

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SP. MTG. 4-26-93 11:45 a.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Kathleen C. Drews, Daniel E. Wooden. Also in attendance were Harold Kruger, Superintendent W/WW Dept., Forrest Huff, and Carlton Timerson.

CALL TO ORDER: Mayor Elliott called the meeting to order at 11:45 a.m.

MHPC DISCUSSION: A discussion occurred with the VB and the above named employees about their questions and concerns on contract services with MHPC. Pros and Cons.

INTERMISSION APPROX. 1:30 p.m. UNION NEGOTIATION MEETING

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Kathleen C. Drews, and Daniel Wooden. Also, Ms. Debbie Lee, Negotiating Specialist(CSEA), VOP Local CSEA Pres. Scott Smith, and Dept. reps. Carlton Timerson and Eric Fuehrer.

CALL TO ORDER: Meeting called to order at 1:40 p.m.

EXECUTIVE SESSION: A motion made by Mayor Elliott to go into executive session at 1:41 p.m. for union contract negotiations, seconded by Depty Mayor Lynch, vote, 4 ayes, CARRIED.

Motion out of executive session by Trustee Drews at 4:35 p.m. seconded by Depty Mayor Lynch, vote, 3 ayes, CARRIED. Mayor Elliott out of room at the time of vote.

ADJOURNMENT: A motion adjourn at 4:36 p.m. was made by Trustee Drews seconded by Depty Mayor Lynch, vote, 3 ayes, CARRIED. Mayor Elliott out of office at time of vote.

Minutes taken by Mayor Elliott.

Respectfully submitted,  
Bonnie J. Hays, Village Clerk

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SP. BOARD MTG. 4-26-93 6:00 p.m.

PRESENT: Mayor Elliott, Depty Mayor Lynch, Trustees Gilmore, Wooden, and Drews.

CALL TO ORDER: Mayor Elliott called the mtg. to order at 6:07 p.m.

EXECUTIVE SESSION: A motion was made by Mayor Elliott to go into executive session at 6:08 p.m. for matters of personnel with the VB and Vill. Attorney, J. Nesbitt, seconded by Depty Mayor Lynch, vote, 5 ayes, CARRIED.

A motion was made by Mayor Elliott to go out of executive session at 6:32 p.m., seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

ADJOURNMENT: Motion made by Trustee Wooden to adjourn the meeting at 6:38 p.m. seconded, Depty Mayor Lynch, vote, 5 ayes, CARRIED.

Minutes taken by Mayor Elliott.

Respectfully submitted,  
Bonnie J. Hays, Village Clerk

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