

VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING
June 22, 2009 5:30 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Husk, Piccola and Nolan, Chief Dalton, and Atty. Williams.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Daly called the meeting to order at 5:30 p.m.

IFL/TRANSFER: Motion was made by Trustee Piccola, second by Trustee Nolan to authorize an IFL for \$100,000 from the Sewer Savings Account (G201) into H5 Canandaigua St. Econ. Stim. Project Savings (H5-201). Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Bradstreet to enter into executive session for discussion of a personnel and contractual matter at 5:35 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Nolan second by Trustee Bradstreet to re-enter public session with no action having been taken at 6:10 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk second by Trustee Piccola to adjourn at 6:10 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer