

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL BOARD MEETING

2-25-93

7:00 p.m.

PRESENT: Mayor James G. Elliott, Trustees Kathleen Drews, Daniel Wooden, Treasurer Darlene Matteson, Roy McMaster and Charles Bastian of Donegans'.

TENTATIVE BUDGET: Discussion ensued on the tentative budget including assessed value and tax rates. Salary schedules were reviewed. Equipment listings guide was reviewed. Reserve fund balances, income and expenses were reviewed. Project expenses and revenues for water and sewer funds were reviewed.

Deputy Mayor Lynch arrived at the 8:55 p.m.

General fund projected revenues and expenses were reviewed.

ADJOURNMENT: A motion to adjourn was made by Mayor Elliott and seconded by Deputy Mayor Lynch at 10:08 p.m., vote, 4 ayes, CARRIED.

Minutes recorded by Mayor Elliott and transcribed by

Bonnie Hays, Village Clerk

Depty Mayor Lynch moved to leave executive session at 8:30 p.m. seconded by Trustee Gilmore, vote, 3 ayes, CARRIED.

VILLAGE HIGHWAYS: Trustee Gilmore commended the Village Highway Dept. by saying that the streets in the VOP are always well done.

BASKETBALL SIGN: Trustee Gilmore noted that he had purchased a copy of the basketball sign from the County and Trustee Gilmore said that he would like to make a presentation of the sign to Mr. Tatro at the school on behalf of the VOP. Trustee Gilmore would like to also have a sign made for the Select Choir who is one of the best Choirs in the Country. Also a Select Choir demonstration at a Vill. Board meeting would be requested.

AMERICAN LEGION: Trustee Gilmore reported on an advertising request from the Marion American Legion. Discussion will be at the next meeting.

Typewriter surplus: Motion made by Mayor Elliott to declare the Silver Reed typewriter from the Village Court surplus because it is unrepairable and sell to Jean Drake for \$1, seconded by Trustee Drews, vote, 5 ayes, CARRIED.

MHPC: A number of questions were asked and discussed by the Village Board on the proposed MHPC contract for the contracting work at the Water/Wastewater plants. The multiple questions will be put into letter form for Trustee Wooden's approval and then passed on to MHPC's representatives for the meeting on March 1, 1993.

ADJOURNMENT: A motion by Trustee Gilmore to adjourn the meeting at 10:00 p.m seconded by Depty Mayor Lynch, vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie Hays, Village Clerk

Adjournment: