

MINUTES of a Special Meeting of the Village Board of Trustees held Monday, March 25, 2013 at 9:00AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees W. Allison; C. Christensen; M. Christensen; D. Reeve; R. Stewart; Clerk/Treasurer G. Meeks; Director of Public Works B. Bodine; Police Chief Hulse

ABSENT: Trustee B. Winslow; Attorney Ed Brockman; Assistant Director of Public Works B. Jensen; CEO B. Lyon; Fire Chief R Simpson

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: None

Mayor Church called the Special Village Board meeting to order at 9:05 AM

MOTION by Trustee Stewart, seconded by Trustee Reeve to authorize the phase "Please keep this area tobacco free" on signs that the Tobacco Coalition will be printing up for the Village.

ADOPTED Ayes 5 Church, C. Christensen, M. Christensen; Stewart, Reeve
Nays Absent Allison and Winslow

Trustee Allison arrived at 9:20AM to the meeting.

At 12:25PM **MOTION** by Trustee M. Christensen, seconded by Trustee C. Christensen to move into Executive Session.

ADOPTED Ayes 6 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart
Nays 0 Abstain 0 Absent Winslow

ADJOURNMENT OF EXECUTIVE SESSION:

At 12:55PM **MOTION** by Trustee M. Christensen, seconded by Trustee C. Christensen to leave Executive Session and return to regular Village Meeting.

ADOPTED Ayes 6 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart
Nays 0 Abstain 0 Absent Winslow

MOTION by Trustee M. Christensen, second by Trustee C. Christensen to authorize a Special Village Board meeting for a Budget Workshop on Wednesday, April 3, 2013 at 9:00AM.

ADOPTED Ayes 6 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart
Nays 0 Abstain 0 Absent Winslow

ADJOURNMENT:

At 12: 55PM **MOTION** by Trustee M. Christensen, seconded by Trustee Winslow to adjourn the regular meeting.

ADOPTED Ayes 6 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart
Nays 0 Abstain 0 Absent Winslow

Gary Meeks, Clerk/Treasurer