

VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET WORKSHOP
REGULAR MEETING
March 4, 2019 6:00 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Perry, Nolan and Warters, and Supts. Boesel and Hopkins, Chief Frederick and Roy McMaster. Attorney Williams excused.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Perry for approval of Abstract #10A vouchers 7834-872 for \$54,993.27. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Luke to approve the minutes from February 25, 2018 as submitted. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Wayne County LED Street Lighting Kickoff

Motion was made by Trustee Perry, second by Trustee Nolan to move the March 18 meeting to March 25 if the LED Street Lighting Kickoff is in the evening of the 18th, if the Kickoff is during regular business hours the meeting will remain March 18 at 6:00 p.m.. Vote, 3 ayes.

Trustee Warters arrived late.

ADJOURNMENT: Motion was made and seconded to adjourn at 8:10 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer