VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL MTG. BUDGET

3-9-92

7:00 p.m.

CALL TO ORDER; Mayor James G. Elliott called the meeting to order at 7:16 p.m.

PRESENT: Mayor James G. Elliott, Dpty Mayor/Trustee Daniel S. Pope, III, Trustees C.D. Gilmore, Daniel E. Wooden, Thomas N. Lynch, Chief David M. Dalton, and Citizen Warner Strong.

APPRAISAL: Motion made by Mayor Elliott to accept the price quote from T. S. Wills, ERA VISION REALTY, price of \$400 seconded by Trustee Wooden, vote, 5 ayes, <u>CARRIED.</u>

ELECTION INSPECTORS: Motion made by Dpty Mayor Pope to allow the election inspectors to complete the Village register books and to be paid at a rate of \$5 per hour seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

<u>BUDGET DISCUSSION:</u> Discussion began at 7:24 p.m. and included budget request figures, fund balances were reviewed by Board with Roy McMasters and some adjustments to various line items were made.

ADJOURNMENT: A motion to adjourn was made at 11:22 by Mayor Elliott and seconded by Dpty Mayor Pope, vote, 4 ayes, CARRIED. Trustee Gilmore was out of the room at the time of vote.

Minutes recorded by Mayor James G. Elliott

Respectfully submitted,

Bonnie J. Hays, Village Clerk

in Separation