

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

Nov. 4, 2019 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, Perry, and Warters and Attorney Williams.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: Mayor Husk asked for a moment of silence for long time Fire Department and Ambulance squad member, Jean Craft, who passed away last week.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Warters, second by Trustee Luke to approve the minutes from Oct 21, 2019 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACTS: Motion was made by Trustee Nolan, second by Trustee Warters to approve payment of #6A vouchers 440-459 and vouchers 465-477 for \$30500.56. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- BCBS rates for 2020
- Revenue and Expense reports distributed to Board and Dept. Heads
- WCVOA dinner meeting for Nov. 20, RSVP by Nov 15th

TRUSTEE REPORTS

Trustee Luke reported that Trick or Treat on Main St. was a huge success.

Trustee Nolan –no report.

Trustee Perry – no report.

Trustee Warters reported on the three quotes for the Fire Department radios. Keeping in line with our procurement policy, motion was made by Trustee Warters, second by Trustee Luke to award the purchase of ten radios from Castner, the lowest bidder, for \$2,736.50. Vote, 4 ayes. CARRIED. This will be expended from their budget.

Attorney Williams – no report.

Mayor Husk – no report.

NEW/OLD BUSINESS:

RELEVY: Motion was made by Trustee Luke, second by Trustee Nolan to re-levy any unpaid Village taxes as of Oct. 31, 2019 to the County for collection with the Town and County taxes. 4 ayes. CARRIED

VEHICLE USE POLICY AND TIME OFF REQUEST FORM: These will be reviewed at the next meeting.

ADJOURNMENT: Motion was made and seconded at adjourn at 6:40 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

