

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
Sept. 23, 2019 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, Perry, and Wartens.
Attorney Williams – excused.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Wartens to approve the minutes from Sept. 9, 2019 as submitted. Vote, 4 ayes.
CARRIED.

APPROVAL OF ABSTRACTS: Motion was made by Trustee Perry second by Trustee Wartens to approve payment of #4B Vouchers 290-336 for \$52,265.95. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Determination of Significance – Regional WWTP Negative Declaration

TRUSTEE REPORTS

Trustee Luke –no report.

Trustee Nolan – no report.

Trustee Perry- no report.

Trustee Wartens reported that the skid unit has been delivered to the Fire Dept.

Attorney Williams – excused.

Mayor Husk reported that we are still waiting for the description of the reserve accounts from Attorney Williams.

NEW/OLD BUSINESS:

RESOLUTION – SET PUBLIC HEARING ON LOCAL LAW #1 2019: Motion was made by Trustee Nolan, second by Trustee Luke to set a public hearing on Local Law #1, 2019 which will amend Chapter 144 and 147 of the Village Code for Oct. 7th at 6:30. A copy of the proposed local law is in the office of the Clerk Treasurer. Vote, 4 ayes. CARRIED.

SEWER CREDITS : Motion was made by Trustee Perry, second by Trustee Wartens to give Sharon Stoltzfus, at 317 W. Jackson Street, a \$9.00 credit (6 hcf X 1.50) on her sewer bill for the water lost due to the hose being left on overnight by a contractor thereby that water was not returned to the sewer. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Perry, second by Trustee to give Salzburg Village a sewer credit due to the leak in their meter pit, which also did not get returned to the sewer, by calculating the average quarterly normal usage to determine the amount water that was used/taken for the leak, the credit would be 187 X \$1.50, or \$280.50. Vote, 4 ayes. CARRIED.

BUDGET TRANSFER FROM F9030.8 (\$4680) AND G9030.8 (\$3769) TO A9030.8

Motion was made by Trustee Wartens, second by Trustee Perry, to approve the yearly budget transfers from F9030.8 (\$4680) and G9030.8 (3769) to compensate for Edmunds software's inability to take from these funds for Social Security (FICA and Medicare) for those who regularly have their salaries taken from all three funds. Vote, 4 ayes. CARRIED.

HOMECOMING PARADE REQUEST/FIREWORKS DISPLAY Motion was made by Trustee Perry, second by Trustee Wartens to approve Pal-Mac's request for the Homecoming Parade on Oct. 4th at 6:00 p.m. Vote, 4 ayes. CARRIED. The parade route is the same as last year. The school will conclude the football game with a fireworks display that will be done by certified fireworks technician Chris Santelli.

ADJOURNMENT: Motion was made and seconded at adjourn at 6:39 p.m.
CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer