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VILLAGE OF PALMYRA BOARD OF TRUSTEES  
Special Meeting 10/8/91 4:30 p.m.

**Present:** James G. Elliott, Mayor; Trustees Charles D. Gilmore, Daniel E. Wooden, Daniel S. Pope III & Thomas N. Lynch (Mr. Lynch departed @ 6:15 p.m.); VOP/CSEA local Reps., Messrs. Scott Smith, Carlton Timerson and J. C. Hall; Ms. Debbie Lee rep. CSEA; and the Mediator, Mr. Charles Leonard.

The date/time of meeting agreed upon previously by the VB/CSEA; official newspaper properly notified and proper posting by the Clerk.

The meeting opened @ 4:37 p.m. at which time Mayor Elliott moved that the VB, along with those aforementioned, exercise Exec. Sess. for the purpose of discussing Union negotiations (the Union Contract expired on 5/31/91); Trustee Pope seconded. Voting was unanimously in favor/carried.

**Reconvene:** At 7:45 p.m. Mayor Elliott moved that those assembled emerge from Exec. Sess.; seconded by Trustee Pope. Voting "aye" were Mayor Elliott & Trustees Pope, Wooden & Gilmore. Carried.

**Adjournment:** Adjournment occurred immediately as moved by Trustee Pope, seconded by Mayor Elliott. Voting "aye" were Trustees Pope, Gilmore and Wooden & Mayor Elliott. Carried.

(Brief Minutes furnished the Clerk  
by Mayor Elliott)

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