PALMYRA TOWN HALL JUNE 5, 2015

At 9:15 AM., Supervisor Kenneth Miller called to order an Emergency Town Board meeting, called for Friday, June 5, 2015, at the Palmyra Town Hall, 1180 Canandaigua Rd, Palmyra, New York.

CALL TO ORDER

NOTICE OF EMERGENCY MEETING – (Copy as posted on website and in numerous locations as specified by law.)

NOTICE OF EMERGENCY MEETING

June 4, 2015 - **Notice is hereby given** that the Town Board of the Town of Palmyra will meet in emergency session on Friday, June 5th, 2015, at 9:15 AM, at the Palmyra Town Hall, 1180 Canandaigua Rd, for the purpose of considering and taking possible action on the following: Recommendation for additional help in the Code Enforcement Office.

Irene Unterborn, Town Clerk

Supervisor Miller asked to wave reciting the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Upon roll call, the following Board members were present:

Kenneth Miller, Supervisor
James Welch, Deputy Supervisor
David Nussbaumer, Councilman
Todd J. Pipitone, Councilman
Michael Lambrix, Councilman

ROLL CALL

Also attending was: Palmyra Code Enforcement Officer Robert Grier

ATTENDANCE

Government Operations—Assessor, Youth & Aging, Code Enforcement, Fire Protection Contracts: David Nussbaumer, Chairman

1. <u>Code Enforcement/Zoning Office</u>: Supervisor Miller stated that there was a need to fill vacancies in the Code Enforcement Office.

<u>Motion to Enter into Executive Session</u>: At 9:17 AM, Councilman Lambrix made the motion to enter into executive session to discuss a particular matter of personnel, and asked Code Enforcement Officer Bob Grier to join them.

MTN: ENTER INTO EXECUTIVE SESSION

Second: Dave Nussbaumer Vote: 4 Ayes. Carried

MTN: RETURN FROM EXECUTIVE SESSION

MTN: ADJOURN

Motion to Return from Executive Session: At 9:54 AM, Councilman

Nussbaumer made the motion to return from executive session.

Second: Todd Pipitone Vote: 4 Ayes. Carried

Adjourn Meeting: At 9:55 AM, Dave Nussbaumer made the motion to

adjourn the meeting.

Second: Jim Welch Vote: 4 Ayes. Carried

Respectfully submitted,

Irene Unterborn Town Clerk

NEXT MEETING Thursday JUNE 25, 2015, 7:00 PM PALMYRA TOWN HALL