

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SP. BOARD MTG.

3-22-94

5:08 pm

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Wooden, Gilmore, and Drews, Village Attny. Nesbitt, and P. Retan, Superintendent of Highway Dept.

CALL TO ORDER: Mayor Elliott called the meeting to order at 5:08 p.m.

EXECUTIVE SESSION: Mayor Elliott moved to go into executive session at 5:09 p.m. for matters of personnel with the VB Attorney Nesbitt and P. Retan present, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

RESOLUTION: A motion was made by Deputy Mayor Thomas Lynch and seconded by Trustee Kathleen C. Drews to suspend Highway Superintendent, Phillip Retan, pending a hearing, vote, 5 ayes, **CARRIED.**

A motion was made by Depty Mayor Lynch to go out of executive session at 6:10 p.m., seconded by Trustee Drews, vote, 5 AYES, **CARRIED.**

ADJOURNMENT: A motion was made by Trustee Wooden to adjourn at 6:12 p.m., seconded by Trustee Drews, vote, 5 ayes, **CARRIED.**

Recorded by Mayor Elliott and transcribed by

Bonnie J. Hays, Village Clerk

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