

MINUTES of a Special Meeting of the Village Board of Trustees held Saturday, February 5, 2011 at 9:00AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church.; Trustees W. Allison; C. Christensen; W. Davidson; R. Stewart;
Clerk/Treasurer S. Wilber; Municipal Board Member(s) D. Banach; D. Payne;

ABSENT: Trustees B. Winslow; M. Christensen; Attorney Ed Brockman; Assistant Director of Public Works B. Bodine; Police Chief Hulse; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R Retorick

News Media present: Gwen Chamberlain – Chronicle Express

GUEST/PUBLIC: Auditors Alison Newell; William Freitag; Daryl Jones, Jerusalem Supervisor

Mayor Church called the meeting to order at 9:00 AM

MOTION by Trustee Allison, seconded by Trustee Davidson to approve the process with the application process to secure a grant for the engineering of a new water line on Main Street (from Elm Street to Court Street) and on Court Street (from Main Street to Liberty Street).

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Absent
Trustee M. Christensen	Absent		

Carried

MOTION by Trustee Allison, seconded by Trustee Davidson to approve the Mayor signs an agreement with Elliott Engineering Services to perform engineering work for a new water line on Main Street, contingent upon receipt of the Rural Development Pre-Development Planning Grant.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Absent
Trustee M. Christensen	Absent		

Carried

ADJOURNMENT:

At 12:05 PM MOTION by Trustee Allison, seconded by Trustee C. Christensen to adjourn the Special Village Board meeting.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Absent
Trustee M. Christensen	Absent		

Carried

12:05 PM MOTION by Trustee Allison, second by Trustee C. Christensen to open the Special Village Board meeting.

MOTION by Trustee Davidson, seconded by Trustee Stewart to approve the May 31, 2010 Financial Statements.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Absent
Trustee M. Christensen	Absent		

Carried

At 12:07 PM MOTION by Trustee Allison, seconded by Trustee C. Christensen to adjourn the Special Village board meeting.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Absent
Trustee M. Christensen	Absent		

Carried

Other Village comments or issues.

Shawna Wilber, Village Clerk/Treasurer