Theresa P. Otte, Clerk Treas.

Special Board Meeting

2:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees Mary Lou Wilson, Warner Strong, David McGuire, Lloyd A. Green, Police Chief Donald Henry.

Affida- Mayor Fitzgerald had instructed clerk to notify board members of vit of Special Meeting on 4/24/75. Affidavit of Notice of Meeting is Notice: so attached.

AFFIDAVIT OF NOTICE

State of New York

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County of Wayne

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Theresa P. Otte, being duly sworn, deposes and says, that she is over twenty-one years of age; that she resides in the Village of Palmyra, New York, that on the 24th day of April, 1975, between the hours of nine (9:00) A.M. and twelve (12:00) noon, at the request of the Mayor of the Village of Palmyra, Sidney J. Fitzgerald, called by phone the following members of the Board of Trustees of the Village of Palmyra: David C. McGuire, Lloyd A. Green, Mary Lou Wilson, and Warner H. Strong, at their respective places of business and did talk to each and every one personally to so inform him or her that the Mayor of the Village of Palmyra, Sidney J. Fitzgerald has called a Special Meeting of the Board of Trustees for Friday afternoon, April 25, 1975 at 2:00 P.M. E.D.S.T. in the Trustees Room of the Village Hall at 144 East Main Street.

Village Clerk

Sworn to before me this

day of april

1975

RDON R. MORRISON, Notary Public For The State of New York

My Commission Expires March 30, 19.....

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