

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
BUDGET WORKSHOP

February 13, 2012 6:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Piccola, Husk and Nolan and Roy McMaster,

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion was made by Trustee Bradstreet, second by Trustee Nolan to approve the minutes from Feb. 6, 2011 as submitted. Vote , 4 ayes. CARRIED.

APPROVAL OF VOUCHERS: Motion was made by Trustee Nolan, second by Trustee Husk to approve payment of vouchers 631-633 for \$374.91. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Nolan to adjourn the regular meeting at 6:05 p.m.. Vote, 4 ayes. CARRIED.

BUDGET WORKSHOP: Roy McMaster, Capital Market Advisors presented the first look at the proposed budget for 2012-2013. The Board reviewed the Salary summary worksheet, the General Fund revenues and expenditures, and debt service schedule. At the close of the session the proposed tax rate was \$12.19 per thousand. The next budget work session will be February 20 at 6:00 pm.

The workshop closed at 9:30 pm.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer