

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Special Meeting

3/14/91

7:45 p.m.

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Present: Mayor James G. Elliott; Trustees Daniel S. Pope III, Daniel E. Wooden (arrived @ 8:10 p.m.), Charles D. Gilmore & Thomas N. Lynch (arrived @ 8:40 p.m.); Ms. Debbie Lee, representing CSEA; Village Employees (local Union officers/ reps.) Scott Smith, Carlton Timerson and James Hall.

Exec.Sess.: The informal meeting began @ 7:55 p.m. with some dialogue, however, with the arrival of Trustee Wooden (which resulted in a quorum of the Bd.), Mayor Elliott moved that the Bd. exercise Exec. Sess. @ 8:10 p.m. for 'personnel' matters. Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope & Wooden. Carried.

Proposal Exchange: The Union reps. and Village proposals were exchanged and discussion held; Trustees Gilmore & Lynch arrived during the latter meeting portion.

Reconvene: At 9:05 p.m. Mayor Elliott moved that the Bd. emerge from Exec. Sess.; Trustee Gilmore seconded. Voting unanimously in favor - full Bd./carried.

Future Meetings: The following dates were agreed upon for future meetings: 4/4, 4/11 & 4/18/91 @ 7:00 p.m.

Adjournment: At 9:06 p.m. Trustee Pope moved adjournment; Trustee Gilmore seconded. Voting was unanimously in favor/ carried.

(Minutes recorded by Mayor James G. Elliott)

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