

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
March 5, 2014      3.30 p.m.

**ROLL CALL:** Present: Mayor Piccola, Trustees Husk, Luke, Nolan and Perry.

**CALL TO ORDER:** Mayor Piccola called the meeting to order at 3:30 pm. noting that the meeting had been posted on the front door, and the official village newspaper had been notified as required.

**EXECUTIVE SESSION:** Motion was made by Trustee Nolan, second by Trustee Husk to enter executive session for discussion of a contract negotiation at 3:30 .pm. . Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made by Trustee Nolan, second by Trustee Husk, to re-enter public session at 4:30 p.m. with no action having taken place. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Perry, second by Trustee Nolan, to adjourn at 4:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer