

VILLAGE OF PALMYRA BOARD OF DIRECTORS

Special Meeting 11-29-93 12:00 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Daniel E. Wooden, Kathleen C. Drews, C. D. Gilmore, and Ron Mendrick, Attorney.

CALL TO ORDER: Meeting called to order at 12:00 p.m.

EXECUTIVE SESSION: Mayor Elliott moved to go into executive session at 12:02 p.m. for purposes of union negotiations, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

UNION REPRESENTATIVES PRESENT: Arrived at 12:28 p.m. including President, Scott Smith, Forrest Huff, Chris Deys, and Negotiating Specialist, Ms. Debbie Lee.

Union representative left at 2:20 p.m.

MOTION OUT OF EXEC. SESSION: Trustee Wooden moved to go out of exec. session at 2:47 p.m., seconded by Trustee Gilmore, vote, 5 ayes, CARRIED.

ADJOURNMENT: A motion to adjourn at 2:49 p.m. was made by Trustee Gilmore, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

Notes taken by Mayor Elliott and transcribed by:

Bonnie J. Hays, Village Clerk.

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