

MINUTES of a Special Meeting (Budget Workshop) of the Village Board of Trustees held Wednesday, April 3, 2013 at 9:00AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

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

ABSENT: Trustee B. Winslow; Attorney Ed Brockman; Chief Hulse; CEO B. Lyon; Fire Chief R Simpson

News Media present: Gwen Chamberlain, Chronicle Express arrived at 9:10 AM; David Specksgoor, Dundee Observer

PUBLIC: None

Trustee Allison arrived at 9:03AM.

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

MOTION by Mayor Church, seconded by Trustee Reeve to authorize \$60,000 of DPW reserve funds to pay 2013-2014 principal and interest for a BAN for Street paving.

Discussion: It was agreed that prior to April 16th G. Meeks Clerk/Treasurer will provide details of debt payments for approved Street plans.

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

MOTION by Mayor Church, seconded by Trustee Reeve to authorize to reduce funding of the DPW reserve in 2013-2014 budget from \$37,000 to \$30,000.

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

MOTION by Mayor Church, seconded by Trustee Stewart to authorize to reduce contingency in 2013-2014 budget from \$30,000 to \$25,000.

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

MOTION by Trustee Reeve, seconded by Trustee Stewart to approve the tentative budget as discussed.

DISCUSSION: Was discussed the tentative budget cannot be changed until April 16th Public Hearing.

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

ADJOURNMENT:

At 10:15 AM, **MOTION** by Mayor Church, seconded by Trustee Allison to adjourn the Special Village Board (Budget Workshop) meeting

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

Gary Meeks, Clerk/Treasurer