PALMYRA SELECT BOARD MINUTES

3-27-2024

Members Present: Brian Barrows, Vondell Dunphy, Dave Gilbert, Jo-Ann Brown, and Herbert Bates.

Citizens: Gail Jones

6:05 pm – Meeting called to order by Chairman Brian Barrows - Flag Salute

Reports:

Code Enforcement Officer (CEO) – Report Submitted

Planning Board – Minutes Submitted

<u>Administrative Assistant/Treasurer</u> – Think Brenda deserves an increase in pay. Doing a lot of plowing, out at all hours. Susan London would like to do some touch up work to the Mural. Board is ok with this. Received Computer for residents use from SEDC.

<u>Other Committees</u> - Spirit of America nominations for 2024 requested. Award is to recognize volunteerism in the Community.

Unfinished Business:

Motion by Vondell to accept minutes of last meetings as written, Dave second. 4 in Favor, Herb did not attend meeting.

Realized later in the meeting that item was omitted from minutes. Minutes amended to add under New Business: Motion by Dave to accept request from Herb Pearl to do some repair work at the Old Town Hall and Modular Building, Vondell second. Repairs included skirting, metal roof, steps and ramp at Modular and steps and ramp at the Town Hall. Vote - All Present in Favor

New Business:

- ➤ Motion by Jo-Ann to accept abatement for \$152.90 in tax for Linde property, Vondell second. This lot is similar to lots on Hicks Pond that were reconsidered and given abatement because they had frontage on the pond so Common Lot was of no added value. Vote AIF
- Motion by Dave to appoint slate of Ballot Clerks as presented by Town Clerk, Herb second. These Ballot Clerks are appointed biannually for General Elections (list attached). Vote- AIF
- ➤ Jo-Ann made a motion to appoint James Dyer as Palmyra's Representative to the Tri Town Food Cupboard, Vondell second. AIF
- ➤ Discussion on ACO, received 2 applicants this week. Dave made a motion to hire Joseph Glidden for Animal Control at the rate of \$500 per month, Jo-Ann second. Joe has more experience. AIF
- ➤ Dave made a motion to accept Bid from Back Forty Roofing and Construction to install Metal roof on the Town Hall and install sliding door at Town Garage, Herb second. AIF

Payroll & AP Warrants signed

Meeting Adjourned 6:42

Respectfully Submitted

Priscilla Jones