

SPECIAL BOARD MEETING - JULY 31, 1995

PRESENT: Mayor J. Elliott, Trustees A. Guest, F. Celentano
Trustee Drews arrived at 7:50 p.m.

ORDER: Mayor Elliott called the meeting to order at 7:05 p.m.

UNION CONTRACT: Board members discussed proposals for new contract with C.S.E.A. and formulated Village responses.

RESCUE TOOL: Fire Department has received three written quotes for purchase of a new Hurst Rescue Tool (JAWS). Village had budgeted \$3,000.00 for purchase as line item in budget. The remainder of purchase price to be taken from reserve fund.

RESOLUTION - Trustee Drews moved the following resolution. Be it resolved that the Village expend an amount up to but not to exceed \$13,000.00 from "Capital Reserve for Fire Equipment" (HR-2) for the purchase of a new Hurst Rescue Tool. Said resolution and expenditure subject to permissive referendum. Seconded by Trustee Guest. Vote - 4 aye, passed.

FIRE DEPARTMENT APPLICATION: Trustee Drews moved acceptance of the application of Debra Rothfus as a member of the Palmyra Fire Department. Membership contingent upon satisfactory completion of required physical. Seconded by Trustee Guest. Vote - 4 aye, passed.

ADJOURNMENT: At 8:04 p.m. Trustee Guest moved to adjourn. Seconded by Trustee Drews. Vote 4 aye, passed.

Minutes recorded and submitted by Mayor Elliott

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