

MINUTES of a Special Meeting of the Village Board of Trustees held Thursday morning, May 7, 2009 at 9:00 AM, 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; N. Taylor; Clerk/Treasurer S. Wilber; Police Chief Mitchell; Director of Public Works E. Balsley; Assistant Director of Public Works R. Osgood;

ABSENT : Trustees B. Hoban; Attorney Ed Brockman; Parks Director D. Doyle CEO B. Lyon; Working Supervisor D. Rapalee; Cemetery Superintendent L. Axtell; Fire Chief R. Retorick;

News Media present: Gwen Chamberlain, Chronicle-Express; Peg Thompson, Dundee Observer

PUBLIC: No attendees

Mayor Marchionda called the meeting to order at 9:00 AM

ADJOURNMENT:

MOTION at 9:05 AM, Trustee Stewart, seconded by Trustee Taylor 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	Aye
Trustee D'Abbracci	Aye		

Carried

ADJOURNMENT OF EXECUTIVE SESSION:

At 9:55 AM, MOTION by Trustee D'Abbracci, seconded by Trustee Taylor to leave Executive Session and return to the Special Village Board Meeting.

MOTION by Trustee Taylor, seconded by Trustee D'Abbracci to appoint Mark Hulse as provisional Police Chief effective July 1, 2009.

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

Carried

ADJOURNMENT:

At 10:00 AM MOTION by Trustee Church, seconded by Trustee Allison to adjourn the Special Village Board Meeting.

Shawna Wilber, Clerk-Treasurer