

MINUTES of a Special Meeting of the Village Board of Trustees held Monday afternoon, May 18, 2009 at 4:30 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor D. Marchionda Jr.; R. Church; R. Stewart; N. Taylor; Clerk/Treasurer S. Wilber; PBA President Jeff Stewart; PBA Council 82 Representative Greg Carey

ABSENT : Trustees B. Hoban; Trustees W. Allison; M. D'Abbracci; Attorney Ed Brockman; Police Chief Mitchell; Director of Public Works E. Balsley; Assistant Director of Public Works R. Osgood; Parks Director D. Doyle CEO B. Lyon; Working Supervisor D. Rapalee; Cemetery Superintendent L. Axtell; Fire Chief R. Retorick;

News Media present: No attendees

PUBLIC: No attendees

Mayor Marchionda called the meeting to order at 4:40 PM

ADJOURNMENT:

MOTION at 5:07 PM, Trustee Stewart, seconded by Trustee Church to adjourn the Special Village Board meeting and enter into Executive Session for discussion regarding the collective negotiations.

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

Carried

MOTION by Trustee Church, seconded by Trustee Taylor to approve the proposed Memorandum of Agreement for prescription copay reimbursement with the PBA.

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

Carried

ADJOURNMENT OF EXECUTIVE SESSION:

At 7:25 PM, MOTION by Mayor Marchionda, seconded by Trustee Church to leave Executive Session and adjourn the Special Village Board Meeting.

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

Carried

Shawna Wilber, Clerk-Treasurer