

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

September 17, 2018 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Warters to approve the minutes from September 10, 2018 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Warters to approve payment of #4B, vouchers 332-364 for \$35,731.83. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS: The following correspondence has been received and will remain on file in the office of the Clerk Treasurer:

- Workmen's Compensation premium calculations
- Projections for NYS Retirement contributions for 2019

TRUSTEE REPORTS

Trustee Luke – no report.

Trustee Nolan – no report.

Trustee Perry- absent.

Trustee Warters reported he has the monthly report from the Zoning office which will be on file in the office of the Clerk Treasurer.

Attorney Williams – absent.

Mayor Husk shared the written report from the Highway Supt. Boesel which will also remain on file.

OLD/NEW BUSINESS:

ADJOURNMENT: Motion was made and seconded to adjourn at 6:33 p.m.. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

