

## VILLAGE OF PALMYRA BOARD OF TRUSTEES

Special Meeting

9/23/91

7:00 p.m.

**Present:** James G. Elliott, Mayor; Trustees Charles D. Gilmore, Daniel S. Pope III, Daniel E. Wooden & Thomas N. Lynch; and Vill. Atty., John B. Nesbitt, Esq.

**Call to Order:**

Mayor Elliott called the meeting to order at 7:17 p.m. following which the Mayor moved that the VB exercise Exec. Sess. with the VB, Vill. Atty. & Clerk present, & the VOP's Hwy. Supt. P. Retan for a portion of Exec. Sess. Trustee Pope seconded. Voting was unanimously in favor/carried.

**Resolution:**

During Exec. Sess., following discussion, Trustee Pope moved that the VB approve a certain, three-page document as prepared by the Vill. Atty. and as presented to Mr. P. Retan; Mayor Elliott seconded. Voting was unanimously in favor/carried.

**Reconvene:** At 8:05 p.m. Mayor Elliott moved that the VB emerge from Exec. Sess.; Trustee Pope seconded. Voting was unanimously in favor/carried.

**Abstract**

**#9:**

Trustee Pope moved that the Treas. be authorized to pay Voucher Nos. 349-376 in the amount of \$2126.33 on which appear the initials of at least three (3) VB members. Trustee Wooden seconded. Voting was unanimously in favor/carried.

**Adjournment:**

At 8:15 p.m. Trustee Pope moved adjournment; Mayor Elliott seconded. Voting was unanimously in favor/carried.

Ethel B. Johnson, Clerk

270<sup>1</sup>/<sub>2</sub>

Blank  
page