

PALMYRA SELECT BOARD MINUTES

1-10-2019

Meeting was held on Thursday due to icy conditions on Wednesday.

Members Present: Brian Barrows, Michael Cray, Vondell Dunphy & Jo-Ann Brown.

Citizens: CEO Dan Gilbert, Tyler Dearborn (Boy Scout here to observe meeting) Ryan Stanley, Jethia Adams and Judy Mahar.

6:00 pm – Meeting called to order by Chairman Brian Barrows, Flag Salute.

Announcements: Rabies Clinic on Saturday January 19th 10 to 1.

Reports:

CEO – Left Reports for 2018 Land Use and Plumbing Permits issued.

Administrative Assistant/Treasurer – Attorney is moving forward with violation at 686 Main Street. Property has been cleaned up as of 1/7/19. Deadline to get information to the printers for Town Report is February 2nd. Should have all bills in for 2018. Have statements for 2018 year end. (unaudited)

Palmyra Community Center Boosters (PCCB) –New Year’s Eve Dance was a big success. Is interest for more dances in the future. A Play is scheduled for April 18th. Jo-Ann mentioned that Stage Curtains are in bad shape. She is going to attempt to mend them. Need to look into cost and possible fundraise for new curtains. Tiles over stage need replacing.

Unfinished Business:

- Vondell made a motion to accept minutes of last meeting as written, Jo-Ann second. AIF

New Business:

- Mike made a motion to sign Quit Claim Deed for Clarence Turner Jr at 712 Lang Hill Road, Vondell second. This is to clear title due to automatic Foreclosure for delinquent taxes that have been paid in full. Vote – AIF Deed signed by Board.
- Motion by Mike to sign Quit Claim Deed for Timothy Flickinger of Chicago Illinois for property on Miller Corner Road, Vondell second. This is to clear title due to automatic Foreclosure for delinquent taxes that have been paid in full. Vote – AIF Deed signed by Board.
- Resignation Letter received by Town Clerk Valerie Sprague. Val plans to retire on March 15th. Jo-Ann made a motion to accept resignation, Vondell second. AIF Position will be advertised in the Rolling Thunder. Applications due back by January 30th. Board to interview qualified applicants on February 6th.
- Tax Acquired property at Warren Hill Road will be put out to Bid. Bids to be considered at Board Meeting on February 13th. A minimum bid of taxes due plus at least half of the assessed value will be required to obtain property.
- Mike made a motion to accept the Agreement with the Waterville Humane Society for animal shelter, Vondell second. Annual fee is the same as last year. AIF
- Need to figure out a plan and budget for Recycling.

Payroll & AP Warrants signed.

Meeting Adjourned at 6:46

*Respectfully Submitted,
Priscilla Jones*