

## VILLAGE OF PALMYRA BOARD OF TRUSTEES

Special Meeting

July 5, 1991

4:00 p.m.

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

**Call to Order:**

Mayor Elliott called the meeting to order @ 4:15 p.m. following the arrival of a quorum; the Mayor noted that the Special Meeting - for "Legal" purposes - had been properly posted and the VOP's official newspaper notified.

**Citizen**

**Hartnagel:**

Mrs. E. Hartnagel displayed a letter she had received from VOP/CEO J. Roney regarding an unlicensed vehicle on her Stafford St. property; she spoke of his recent statement that his part-time position left him no time to handle complaints. Mrs. H. explained that no ordinary car, maybe a classic - placed out front for sale and a party interested. Trustee Gilmore said that Mrs. H. trying to dispose of car in a reasonable manner - no complaints received from area neighbors. Trustee Wooden spoke of working with Plng. Bd. - change needed in section of Code... he recommended that the VB change said section.

**Exec.**

**Sess.:**

Trustee Pope, then, moved that the VB exercise Exec. Sess. for the purpose of "Legal" matters; Mayor Elliott seconded. Voting "aye" were Trustees Pope, Wooden & Gilmore & Mayor Elliott (Trustee Lynch was out of the room during voting). Carried by majority.

**Reconvene:**

At 5:00 p.m., Trustee Pope moved that the VB emerge from Exec. Sess.; Mayor Elliott seconded. Voting was unanimously in favor/carried.

**Absence -**

**Mr. Pope:**

Trustee Pope stated he would be away on vacation the week of 7/8-7/13/91; he designated Mayor Elliott to be in charge of areas for which he is responsible. Clerk to send Memo.

**Adjourn-**

**ment:**

Trustee Pope moved VB adjournment @ 5:05 p.m.; Mayor Elliott seconded. Voting was unanimously in favor/carried.

Ethel B. Johnson, Clerk

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