

**TOWN BOARD SPECIAL MEETING  
PALMYRA TOWN HALL  
Wednesday August 24, 2022**

At 9:15 AM p.m., Supervisor Kenneth Miller called to order the Special Meeting, scheduled for Wednesday August 24<sup>th</sup>, 2022 at the Palmyra Town Hall, located on 1180 Canandaigua Rd, Palmyra, New York.

Supervisor Miller waved reciting the Pledge of Allegiance to the Flag.

Upon roll call, the following Board members were present:

Kenneth Miller, Supervisor  
James Welch, Deputy Supervisor  
Bradley Cook, Councilman

Councilmen Todd Pipitone and Doug DeRue were absent.

Also in attendance was Dan Knoll from LaBella.

The following notice was posted as required by law:

***LEGAL NOTICE  
TOWN OF PALMYRA  
NOTICE OF SPECIAL MEETING***

***NOTICE IS HEREBY GIVEN***, that the Town Board of the Town of Palmyra will conduct a Special Meeting to meet in executive session to discuss the formation of a contract, and to possibly vote on said topic on the morning of Wednesday August 24<sup>th</sup>, 2022, 9:00 AM at the Palmyra Town Hall, 1180 Canandaigua Rd, Palmyra, New York.

***FURTHER NOTICE IS HEREBY GIVEN***, that this special meeting is called to transact business related to the above topic, as well as any other business that may come before the Town Board.

*Dated: August 3, 2022*

**REPORTS OF STANDING COMMITTEES**

Reports from the standing committees and department heads will wait until the Regular Board Meeting of August 25, 2022.

**MOTION TO ENTER EXECUTIVE SESSION**

At 9:18 AM Supervisor Miller made the motion to enter into executive session to discuss formation of a contract.

Second: Brad Cook

3 Ayes. Carried

**MOTION TO EXIT EXECUTIVE SESSION**

At 9:35 AM Supervisor Miller made the motion to exit executive session.

Second: Brad Cook                      3 Ayes. Carried

**MOTION TO ADJOURN MEETING**

At 9:43 AM, Jim Welch made the motion to adjourn the meeting.

Second: Brad Cook                      3 Ayes. Carried

**REGULAR TOWN BOARD MEETING**

**Thursday August 25, 2022**

**7:00 PM – Palmyra Town Hall**