BOARD OF TRUSTEES 1/10/85

Special Meeting

4:30 p.m.

PRESENT Warner H. Strong, Mayor; Trustees Stephen G. Hays, James G. Elliott,

John C. Vrubel and Village Attorney, John B. Nesbitt, Esq.

Trustee Richard E. Rolland was present for part of the meeting, having

had to work late.

"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 Street, Palmyra, New York.

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CALL TO Mayor Strong, at 4:45 p.m., called the meeting to order stating that said meeting had been called for the purpose of taking up matters of personnel reviews and any other business that may be brought before said meeting.

EXEC. SESS Trustee Hays moved that the Board exercise Executive Session; Trustee Vrubel seconded. All voted "aye," carried. All of above were present.

RE-CONVENE At 6:05 p.m., Trustee Elliott moved that the Board resume Special Session; Trustee Vrubel seconded. All voted "aye," carried.

All of above were present.

ADJOURN: There being no further business to come before the Board, at 6:05 p.m.,

Trustee Hays moved adjournment; Trustee Elliott seconded, all voted

"aye," carried.

Ethel B. Johnson, Clerk

