

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL MEETING

February 4, 2009 6:30 p.m.

ROLL CALL: Present: Deputy Mayor Bradstreet, Trustees Husk, Piccola, and Nolan.
Mayor Daly out of town.

CALL TO ORDER: Deputy Mayor Bradstreet called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: Motion by Trustee Piccola, second by Trustee Nolan to enter into executive session for the discussion of personnel at 6:37 p.m. 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 at 7:05 p.m. Vote, 4 ayes. CARRIED.

POLICE OFFICER APPOINTMENT: Motion was made by Trustee Husk to appoint John Vicaretti to fill the vacancy in the police department, start date to be March 4, 2009. Second was made by Trustee Piccola. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Piccola to adjourn at 7:10 p.m. Vote, 4 ayes. CARRIED.,

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer