

107

BOARD OF TRUSTEES

1/31/85

6:30 p.m.

Special Meeting

PRESENT Warner H. Strong, Mayor; Trustees Stephen G. Hays, James G. Elliott, John C. Vrubel, Richard E. Rolland; Atty. John Nesbitt & Police Chief D. Henry.

"WAIVER" Those present signed a "Waiver of Notice of Special Meeting" stating the meeting's purpose, a meeting notice having been posted on the official Village bulletin board in the Village Hall, 144 East Main St., and a call to the Village's official newspaper - the Courier-Journal. The meeting was conducted in the offices of the Village Attorney, 122 Cuyler St., Palmyra, NY

CALL TO ORDER At 6:42 p.m., Mayor Strong called the meeting to order stating that said meeting had been called for purposes of personnel and potential litigation and any other busienss that may be brought before said meeting.

EXEC SESS Trustee Elliott mvoed that the Baord exercise Executive Session; Trustee Hays seconded. All voted "aye," carried.

RE-CONVENE At 7:30 p.m., with the above persons present, Trustee Hays moved that the Board emerge from Executive Session; Trustee Rolland seconded. All voted "aye," carried.

MOTION Trustee Rolland moved that Deputy Chief David Dalton be suspended without pay for seven (7) days, effective 2/1/85 at midnight, said action to be non-negotiable; letter of reprimand to Patrolman Kevin Schneider; and a counseling memo to Patrolman Pat Coleman, all of which evolved from the "High School Vandalism" case. Trustee Hays seconded the above motion; all voted "aye," carried.

ADJOURN There being no further business to come before the Board, Trustee Elliott motioned adjournment; Trustee Vrubel seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk