

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL MEETING

April 11, 1996

7:30 p.m.

PRESENT: Mayor Wilson, Trustees Guest, Celentano, Salomon, and Gunkler, Darlene Matteson, Dave Dalton, Roy McMaster and Karen Wiemer of Donegans, Chief Dalton, Ron Hickman and John Bruening for the Fire Department and Dan Gilmore.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:38 p.m.

BUDGET WORKSHOP: The budget was reviewed once again and changes made to individual line items. The budget process and presentation to the public was discussed.

EXECUTIVE SESSION: Motion made to move into executive session by Trustee Celentano at 8:47. Seconded by Mayor Wilson. Vote, 5 ayes, **CARRIED.** Meeting reconvened at 9:42 p.m.

RESOLUTION: Motion was made to adopt the following resolution:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on April 11, 1996, subject to a Permissive Referendum as follows:

BE IT RESOLVED that a sum up to and not to exceed **TWENTY FIVE THOUSAND DOLLARS (\$25,000)** from the "Capital Reserve Fund for Machinery & Equipment" (HR7) for the purchase of a Tandem Vibratory Roller and the sum up to and not to exceed **ONE THOUSAND SIX HUNDRED DOLLARS (\$1600.00)** for the purchase of a Galion Truck Body for use in maintenance and upkeep in the Village of Palmyra Highway Department.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village Law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra New York
Alicia M. Lynch, Village Clerk

Alicia M. Lynch