

VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET WORKSHOP
REGULAR MEETING
Feb. 3, 2020 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Luke, second by Trustee Nolan to approve the minutes from Jan. 27, 2020 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Luke to approve payment of Abstract 9A, vouchers 721-739 for \$70, 925.32. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made and seconded to go into executive session for a sensitive matter and possible litigation regarding a residence.

Mayor Husk declared the meeting back in public session and asked Board members if there was anything that needs discussing while waiting for Roy McMaster to get set up.

BUDGET WORKSHOP: The Board took its first look at the 2020 - 2021 budget. Adjustments were made to the General Fund, the tax rate at the close of the meeting was almost \$12.00 per thousand. Last year's tax rate was \$12.98. The Board reviewed the summary on salaries. The next Budget Workshop will be Monday, February 17th.

ADJOURNMENT: Motion was made and seconded to adjourn at 9:00 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

