

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL MEETING

JANUARY 20, 1994

4:30 pm

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustee Daniel E. Wooden, and Village Attorney John Nesbitt.

CALL TO ORDER: Mayor Elliott called the meeting to order at 4:45 p.m.

EXECUTIVE SESSION: A motion was made by Mayor Elliott and seconded by Trustee Wooden to go into executive session for legal matters at 4:46 p.m. vote, 3 ayes, CARRIED.

A motion made by Mayor Elliott and seconded by Trustee Wooden to go out of executive session was made at 5:37 p.m. vote, 3 ayes, CARRIED.

ADJOURNMENT: A motion made by Trustee Wooden and seconded by Deputy Mayor Lynch to adjourn the meeting at 5:38 p.m. vote, 3 ayes, CARRIED.

Notes taken by Mayor Elliott and transcribed by Bonnie J. Hays, Village Clerk.

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