VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL MEETING

April 4, 1996

7:30 p.m.

PRESENT: Mayor Wilson, Trustees Guest, Celentano, Salomon, and Gunkler, Darlene Matteson, Dave Dalton, Roy McMaster and Karen Wiemer of Donegans, Roger Weaver for Parks and Cemetery, Chief Dalton, Ron Hickman and John Bruening for the Fire Department.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7: 32 p.m.

ABSTRACT #21: Motion made by Mayor Wilson to approve Abstract #21 for vouchers numbering 1140-1195 for \$25,360.91. Seconded by Fred Celentano. Vote, 5 ayes. CARRIED.

<u>CLERK SALARY:</u> Motion made by Mayor Wilson to approve the Village Clerk's salary of \$24,272 with no benefits. Seconded by Fred Celentano. Vote, 4 ayes, Trustee Guest, nay. <u>CARRIED 4-1</u>.

SEASONAL HELP: Motion made by Fred Celentano to approve the hiring of seasonal help for the park department. Seconded by Bob Gunkler. Vote, 5 ayes. CARRIED.

BUDGET WORKSHOP: The budget was reviewed with department heads. Discussion took place at length and changes were made to individual line items.

<u>ADJOURNMENT:</u> Motion made to adjourn at 11:20 by Fred Celentano. Seconded by Bob Gunkler. Vote, 5 ayes. CARRIED.

Minutes were recorded and submitted by Mayor Wilson.

Respectfully Submitted,

Alicia M. Lynch

Village Clerk