

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES  
Special Meeting – Sexton Building  
August 14, 2007      7:00pm**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Husk, Palmer, and Piccola. Guests: Dan Nichols and Gary Hopkins as candidate.

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

**EXECUTIVE SESSION:** Motioned by Trustee Husk, seconded by Trustee Piccola to enter executive session at 7:01 pm. for personnel (job interviews) Vote 3 ayes. CARRIED. Dan Nichols was asked to be present. Mr. Nichols left at 7:54 p.m. Gary Hopkins entered executive session at 8:06 p.m. and departed at 8:30 p.m.

Motion by Trustee Palmer, seconded by Trustee Piccola to re-enter public session with no action taken place at 8:31 p.m. Vote 3 ayes. CARRIED.

The conversion of the below-stage area on the second floor of Village Hall to an evidence storage room was discussed. The suggestion was made to use the locked room in the front of the building instead. Mayor Daly will discuss the matter with Chief Dalton.

**ADJOURNMENT:** Motion to adjourn at 8:35 p.m. made by Trustee Palmer, seconded by Trustee Piccola. Vote 3 ayes. CARRIED.

Respectfully Submitted,

Alicia M. Lynch  
Clerk Treasurer