

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
Special Meeting      October 30, 1997      5:30 P.M.

**PRESENT:** Mayor Wilson, Trustees Gunkler, Celentano, Guest and Salomon, Atty. John Nesbitt.

**CALL TO ORDER:** Mayor Wilson called the meeting to order at 5:32 pm. The official Village newspaper was notified of the special meeting on Thursday, October 30, 1997.

**PLEDGE OF ALLEGIANCE**

Motion by Mayor Wilson, second by Trustee Gunkler to proceed directly into executive session for the purpose of discussing litigation against the Village and Chief Dalton. Vote, 5 ayes. CARRIED.

**EXECUTIVE SESSION**

Motion to adjourn Executive Session and move back into public forum at 6:25 p.m. by Mayor Wilson, second by Trustee Guest. Vote 5 ayes. CARRIED.

**SETTLEMENT:** The following resolution was made by Mayor Wilson, second by Trustee Celentano:

BE IT RESOLVED, that the Village of Palmyra be, and is hereby, authorized to make payment of the sum of \$15,000 towards settlement of any and all claims against the Village and David Dalton, the plaintiffs, in Mayo vs. David Dalton and the Village of Palmyra. Vote:

Mayor Wilson	aye	Trustee Celentano	aye
Trustee Gunkler	aye	Trustee Guest	aye
Trustee Salomon	aye	Vote, 5 ayes.	CARRIED.

Motion to adjourn at 7:00 p.m. by Mayor Wilson, second by Trustee Guest. Vote, 5 ayes. CARRIED.

Respectfully submitted,

  
Alicia M. Lynch  
Village Clerk