

MINUTES of a Special Meeting of the Village Board of Trustees held Wednesday, May 16, 2012 at 6:00 PM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees C. Christensen; M. Christensen; D. Reeve; R. Stewart; B. Winslow Attorney Ed Brockman; Clerk/Treasurer S. Wilber

ABSENT: Trustee W. Allison; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Police Chief Hulse; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R Simpson

News Media present: None

PUBLIC: None

Mayor Church called the Special Village Board meeting to order at 6:10PM

At 6:10 PM **MOTION** by Trustee M. Christensen, seconded by Trustee C. Christensen to enter into Executive Session with legal counsel and Ed Hourihan, legal counsel was invited.

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

ADJOURNMENT:

At 6:35 PM, **MOTION** by Trustee M. Christensen, seconded by Trustee Winslow to leave Executive Session and return to Special Village Meeting.

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

At 6:35 PM, **MOTION** by Trustee M. Christensen, seconded by Trustee Winslow to adjourn the Special Village Board meeting

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

Shawna Wilber Clerk/Treasurer