

MINUTES of a Special Meeting of the Village Board of Trustees held Monday, March 2 at 9:00AM
Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L MacKerchar; Trustees W. Allison; C. Benedict; C. Christensen; D. Reeve; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Police Chief M. Hulse

ABSENT; Trustee B. Church ; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; CEO B. Lyon; Fire Chief J Housel

News Media present: None

PUBLIC: None

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

At 9:04PM **MOTION** by Trustee Christensen, seconded by Trustee Benedict to enter into Executive Session for legal counsel.

ADOPTED Ayes 6 MacKerchar, Allison, Benedict, Christensen, Reeve, Stewart
Nays 0 Abstain 0 Absent Church

At 9:32PM **MOTION** by Trustee Benedict seconded by Trustee Allison to leave Executive Session and return to the regular Village Board Meeting.

MOTION by Trustee Benedict, seconded by Trustee Reeve to authorize Atty. Brockman draft a response to Officer Dawes grievance indicating that the HRA funding will continue until his retirement and that this will not be considered a past practice for other members of the PBA.

ADOPTED Ayes 6 MacKerchar, Allison, Benedict, Christensen, Reeve, Stewart
Nays 0 Abstain 0 Absent Church

ADJOURNMENT:

At 9:35 AM, **MOTION** by Trustee Benedict, seconded by Trustee Reeve to adjourn the Special Village Board meeting

ADOPTED Ayes 6 MacKerchar, Allison, Benedict, Christensen, Reeve, Stewart
Nays 0 Abstain 0 Absent Church

Gary Meeks, Clerk/Treasurer