

VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING
April 10, 2014 4:30 p.m.

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

CALL TO ORDER: Deputy Mayor Husk called the meeting to order at 4:00 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 4:00 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to re-enter public session at 4:05 p.m. with no action having taken place. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Luke, second by Trustee Perry to rescind the offer made to Deputy Chief D. Smith, originally passed on April 7th giving him the salary and duties of Sargeant effective April 27th. Vote, 4 ayes. CARRIED. Deputy Chief Smith will be notified to return to normal patrolmen duties immediately,

ADJOURNMENT: Motion was made and seconded to adjourn at 4:05 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer