

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
February 1, 2021 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Luke and Perry. Trustees Nolan and Warters excused. Attorney Williams was available by phone if needed.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion was made by Trustee Luke, seconded by Trustee Perry to approve the minutes from January 25, 2021. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, seconded by Trustee Luke to approve payment of 9A, vouchers 21-00760 through 21-00796 for \$ 86,804.80. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- There is no Board Meeting February 15th due to Presidents' Day. February 22nd at 6:00 PM is the next meeting, which is also the first budget meeting,
- Financial reports given to Mayor and Trustees: Revenue and Expenses, Capital Projects and Reserves

TRUSTEE REPORTS

- Trustee Luke- No report
- Trustee Nolan – Excused. Water report available in Clerk-Treasurer's office.
- Trustee Perry- No report
- Trustee Warters - Excused. Fire Department report available in Clerk-Treasurer's office.
- Attorney Williams - Excused
- Mayor Husk- Received resignation for cleaner Jennifer LaFountaine. Patricia Burditt is interested in filling this position.

REGULAR MEETING

- Motion was made to approve hiring Patricia Burditt for Cleaner position at \$435 per month by Trustee Perry and seconded by Trustee Luke. Vote, 3 ayes. CARRIED. Cleaner position will clean both Park and Club rooms and Village Hall.
- Motion to was made to approve Pandemic Operations Plan by Trustee Luke and seconded by Trustee Perry. Vote, 3 ayes. CARRIED.
- Motion to move \$9000 from Sewer Contingency (G1990.4) to Sewage Treatment Plant-Equipment/Capital Outlay (G8130.2). This is to fund the purchase of the Envirosight Camera from G8130.2. This motion was made by Trustee Luke and seconded by Trustee Perry. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion was made by Trustee Luke and seconded by Trustee Perry to adjourn at 6:37 p.m. Vote, 4 ayes. CARRIED

Respectfully submitted,

Rebecca Wetherby
Clerk Treasurer

February 1, 2021