VILLAGE OF PALMYRA

BOARD OF TRUSTEES NOVEMBER 27, 2023 5:00 PM SPECIAL MEETING

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

<u>CALL TO ORDER</u>: Mayor Husk called the regular meeting to order at 5:00pm noting that this meeting was advertised on the Village website and the *Times of Wayne County*.

REGULAR MEETING

OLD/NEW BUSINESS

<u>APPOINTMENT OF BEAU BURLEE AS A PER DIEM POLICE OFFICER</u> Motion was made by Trustee Warters, seconded by Trustee Perry to approve this appointment. Vote, 3 ayes. CARRIED

ADJOURNMENT: Motion was made by Trustee Perry and seconded by Trustee Warters to adjourn at 5:31pm. Vote, 3 ayes. CARRIED. Next meeting will be December 4, 2023 (reorganizational meeting) at 6:30pm at the Village Hall.

Respectfully submitted, Rebecca Wetherby Clerk Treasurer