

VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING
November 22, 2010 4:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet , Husk, Piccola, and Nolan, and Attorney Williams.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Daly called the meeting to order at 4:00 p.m. noting that the official Village newspaper had been notified of the special meeting.

EXECUTIVE SESSION: Motion was made by Trustee Bradstreet, second by Trustee Nolan, for a matter in litigation. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Piccola , second by Trustee Nolan, to move back into public session with no action having taken place at 4:10 p.m.. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Nolan, to adjourn at 9:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer