

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL BOARD MTG.

2-4-93

7:00 p.m.

PRESENT: Mayor Elliott, Depty. Mayor Lynch, and Trustee Drews. Marcia Robbins, Ch. PL. BD., E. Hartnagel, Master Pl. Comm. Pete Campbell, American Legion, Dave Van Gorden and Mary Jane Kates, Pal-Mac School District, and Doris Wolf, D & C.

COPIER: A motion was made by Mayor Elliott to take up to \$7,000 out of HR7 Reserve for Equipment for purchase of copier, seconded by Depty. Mayor Lynch, vote, 3 ayes, CARRIED.
VILLAGE CL. TO CHECK WITH XEROX and LEASING PROGRAM.

SIGNS: Discussions on signs. Trustee Gilmore arrived at 8:08 p.m. A choice was made for the structure of the sign with wording VILLAGE OF PALMYRA, EST. 1827.

SIGN RECOGNITION: A motion was made by Trustee Gilmore that the VB recognize with an official letter of recognition to Mr. VanGorden, Ms. Kates, and students Bryanne Jones, Scott Hefley, Tom Lagray, and Kim Baily plus the other students who worked on signs, seconded by Depty Mayor Lynch, vote, 4 ayes, CARRIED.

FIREMEN APPLICATIONS: A motion was made by Trustee Gilmore to approve the applications of C. Hunt (Ambulance Only), D. Spencer, and T. Scheetz to the VOP Fire Department pending a satisfactory physical examination by the VOP physician, seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

ADJOURNMENT: A motion was mayd by Trustee Gilmore at 9:05 p.m. to adjournment, seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

Notes taken by Mayor Elliott. Transcription by Village Clerk.

Respectfully submitted,

Bonnie J. Hays, Village Clerk.

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