

MINUTES of a Special Meeting of the Village Board of Trustees held Thursday afternoon, July 23, 2009 at 2:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor D. Marchionda Jr.; Trustees W. Allison; R. Church; M. D'Abbracci; B. Hoban; R. Stewart; N. Taylor; Attorney Ed Brockman, Director of Public Works E. Balsley; Municipal Chairman Rom French

ABSENT : Clerk/Treasurer S. Wilber; Assistant Director of Public Works R. Osgood; Parks Director D. Doyle; CEO B. Lyon; Director of Public Works E. Balsley; Police Chief Hulse; Working Supervisor D. Rapalee; Cemetery Superintendent L. Axtell; Fire Chief R. Retorick

News Media present: None

PUBLIC: Atty. Thomas Smith from Bond, Schoenck & King

Mayor Marchionda called the meeting to order at 2:14pm

MOTION by Trustee Hoban, seconded by Trustee Allison to move into Executive Session regarding pending litigation.

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

Carried

At 3:17 pm Atty. Brockman, Atty. Smith , Rom French and Ed Balsley left the Executive Session.

ADJOURNMENT OF EXECUTIVE SESSION:

MOTION at 3:45pm, Trustee Allison, seconded by Trustee D'Abbracci to leave Executive Session and return to the regular Village Meeting.

ADJOURNMENT:

MOTION at 3:46 pm, Trustee Church, seconded by Trustee Taylor to adjourn the Special Village Board meeting.

Mary Ann Martin, Deputy Clerk