

VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING
April 28, 2014 4:30 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Luke, Nolan and Perry.

CALL TO ORDER: Mayor Piccola called the meeting to order at 3:30 pm. noting that the meeting had been posted on the front door, and the official village newspaper had been notified as required.

EXECUTIVE SESSION: Motion was made and seconded to enter executive session for discussion of a personnel issue regarding the filling of vacancies in the Police Department at 3:30 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to re-enter public session at 4:10 p.m. with no action having taken place. Vote, 4 ayes. CARRIED.

RESOLUTION: Motion was made by Trustee Luke, second by Trustee Perry to name Sherman Yates as Police Chief, effective May 7th pending Civil Service approval of eligibility for appointment with or without competitive examination, pending signing of the compensation agreement of April 28, 2014. Vote:

Mayor Piccola	aye	Trustee Husk	aye
Trustee Perry	aye	Trustee Luke	aye
Trustee Nolan	aye		

ADJOURNMENT: Motion was made and seconded to adjourn at 4:10 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer