

All voted "aye," carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Special Meeting

1/8/85

4:15 p.m.

PRESENT Warner H. Strong, Mayor; Trustees Stephen G. Hays, James G. Elliott, John C. Vrubel and Village Attorney, John B. Nesbitt,
Absent: Trustee Richard E. Rolland.

"WAIVER" Those present signed a "Waiver of Notice of Special Meeting" stating the meeting's purpose, a meeting notice having been posted on the official Village bulletin board in the Village Hall, 144 East Main St. and a call to the Village's official newspaper - the Courier-Journal. The meeting was conducted in the offices of the Village Attorney, 122 Cuyler Street, Palmyra, New York.

CALL TO ORDER At 4:35 p.m., Mayor Strong called the meeting to order stating that said meeting had been called for the purpose of discussion of personnel reviews and any other business that may be brought before said meeting.

EXEC. Trustee Hays moved that the Board exercise Executive Session;
SESS Trustee Elliott seconded. All voted "aye," carried. All of above
were present.

RE-CONVENE At 5:30 p.m., Trustee Hays moved that the board resume Special Session;
Trustee Vrubel seconded. All voted "aye," carried. All of above were
present.

ADJOURN There being no further business to come before the Board, at 5:30 p.m.,
Trustee Elliott moved adjournment; Trustee Vrubel seconded, all
voted "aye," carried.

Ethel B. Johnson, Clerk