## VILLAGE OF PALMYRA BOARD OF TRUSTEES REGULAR MEETING January 15, 2004 6:00 p.m.

CALL TO ORDER: Mayor Daly called the meeting to order at 6:00 p.m.

**<u>ROLL CALL:</u>** Present: Mayor Daly, Trustees Piccola, and Palmer, Department heads Cook and Dalton. Absent: Salomon and Celentano.

**BUDGET WORKSHOP:** The Board discussed needs with the department heads and the new five year capital plan.

**ADJOURNMENT:** Motion to adjourn at 8:00 p.m. by Mayor Daly, second by Trustee Palmer Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Village Clerk