

**EMERGENCY TOWN BOARD MEETING
PALMYRA TOWN HALL
March 7, 2020**

At 2:00 PM, Supervisor Kenneth Miller called to order an Emergency Town Board meeting, called for Saturday March 7, 2020, at the Palmyra Town Hall, 1180 Canandaigua Rd, Palmyra, New York.

NOTICE OF EMERGENCY MEETING – (Copy as posted on website and in numerous locations as specified by law.)

*March 4, 2020 - Notice is hereby given that the Town Board of the Town of Palmyra will meet in emergency session on **Saturday, March 7, 2020**, at 2:00 PM, at the Palmyra Town Hall , 1180 Canandaigua Rd, and remotely from Florida, for the purpose of considering and taking possible action on the following: Palmyra Town Justice Vacancy.*

Irene Unterborn, Town Clerk

Supervisor Miller waved the reciting of the pledge of allegiance.

Upon roll call, the following Board members were present:

Kenneth Miller, Supervisor
James Welch, Deputy Supervisor
Todd Pipitone, Councilman

Brad Cook, Councilman was available remotely from Florida.
Michael Lambrix, Councilman was absent.

ATTENDENCE

Also in attendance were Justice Terry Rodman and Court Clerk Patti Peterson in anticipation of a discussion about a vacancy for Town Justice with the passing of Justice William Abbott.

AGENDA

At 2:01 PM a motion was made by Jim Welch to enter into executive session to discuss a matter of personnel and possible litigation.

Second: Todd Pipitone Vote: 4 Ayes. Carried

At 2:55 PM, Jim Welch made a motion to exit executive session.

Second: Todd Pipitone Vote: 4 Ayes. Carried

MOTION TO ADJOURN

At 2:56 PM, Todd Pipitone made the motion to adjourn the meeting.

Respectfully submitted,

Irene Unterborn
Town Clerk

NEXT MEETING: THURSDAY March 26, 2020
7:00 PM – Palmyra Town Hall