

MINUTES of a Special Meeting (Budget Workshop) of the Village Board of Trustees held Monday, March 24 at 5:00PM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees C. Benedict; C. Christensen; D. Reeve; R. Stewart;
Clerk/Treasurer G. Meeks; Police Chief M. Hulse; Director of Public Works B. Bodine; Municipal Board member L. MacKerchar

ABSENT: Trustee W. Allison; B. Winslow; Attorney Ed Brockman; Assistant Director of Public Works B. Jensen; CEO B. Lyon; Fire Chief J Housel

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: None

Mayor Church called the Special Village Board meeting to order at 5:07 PM

MOTION by Trustee Reeve, seconded by Trustee Christensen to authorize the tentative budget as discussed for 2014-2015.

ADOPTED Ayes 5 Church, C. Benedict, C. Christensen, Reeve, Stewart

Nays Absent: Allison, Winslow

MOTION by Trustee Christensen, seconded by Trustee Benedict to authorize a Public Hearing for Tuesday, April 15, 2014 at 6:05 PM.

ADOPTED Ayes 5 Church, C Benedict, C. Christensen, Stewart, Reeve

Nays 0 Absent: Allison, Winslow

ADJOURNMENT:

At 6:10 PM, **MOTION** by Trustee Benedict, seconded by Trustee Christensen to adjourn the Special Village Board meeting

ADOPTED Ayes 5 Church, C. Benedict, C. Christensen, Reeve, Stewart

Nays 0 Absent: Allison, Winslow

Gary Meeks, Clerk/Treasurer