### PALMYRA SELECT BOARD MINUTES

### 11-10-2021

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

Present: Randy Robinson, Donald Gage, Daniel Ready, Harold Wilber.

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

Announcements: Town Office will be closed Thursday in observance of Veterans Day.

Dance scheduled for December 4<sup>th</sup> has been cancelled due to Covid concerns.

<u>Public Access</u>: Harold Wilber asked if conditions were being met with construction of the Solar Project on Rt. 2. CEO is checking up on progress and making note of his findings. Dan Ready (abutting property owner) stated that he had been contacted concerning water tests.

# Reports:

Public Works – Inspections have been done on all equipment.

<u>Sexton/Cemeteries</u> – Mix up with lots in Smith Cemetery, came up in process of digging grave for a burial. Need to come up with a plan to correct issues in cemeteries and budget for if necessary.

<u>Planning Board</u> – Minutes submitted, Herb attended Planning Board meeting and passed along information from Planning Board. They would like answers from CEO re: conditions on Solar Project (trees and water tests) Ivan Bates would like to resign as Alternate, need something in writing.

<u>Administrative Assistant/Treasurer</u> – Foreclosure Notices will be going out next week. Liened Property with unpaid 2019 taxes will automatically foreclose on December 25<sup>th</sup>. Concerned that we currently have just one full time plow driver. Will need record of DOT Physical, Drug Test and Driver Record for whoever will be driving trucks this winter. Insurance premiums are going up, Workers Comp will be increasing by 58% next year.

### **Unfinished Business:**

- ➤ Vondell made a motion to accept minutes of last meeting as written, Herb second. 4 in favor, Dave not present for meeting.
- ➤ Jo-Ann made a motion to issue Junk Yard permit to Ben's Auto Body, Herb second. AIF Permit signed by Board.

## New Business:

➤ Brian suggested employees who worked thru the Covid pandemic receive Hazard pay. Motion to so move by Dave with up to \$8800 to come from Local Recovery Funds, Vondell second. 4 full time employees to receive \$200 per week for 8 weeks and 3 part time employees to receive \$100 per week for 8 weeks. Vote-AIF

Payroll & AP Warrants signed

Meeting Adjourned 6:56

Respectfully Submitted Priscilla Jones

Board stayed to go over Job Descriptions