

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
July 2, 2018 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry, to approve the minutes from June 4, 2018 as submitted. Vote, 3 ayes. CARRIED.

Trustee Warters arrived at 6:35.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract #1B vouchers 42-82 for \$47706.12, dated 6/18/18 and Abstract #2A vouchers 89-125 for \$143,299.77 dated 7/2/18. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Invitation to back stage dinner/tour of Mormon Pageant
- WC Fair invitation to kick-off dinner

TRUSTEE REPORTS

Mayor Husk reported for Trustee Luke that the concert in the park on June 24 was a bust due to the weather but there is another one scheduled for July 8.

Trustee Nolan reviewed the operating report for the water and the wastewater treatment plant for the month of May.

Trustee Perry reviewed the written report from Supt. Hopkins regarding buildings and grounds which will remain on file.

Reporting for the Fire Department, **Trustee Warters** moved to accept Zac Morehouse for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Perry. Vote, 3 ayes, CARRIED.

Trustee Warters reviewed a report from Fire Chief Frederick which will also remain on file in the office of clerk treasurer.

Attorney Williams – excused.

Mayor Husk reviewed a report from the Harbor Host chair, Vicky Daly.

Motion was made by Trustee Nolan, second by Trustee Warters, to schedule a public hearing for August 6 to change Parking Restriction in Chapter 183 Vehicles and Traffic to prohibit parking on Clairmont Park on the “inner” half of the street. Vote, 3 ayes. CARRIED.

OLD/NEW BUSINESS:

VACANT LOT ON CANAL STREET: Laurel O’Connell stopped by Village Hall to approach the Village about selling back the lot her and her husband purchased several years ago on Canal Street. Trustee Perry asked for a little more research before making any decision.

FAIR ASSOCIATION – PERMISSION TO HOLD BARN DANCE ON OCT. 6

Motion was made by Trustee Perry, second by Trustee Nolan to grant permission for the Fair Association’s Barn Dance on Oct. 6th. Vote, 3 ayes. CARRIED.

ZONING AND FEES: The Board discussed initiating a new policy about waiving fees for inspections by CEO Ron Hall. The Board agreed that properties might get safer and it would create some goodwill in the community.

BUDGET TRANSFERS FOR 2017-18: As approved previously, the following transfers were made to balance individual line items in General Fund for the 2017-18 Fiscal Year.

AMOUNT	FROM	INTO	AMOUNT
		A1010.1	\$202.72
		A1010.4	\$36.28
\$ (356.00)	A1110.1		
\$ (742.00)	A1110.4		
		A1210.4	\$123.28
		A1325.1	\$2,491.00
		A1325.4	\$1,134.18
\$ (1,333.05)	A1340.5		
		A1355.4	\$116.51
		A1410.1	\$441.02
\$ (1,679.18)	A1420.4		
\$ (1,500.00)	A1440.4		
\$ (500.00)	A1450.4		
\$ (1,185.00)	A1620.1		
\$ (3,250.00)	A1620.2		
\$ (6,025.00)	A1620.4		
		A1620.422	\$4,331.00
		A1640.1	\$89,623.67
		A1640.2	\$1,129.00
		A1640.4	\$1,190.00
\$ (1,400.00)	A1670.4		
		A1680.4	\$32.34
\$ (21.00)	A1910.4		
\$ (25.00)	A1920.4		
\$ (30.00)	A1989.4		
\$ (7,754.00)	A3120.1		
\$ (710.00)	A3120.4		
		A3120.419	\$1,560.00
		A3120.423	56.08
\$ (1,900.00)	A3120.424		
\$ (250.00)	A3120.428		
		A3310.4	\$231.77
		A3310.422	\$87.29
\$ (589.00)	A3410.4	A3410.2	\$1,604.00
\$ (1,015.00)	A3410.422		
\$ (1,190.00)	A3410.423		
\$ (950.00)	A3410.427		
\$ (650.00)	A3410.428		
\$ (100.00)	A3510.2		
\$ (200.00)	A3510.4		
\$ (34.00)	A4010.4		
\$ (37,117.00)	A5110.1		
		A5110.4	\$251.00
\$ (577.00)	A5142.1		
\$ (1,159.49)	A5142.4		
		A5182.4	\$6,700.00
\$ (14,100.91)	A5410.1		
\$ (4,647.27)	A5410.4		

		A5650.4	\$5.76
		A6989.4	\$100.00
\$	(972.00)	A6989.42	
\$	(195.00)	A6989.423	
\$	(411.00)	A7140.1	
\$	(555.00)	A7140.2	
\$	(600.00)	A7140.4	
\$	(13,772.00)	A7180.1	
		A7320.4	\$590.00
\$	(350.00)	A7520.4	
\$	(588.00)	A7521.4	
\$	(295.00)	A8160.4	
\$	(16,977.00)	A8170.1	
\$	(10,895.00)	A8540.1	
		A8540.4	\$260.00
\$	(24,698.00)	A8560.1	
		A8810.1	\$49,000.00
\$	(3,441.00)	A8810.421	
		A8810.422	\$1,500.00
		A8810.423	\$1,325.00
		A8810.424	\$616.00
\$	(9,251.37)	A9010.8	
		A9710.7	\$1.00
		A9901.9	\$9,251.37
\$	(173,990.27)		\$173,990.27

UPDATE – TREMONT and KENT ST.: Supt. Boesel updated the Board on his talks with Arlyss Austin and obtaining some extra property for Tremont Street. Right now, he is going to try to get some idea what roughly 1400 square feet might be worth.

He proceeded to update the Board on the Kent Street water project. Motion was made by Trustee Nolan, second by Trustee Perry to approve the low bidder, Core and Main, for \$14,999.29 for the Kent Street water project as soon as the Permissive Referendum reaches completion. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:50 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

