

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING**

January 21, 2004 6:30 p.m.

CALL TO ORDER: Mayor Daly called the meeting to order at 6:30 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Palmer and Piccola, Absent: Trustees Salomon and Celentano.

BUDGET WORKSHOP: The Board discussed the "Bare Bones" budget and prioritizing the five year Capital projects plan.

ADJOURNMENT: Motion to adjourn at 7:37 p.m. by Trustee Piccola, second by Trustee Palmer Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk