- EXECUTIVE SESSION: Mayor Elliott moved to go into exec. sess. at 8: 38 p.m. for matters concerning Howell St. water main project, construction on the drainage project, a zoning board matter, and Village litigation. Motion seconded by Trustee Wooden, vote, 5 ayes, CARRIED.
- WATER/SEWER OPERATOR: Motion made by Mayor Elliott to eliminate the position of Water/Sewer Operator effective 5:00 p.m. on Tuesday, February 28, 1995, seconded by Trustee Wooden, vote, 4 ayes, Trustee Celentano abstained. CARRIED 4-1.
 - Motion out of exec. session by Trustee Guest at 10:22 p.m. seconded by Trustee Celentano, vote, 5 ayes, CARRIED.
- <u>UNIFORM REIMBURSEMENT:</u> Motion made by Trustee Drews that the Village of Palmyra reimburse Officer D. Freeland \$128.97 for shoes, shirts, and sweater, seconded by Trustee Guest, vote, 4 ayes, Mayor Elliott nay. <u>CARRIED 4-1.</u>
- ADJOURNMENT: A motion to adjourn was made by Trustee Wooden at 10:25 p.m. seconded by Trustee Celentano, vote, 5 ayes, CARRIED.

Respectfully submitted, Bonnie J. Hays, Village Clerk EXECUTIVE SESSION: Mayor Hillorth moved to go into each, wear grain as a sure mair grain and the following Head to a compare the state of the contraction of the drainage trained, a contraction branching branching tings in the grain and tensor and Willey to a sure. Carriers

WATER/SEWER OFFERATOR: Modion made by Major Ellists so attaining the foreition of Water/Sewer Operator offention 5.00 p.g. on Tavalor Tavalor, Worden, woto, a nges, Truster Calmatan about also defeated.

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Da sportfully submitted, Formie J. Hays, Village Clerk

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