

**JOINT MEETING
TOWN OF PALMYRA TOWN COUNCIL
VILLAGE OF PALMYRA BOARD OF TRUSTEES**

March 6, 2008 7:30 p.m.

PRESENT: For the Village: Mayor Daly, Trustees Husk, Nolan, Piccola, and Palmer, Richard Clayton, STES, and Bob Raeman, Sniedze Associates. For the Town: Supervisor Lyon, Council members: Mike Lambrix, Jim Welch, and Ken Miller.

CALL TO ORDER: Mayor Daly called the Board of Trustees to order at 7:30 pm.

EXECUTIVE SESSION: Motion by Trustee Nolan, second by Trustee Piccola to enter into executive session for the discussion of a contractual matter. Vote, 4 ayes. CARRIED.

CALL TO ORDER: Supervisor Lyon called the Town Board to order at 7:30 pm.

EXECUTIVE SESSION: Motion by Councilman Lambrix, second by Councilman Miller to enter into executive session for the discussion of a contractual matter. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Piccola, second by Trustee Nolan to re-enter public session with no action having been taken. Vote, 4 ayes. CARRIED. The Town Board also moved to re-enter public session.

ADJOURNMENT: Motion by Trustee Palmer, second by Trustee Husk to adjourn the Village Board meeting at 9:00 p.m. Vote, 4 ayes. CARRIED. Likewise the Town Board adjourned.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer