

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES
Special Meeting – Trustees Room
August 13, 2007 7:00pm**

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Husk, Palmer, and Piccola. Guest: Edward Allen.

CALL TO ORDER: Mayor Daly called the meeting to order at 7:02 p.m.

EXECUTIVE SESSION: Motioned by Trustee Piccola, seconded by Trustee Palmer to enter executive session at 7:02 pm. for personnel (job interviews) Vote 3 ayes. CARRIED. Mr. Allen was asked to be present. Mr. Allen left at 7:42 p.m. Larry Clark entered executive session at 7:52 p.m. and departed at 8:19 p.m.

Motion by Trustee Husk, seconded by Trustee Palmer to re-enter public session with no action taken place at 8:20 pm Vote 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:21 pm made by Trustee Husk, seconded by Trustee Piccola. Vote 3 ayes. CARRIED.

Respectfully Submitted,

Alicia M. Lynch
Clerk Treasurer