

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES
Special Meeting
August 20, 2007 7:00pm**

PLEDGE OF ALLEGIANCE

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

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

APPROVAL OF ABSTRACT # 3: Motion was made by Trustee Hopkins, second by Trustee Palmer to approve Abstract #3 vouchers #210 through 288 for \$157,370.85. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Piccola, seconded by Trustee Husk to approve the minutes from August 9, August 13, August 14, and August 15, all special meetings, as submitted. Vote, 3 ayes, 1 abstain (Hopkins). CARRIED.

POLICE EVIDENCE ROOM: The Chief will be asked to submit cost estimates for two possible locations.

EXECUTIVE SESSION: Motion was made by Trustee Husk, second was made by Trustee Piccola to enter executive session at 7:07 p.m. for discussion of personnel. Vote, 4 ayes. CARRIED. Trustee Hopkins left executive session at the onset and then entered at 7:12. He left for the final time at 7:30 p.m.

Motion by Trustee Piccola, seconded by Trustee Husk to re-enter public session with no action taken place at 7:21 p.m. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 7:22 p.m. made by Trustee Piccola, seconded by Trustee Husk. Vote, 3 ayes. CARRIED.

Respectfully Submitted,

Alicia M. Lynch
Clerk Treasurer