

Supervisor Miller led those present in the Pledge of Allegiance to the Flag.

Upon roll call, the following board members were present:

- Kenneth F. Miller, Supervisor
- James Welch, Deputy Supervisor
- Michael Lambrix, Councilman
- Todd J. Pipitone, Councilman
- Brad Cook, Councilman

ATTENDANCE

Also attending was Robert Kelsch from the Sun & Record.

AGENDA ITEMS

1. **Approve Final 2019 Budget:** Copies of the Preliminary 2019 Town Budget were made available for public inspection since approval at the Town Board meeting on September 27, 2018.

Mike Lambrix made the motion to approve the final 2019 Town Budget, with the two changes as found on the summary page. **(ATTACHMENT A)**. This was seconded by James Welch, and a roll call vote was requested.

James Welch	Aye
Michael Lambrix	Aye
Todd J. Pipitone	Aye
Brad Cook	Aye
Supervisor Miller	Aye

Vote: 5 Ayes. Carried.

Motion to Adjourn: At 7:04 p.m., Mike Lambrix made the motion to adjourn the meeting.

Second: Brad Cook Vote: 4 Ayes. Carried.

Respectfully submitted,

Irene E. Unterborn
Palmyra Town Clerk

ATTACHEMNT A - SUMMARY/CHANGES TO 2019 PRELIMINARY BUDGET

**NEXT TOWN BOARD MEETING:
TUESDAY, NOVEMBER 20, 2018, 7:00 P.M., PALMYRA TOWN HALL**