

MINUTES of a Public Hearing/Special Meeting of the Village Board of Trustees held Tuesday afternoon, March 31, 2009 at 4:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor D. Marchionda Jr.; Trustees W. Allison; R. Church; M. D'Abbracci; R. Stewart; Clerk/Treasurer S. Wilber; Attorney Ed Brockman;

ABSENT : Trustees B. Hoban; N. Taylor; Assistant Director of Public Works R. Osgood; Parks Director D. Doyle CEO B. Lyon; Director of Public Works E. Balsley; Police Chief Mitchell; Working Supervisor D. Rapalee; Cemetery Superintendent L. Axtell; Fire Chief B. Winslow;

Mayor Marchionda called the meeting to order at 4:00 PM

Public Hearing: requesting to submit a Community Development Block Grant for the Brown Street Water Main Improvements.

Mayor Marchionda opened the public hearing at 4:00 PM asking if any concerns or comments from the public with regards to the Public Hearing.

MOTION by Trustee Church, seconded by Trustee D'Abbracci to close the public hearing at 4:05 PM.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

Trustee Church reported on his attendance at the meeting with the County and the School regarding shared services. This is in the preliminary stages and the main items addressed were making a central location for the Barns of each of the entities. It was decided that Trustee Allison would be the best representative to attend the meetings due to his knowledge of the DPW crew and their needs.

ADJOURNMENT:

MOTION at 4:20 pm, Trustee Allison, seconded by Trustee D'Abbracci to adjourn the Special Village Board meeting and enter into Executive Session.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

ADJOURNMENT OF EXECUTIVE SESSION:

At 6:00 PM, MOTION by Trustee Allison, seconded by Trustee Church to leave Executive Session and return to the Special Village Board Meeting.

ADJOURNMENT:

At 6:05 PM MOTION by Trustee Church, seconded by Trustee Allison to adjourn the Special Village Board Meeting.

Shawna Wilber, Clerk-Treasurer