

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
Special Meeting
September 16, 2008 4:45 PM

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Husk. Trustee Nolan entered at 5:10 PM. Also present were Palmyra Police Chief David Dalton and Palmyra Superintendent of Buildings and Grounds Gary Hopkins.

CALL TO ORDER: Mayor Daly Called the meeting to order at 4:45 PM

NEW/ OLD BUSINESS:

TOWING BILL REFUND: Police Chief Dalton brought to the Board's attention that, to his knowledge, the ticket issued prior to the towing has not been acted upon and that any action taken by the Board before its satisfaction was premature. Motion was made by Trustee Piccola, seconded by Trustee Nolan: Resolved that on the basis of further information provided by the Palmyra Police Department, the offer to pay the towing bill submitted by Ruth Lahr or 311 East Main Street, Palmyra, be rescinded. Vote: 4 Ayes, CARRIED.

ADJOURNMENT: Motion to adjourn at 5:25 PM, Trustee Piccola, seconded by Trustee Husk. Vote: 4 AYES , CARRIED.

Minutes recorded by Mayor Daly.