

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

January 8, 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 Piccola, and Palmer, Department heads Weaver and Frederick. 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 7:30 p.m. by Mayor Daly, second by Trustee Palmer Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk