

**MINUTES** of a Special Meeting of the Village Board of Trustees held Thursday, January 3, 2019 at 9:00AM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

**PRESENT:** Mayor L MacKerchar; Trustees C. Benedict; D. Condella; T Hoban; K. McLoud; R. Spencer; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Director of Public Works B. Bodine; Police Chief T. Dunham

**ABSENT:** Trustee Stewart; Deputy Clerk/Treasurer H. Easling; CEO B. Lyon; Fire Chief B. LaRock

**News Media present:** None

**PUBLIC:** None

Mayor MacKerchar called the Special Village Board meeting to order at 9:00 AM

**MOTION** by Trustee Benedict, seconded by Trustee Condella to authorize to have an Executive Session for an Employee Performance and Legal Counsel.

**ADOPTED** Ayes 6 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer  
Nays 0 Abstain 0 Absent Stewart

Comments:

**EXECUTIVE SESSION:**

At 9:00AM, **MOTION** by Trustee Benedict, seconded by Trustee Condella to enter into Executive Session for an Employee Performance and Legal Counsel

**ADOPTED** Ayes 6 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer  
Nays 0 Abstain 0 Absent Stewart

**ADJOURNMENT OF EXECUTIVE SESSION:**

At 10:01 AM **MOTION** by Trustee Benedict, seconded by Trustee Condella to leave Executive Session and return to the Special Village Board Meeting.

**ADOPTED** Ayes 6 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer  
Nays 0 Abstain 0 Absent Stewart

**ADJOURNMENT:**

At 10:02 AM, **MOTION** by Trustee Spencer, seconded by Trustee Benedict to adjourn the Special Village Board meeting.

**ADOPTED** Ayes 6 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer  
Nays 0 Abstain 0 Absent Stewart

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Mary Ann Martin, Deputy Clerk