

PALMYRA SELECT BOARD MINUTES

12-14-2022

Members Present: Brian Barrows, Vondell Dunphy, Dave Gilbert & Jo-Ann Brown.

Present: Sheldon Neal, Gary Beem

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

Public Access: Gary Beem voiced his opinion on Solar Farms, is concerned with run off.

Reports:

Public Works – Sheldon had estimate from Snowman’s for repairing Gale Road (\$154,000). Need clarification on some of the information in the estimate. He has found someone to trap Beaver. A new Backhoe would cost \$155,000. Plate to go under hopper on 04 would cost \$1500 - \$2000. Have issues to work out with some turnarounds for snowplows

Administrative Assistant/Treasurer Auditor was here today gathering information. Will be back January 18th. AAA Energy Services came back today to get second boiler running. Will be sending proposal for an annual contract. Treasure’s statement was submitted. Community Center is over budget due to heating fuel cost.

Unfinished Business:

- Motion by Vondell to accept minutes of last meeting as written, Jo-Ann seconded. 3 in Favor, Dave did not attend Meeting
- Revisited Dragonfly rent adjustment. Vondell made a motion to change from \$217 to \$347, Jo-Ann second. They lost 8 days due to no heat. Vote - AIF

Payroll & AP Warrants signed

Meeting Adjourned 6:43

Respectfully Submitted
Priscilla Jones

Will continue work on budget in January when have year end figures.