

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING
August 15, 2002 7:30 p.m.**

CALL TO ORDER: Mayor Daly called the meeting to order at 7:30 p.m.

PRESENT: Mayor Daly, Trustees Palmer, DeVogelaere, and Salomon, Chief Dalton.
Absent - Trustee Celentano.

PLEDGE OF ALLEGIANCE

NEW/OLD BUSINESS:

RESIGNATION: Motion by Trustee Palmer, second by Trustee DeVogelaere to accept the resignation of Officer Gary Pignato with regrets. Vote, 4 ayes. CARRIED.

EDC/GARAGE SALE: Trustee Palmer reported that the EDC would like Board approval for a community-wide garage sale that they would like to promote September 14th. The rain date would be September 21st. The Board agreed it would be a good idea. Trustee Palmer also reported that plans are underway for a Harvest Fest and the October Trick or Treat.

ANNOUNCEMENTS: Beth Hoad is spearheading plans for a September 11th memorial ceremony.

Mayor Daly is planning to attend the NYCOM training school in September in Saratoga Springs.

Motion by Trustee Palmer, second by Trustee DeVogelaere to enter executive session for discussion of personnel at 7:40 pm. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee DeVogelaere, second by Trustee Palmer to re-enter public session with no action having been taken. Vote, 4 ayes. CARRIED.

POLICE OFFICER HIRE: Motion by Trustee Palmer, second by Trustee DeVogelaere to appoint Thomas Marano to the position of police officer with the Palmyra Police Department. Vote, 4 ayes. CARRIED.

DPW CONTRACT: Motion by Trustee Salomon, second by Trustee Palmer to accept the terms and conditions of the CSEA DPW union contract. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:05 p.m. by Trustee DeVogelaere, second by Trustee Palmer. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk