

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES  
SPECIAL MEETING  
March 15, 2005      7:05 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Piccola, and Palmer.

**CALL TO ORDER:** Mayor Daly called the meeting to order at 5:05 p.m.

Motion by Trustee Piccola, second by Trustee Palmer to enter executive session at 5:09 p.m. for discussion of personnel. Vote, 3 ayes. CARRIED.

**EXECUTIVE SESSION**

Motion by Trustee Piccola, second by Trustee Piccola to re-enter public session at 5:20 p.m. with no action having been taken. Vote, 3 ayes. CARRIED.

**POLICE OFFICER:** Motion was made by Trustee Palmer, second by Trustee Piccola to appoint Mark Lockwood as police officer at the provisional rate as per the union contract. Vote: 3 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 5:25 p.m. by Trustee Palmer, second by Trustee Piccola. Vote, 3 ayes. CARRIED.

Minutes were recorded by Mayor Daly, transcribed by the Clerk Treasurer.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk