7:00 p.m.

PRESENT Mayor Warner H. Strong; John Vrubel, Richard E. Rolland & James G. Elliott; rep(s) from DONEGAN ASSOCIATES - Messrs. Roy McMasters

and Mark Wagner.

BUDGET Closely scrutinized was the Village's 1985-86 Budget - and areas in MEETING which "cuts" may be made; suggestions made by financial consultants.

EXEC At 8:10 p.m. Trustee Elliott mvoed that the Bd. exercise Exec. SESS Sess. for the purpose of discussing salaries; Trustee Rolland

seconded. All voted "aye," carried.

RE-CONVENE At 9:10 p.m., Trustee Richard E. Rolland motioned that Bd. emerge from Executive Session; Trustee Elliott seconded. All voted

"aye," carried. Mayor/Trustees (3) were present.

ADJOURN Trustee Elliott motioned adjournment at 9:30 p.m./Trustee Vrubel

seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk