VILLAGE OF PALMYRA BOARD OF TRUSTEES REGULAR MEETING

March 20, 2000 5:30 p.m.

PRESENT: Mayor Wilson, Trustees DeVogelaere, and Gunkler. Trustee Salomon arrived at 5:45 p.m.

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

PLEDGE OF ALLEGIANCE

Motion by Trustee DeVogelaere to enter executive session for the purpose of a personnel matter. Second by Trustee Gunkler. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION Motion by Mayor Wilson, second by Trustee Gunkler, to reenter public forum. Vote, 3 ayes. CARRIED.

ANNOUNCEMENTS: Mayor Wilson announced that the court order for the removal of the Abbott Building should be signed by the judge very soon so that the Village may proceed with the work. There will be a budget workshop on Wednesday March 22, in the Trustee's Room at 6:00 p.m.

<u>PUBLIC SESSION:</u> Resident Vicky Daly informed the Board that anytime they go into executive session it must be from a public meeting. Additionally, minutes from the meetings must be available to the public within two weeks and need not be approved to be made available.

ADJOURNMENT: Motion by Trustee Gunkler, second by Trustee DeVogelaere to adjourn at 6:40 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Village Clerk

1 March 9, 2000