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BOARD OF TRUSTEES  
4/11/88

Special meeting

7:00 p.m.

Present: Mayor James G. Elliott; Trustees Penelope K. Frontuto, Daniel S. Pope III, Daniel E. Wooden, Village Treasurer Darlene H. Matteson, Roy McMasters of Donnegan Associates, Trustee C. Daniel Gilmore arrived during meeting.

Notice: Notice of meeting was given to official newspaper "Courier - Journal" and posted on public bulletin board in Village Hall

Meeting came to order at 7:10 p.m.

Budget: Discussion was held about several lines in the proposed budget. Board agreed to the following line changes:  
A1110.1 + \$800.00  
A3120.21 - \$7,000.00  
A8020.4 - \$1,000.00  
HR-7 appropriations (police car) + \$7,000.00  
After changes tax levy is \$605,916. and adjusted rate is \$14.76 per \$1,000. A. V.

Town Cont. Mayor Elliott moved that the proposed Court Room and Judges Office contract between the Village of Palmyra and the Town of Palmyra be changed as follows -  
1. set monthly rental at \$150.00  
2. location of office changed from former Mayors Office to Treasurers Office  
3. Change length of contract. End December 31.  
4. Delete para. requiring Town to maintain lock  
5. Delete Town to provide electricity for air conditioning.

Seconded by Trustee Frontuto. Passed unanimous

Adj: At 9:10 p.m. Trustee Pope moved that the Board adjourn; Trustee Frontuto seconded. Passed unanimous.

Minutes provided by Mayor Elliott