

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES  
Special Meeting – Sexton Bldg.  
August 9, 2007      7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Husk, Palmer, and Piccola. Guest: Dennis Shaffer.

**CALL TO ORDER:** Mayor Daly called the meeting to order at 7:00 p.m.

**EXECUTIVE SESSION:** Motioned by Trustee Palmer, seconded by Trustee Piccola to enter executive session at 7:02 p.m. for personnel (job interviews) Vote 4 ayes. CARRIED. Dennis Shaffer was asked to be present.

Motion by Trustee Piccola, seconded by Trustee Husk to re-enter public session with no action taken place at 8:09 p.m. Vote 4 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 8:10 p.m. made by Trustee Piccola, seconded by Trustee Husk. Vote 4 ayes. CARRIED.

Respectfully Submitted,

Alicia M. Lynch  
Clerk Treasurer