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VILLAGE OF PALMYRA BOARD OF TRUSTEES

SP. BUDGET MEETING

3-11-93

7:00 pm

PRESENT: Mayor Elliott, Trustee Drews, Treasurer, D. Matteson, Roy McMaster, Chuck Bastian, and Karen Wiemer of Donegans. Deputy Mayor Lynch arrived at 7:35 p.m. and Trustee Wooden arrived at 8:20 p.m.

CALL TO ORDER: Mayor Elliott called the mtg. to order about 7:08 p.m.

BUDGET: The General Fund, water and sewer fund were reviewed and changes made to individual line items. Revenue for these budgets were reviewed and adjustments made. Reserve funds were reviewed for prospective expenditures and projected balances.

Recorded by Mayor Elliott, transcribed by

Bonnie J. Hays, Village Clerk

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL BUDGET MEETING

3-8-93

9:30 am

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustee Kathleen Drews and Dept. Heads Roger Weaver at 9:30, Cemetery and Parks, 10:00 am Phil Retan, 10:30 am Dave Dalton, Police Dept., and Treasurer Darlene Matteson.

CALL TO ORDER: Mayor Elliott called the meeting to order at 9:45 am.

MOTION FOR TRUCK: Deputy Mayor Lynch made a motion that the Village expend up to \$18,000 from HR-7 REserve for Machinery and Equipment to purchase a new truck for the Cemetery Department subject to permissive referendum and that the Village expend up to \$18,000 for the purchase of a new one ton dump truck for Cemetery Dept., said purchase to be paid from HR-7 (CAPITAL RESERVE FUND MACHINERY AND EQUIPMENT or contingency A-1990.4 seconded by Trustee Drews, vote, 3 ayes, CARRIED.

Discussed budget requests: Village Board discussed budget requests in the proposed 1993-1994 budget with R. Weaver, P. Retan, and D. Dalton.

ADJOURNMENT: A motion made by Deputy Mayor Lynch to adjourn at 1:40 p.m. seconded by Mayor Elliott, vote, 3 ayes, CARRIED.

Minutes taken by Mayor Elliott and transcribed by Bonnie Hays, Village Clerk.

Respectfully submitted,

Bonnie J. Hays
Village Clerk