

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET WORKSHOP MEETING**

March 9, 2000 6:30 p.m.

PRESENT: Mayor Wilson, Trustees DeVogelaere, Salomon, Celentano, and Gunkler. Trustee Salomon was called out at 7:00 pm.

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

APPROVAL OF MINUTES: Tabled- no one had picked them up yet.

PERMISSIVE REFERENDUM: Due to higher than anticipated balances in the water and sewer accounts for capital purchases, motion by Trustee Celentano, second by Trustee DeVogelaere to rescind the permissive referendum of February 22nd, 2000 as those funds will no longer be needed. Vote, 5 ayes. CARRIED.

ANNOUNCEMENTS:

1. The regular Board meeting scheduled for March 20th will NOT have a budget session. There will be an executive session for and with the Village personnel, only. There is no regular meeting scheduled for that evening.
2. The next Budget Workshop is scheduled for Wednesday, March 22nd with Roy McMaster, Fiscal Advisors.

BUDGET WORKSHOP: Roy McMaster presented the first look at the 2000-2001 Budget. The Board reviewed the fund histories, capital reserve accounts, equipment listings and replacement guide as well as each department's tentative budget. The necessary dollar size cuts to meet the desired tax rate was determined in preparation for the second work session.

Based on initial budget requests from all departments, the tax rate would be \$12.30 per thousand, an increase of \$3.62. In order to get down to the previous year's tax rate, \$346,275 will need to be shaved from the budget. Additions and deletions were made so Mr. McMaster can prepare for the next session.

ADJOURNMENT: Motion by Trustee Celentano, second by Trustee DeVogelaere to adjourn at 9:00 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk