

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING**

October 13, 2003 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Salomon, Celentano, Piccola, and Palmer, Roy McMaster, Fiscal Advisors, Treasurer Darlene Matteson.

CALL TO ORDER: Mayor Daly called the public hearing to order at 6:30 p.m.

YEAR END REPORT: Roy McMaster, Fiscal Advisors reviewed the year end report for 2002-2003. Several areas of the general fund were discussed. Following discussion, the Board directed Mr. McMaster to submit the year end report as prepared.

ADJOURNMENT: Motion to adjourn at 8:55 p.m. by Trustee Celentano second by Trustee Piccola. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk