

VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING
March 31, 2014 4:30 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 and seconded to enter executive session for discussion of a personnel issue regarding filling a vacancy within the Police Department at 3:30 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to re-enter public session at 5:45 p.m. with no action having taken place. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 5:45 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer