### VILLAGE OF PALMYRA

BOARD OF TRUSTEES MAY 30, 2024 6:30 PM REGULAR MEETING

### **CALL TO ORDER**

## PLEDGE OF ALLEGIANCE

## SWEARING IN OF OFFICER WENDLING AND OFFICER BECKER

#### **REGULAR MEETING**

**APPROVAL OF MINUTES** May 6, 2024 and May 13, 2024

**APPROVAL OF ABSTRACT** 12C vouchers

### CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

The Court notified the Board that it is time for the Court Audit to be preformed.

The NYS Office of Court Administration has approved destruction of several years of court records. A complete list is available at the Village Clerk's office.

Correction to 5/6 minutes: NYS Budget passed and the Village will be receiving an additional \$2251 one-time **Temporary Municipal Assistance aid** be allocated to all AIM recipients. It is not AIM funding.

#### TRUSTEE REPORTS

Trustee Denniston

Trustee Leo

Trustee Luke

Trustee Perry

Mayor Husk

# **DEPARTMENT HEAD REPORTS**

#### **OLD/NEW BUSINESS**

Pro-Housing Communities Resolution Accept sewer study bid from MRB Budget amendment- A3501 and A5112.2 to \$272,129.44 Expense Transfer -A5112.2 to A5110.411 for \$2,124.16 School Resource Officer Contract Parking for Finger Lakes Country Music Festival

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

Draft agendas are subject to change. We do our best to have them as up-to-date as possible but often things arise on a Monday before the meeting that necessitate adding them to the agenda. Thank you for understanding.