

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
JULY 17, 2023 5:00PM
VILLAGE MEETING
ABSTRACT ONLY MEETING

ROLL CALL: Present: Mayor Husk, Trustees Perry and Warters. Attorney St. Martin, Trustees Leo and Luke were absent.

OTHER ATTENDEES: No one else was in attendance.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Husk called the abstract only meeting to order at 5:01 pm.

READING OF PUBLICATION: Published in the *Times of Wayne County* July 15/16 issue. Special Abstract Only Meeting is being held Monday, July 17 at 5:00pm at Village Hall. The only business being handled is the signing of a few invoices for payment.

APPROVAL OF ABSTRACTS: Motion was made by Trustee Warters seconded by Trustee Perry to approve payment of Abstract **2B** vouchers **24-00103** through **24-00114** for **\$43,142.44** Vote, 3 ayes. CARRIED

ADJOURNMENT: Motion was made by Trustee Perry and seconded by Trustee Warters to adjourn at 5:03pm. Vote, 3 ayes. CARRIED. Next meeting will be August 7, 2023 at 6:30pm at the Village Hall.

Respectfully submitted,
Rebecca Wetherby
Clerk Treasurer