

BOARD OF TRUSTEES
2/26/85

Special Meeting

6:30 p.m.

114

- PRESENT Warner H. Strong, Mayor; Trustees Stephen G. Hays, James G. Elliott, John C. Vrubel, Richard E. Rolland; and Village Attorney, John B. Nesbitt, Esq.
- "WAIVER" Those present signed a "Waiver of Notice of Special Meeting" stating the meeting's purpose, a meeting notice having been posted on the official Village bulleting board in the Village Hall, 144 East Main St., and a call to the Village's official newspaper - the Courier-Journal. The meeting was conducted in the offices of the Village Attorney, 122 Cuyler Street, Palmyra, New York.
- CALL TO ORDER At 6:30 p.m., Mayor Strong called the meeting to order stating that said meeting had been called for purposes of personnel and potential litigation and any other business taht may be brought before said meeting.
- EXEC SESS Trustee Rolland moved that the Board exercise Executive Session; Trustee Elliott seconded. All voted "aye," carried.
- RE-CONVENE At 7:37 p.m., Trustee Elliott moved that the Board emerge from Executive Session; Trustee Vrubel seconded. The above members were present; all voted "aye," carried.
- MOTION Trustee Rolland motioned the following resolution: "Whereas, the Village Board realizes that there are severe budgetary problems with the 1985-86 Village Budget and
Whereas, the Village Board acknowledges the potential fiscal and managerial benefits of 'contract law enforcement,'
Now, therefore, Be It Resolved, that the Village Board authorizes and directs that an investigation be made for securing police protection for the Village of Palmyra through 'contract law enforcement'."
Trustee Vrubel seconded passage of the foregoing resolution; upon Roll Call Vote the Trustees voted as follows: Trustee Rolland, "aye," Trustee Vrubel "aye"; Trustee Hays, "aye"; and Trustee Elliott, "aye". Resolution unanimously adopted.
- ADJOURN There being no further business to come before the Board, Trustee Rolland moved adjournment; Trustee Hays seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk

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