA, LLC, attended via Zoom to assist with budget.

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP: The Board took its first look at the 2021 - 2022 Water and Sewer budget. Adjustments were made to the General, Water and Sewer Funds in conjunction with Roy McMaster, via Zoom. The Public Hearing for the 2021-2022 Budget is planned for Monday, April 5 at 6:00pm.

REGULAR MEETING began at 7:00pm

MOMENT OF SILENCE in memory of Warner Strong. He was a former Trustee (1973-1976), Mayor (1984-1988) and founding member of the Palmyra Volunteer Ambulance Corp.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, seconded by Trustee Luke to approve the minutes from February 22, 2021. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Luke to approve payment of 10A vouchers 21-00863 through 21-00888 for \$ 84,766.12. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- None

TRUSTEE REPORTS

- **Trustee Luke**- No report
- **Trustee Nolan** –Excused
- **Trustee Perry**- No report
- **Trustee Warters** – Excused
- **Attorney Williams** - Excused
- **Mayor Husk**- No report

MOTION TO SURPLUS THE FOLLOWING ITEMS:

X2 (2018 model): Five tasers, Five holsters, Sixteen 25-foot duty cartridges, Twelve 15-foot duty cartridges, Ten practice drive stun cartridges, Two practice scenario cartridges.

X26 Model: Six tasers, Five holsters, Three 21-foot cartridges, Two 25 foot cartridges

Motion was made by Trustee Perry, seconded by Trustee Luke. Votes, 3 ayes.

CARRIED. We are considering looking for other municipalities who may be interested in purchasing these items.

MOTION TO SET PUBLIC HEARING for the Police Reform and Reinvention Act Plan for the Palmyra Village Police Department to March 15, 2021 at 6:00pm. Motion was made by Trustee Perry, seconded by Trustee Luke. Votes, 3 ayes. CARRIED.

The plan is available on www.Palmyrany.com and at the Village Clerk's office. A legal notice will appear with this information in this weekend's Times of Wayne County as well the Facebook page and www.palmyrany.com

ADJOURNMENT: Motion was made by Trustee Luke and seconded by Trustee Perry to adjourn at 7:06 p.m. Vote, 3 ayes. CARRIED

Respectfully submitted,

Rebecca Wetherby
Clerk Treasurer

March 1, 2021