

MINUTES of a *Special* Meeting of the Village Board of Trustees held Tuesday, February 7, 2006, in the Village Hall, 111 Elm Street at 7:00 PM.

PRESENT: Mayor D. Marchionda, Trustees W. Allison, N. Taylor, G. Smith and M. Christensen, Village Attorney Brockman, and Village Treasurer M. Socola

ABSENT: Trustees N. Koek and R. Schwingle

News Media present: Eileen Farrar, The Chronicle Express

CALL TO ORDER:

Mayor Marchionda called the meeting to order at 7:00 PM and led the Pledge Allegiance to the Flag.

EXECUTIVE SESSION:

At 7:02 PM, MOTION by Trustee Christensen, seconded by Trustee Smith to call for, and go into, an *Executive Session* concerning contractual and personnel matters. Carried.

EXECUTIVE SESSION ADJOURNMENT:

At 7:35 PM, MOTION by Trustee Allison, seconded by Trustee Taylor to adjourn the *Executive Session* and return to the *Special* meeting. Carried.

The Finger Lakes Region, Inc. has presented a *counter to the counter offer* to purchase the Village owned building located at 106-112 Seneca Street, known as the "Owls Nest", in the amount of \$51,000.....

MOTION by Trustee Smith, seconded by Trustee Allison to accept the purchase offer, establish the SEQR process as a Type 2 Action, declare the Village of Penn Yan as lead agency, and direct the Mayor to sign said purchase offer. Carried.

ADJOURNMENT:

At 7:45 PM, MOTION by Trustee Christensen, seconded by Trustee Smith to adjourn the *Special* meeting. Carried.

Linda K. Banach, Village Clerk

The next Regular Village Board Meeting will be held on Tuesday, February 14th at 7:00 PM in the Village Hall, 111 Elm Street, Room 202

At 5:30 PM, MOTION by Trustee Hamilton, seconded by Trustee Koek to adjourn the meeting.
Unanimously Carried.

Village Clerk

The next *Regular Meeting* will be Tuesday, June 19, 2001 at 7:00 PM in the Maxwell Building.