

**MINUTES** of a Special Meeting of the Village Board of Trustees held Monday August 13, 2012 at 2:15PM 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; B. Winslow; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; CEO B. Lyon; Municipal Board Chairman R. French

**ABSENT:** Attorney Ed Brockman; Clerk/Treasurer S. Wilber; Parks Director D. Doyle; Police Chief Hulse; Fire Chief R Simpson

**News Media present:** Gwen Chamberlain, Chronicle Express

**PUBLIC:** None

Mayor Church called the Special Village Board meeting to order at 2:15 PM

Mayor Church explained briefly this money will be deducted from the \$4 million zero interest loan which will be used for the sewage treatment plant.

MOTION by Trustee M. Christensen, seconded by Trustee Allison to accept the grant offer of \$985,537.00 from the EFC (Environmental Facilities Corporation) and commit to proceed with CWSRD (Clean Water State Revolving Fund) Project # C8-6402-05-00.

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow  
Nays 0

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to authorize Bruce Lyon Code Enforcement to hire someone to mow 112 & 114 Benham Street, 132 Henry Street and 127 Ogden Street and apply the cost of mowing plus 10% to be placed on the Village taxes the following year.

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow  
Nays 0

Gwen Chamberlain questioned where the Keuka Lake sign is that always hung over the Main Street four corners. Brent stated we have the sign; the electric lines were changed with the bridge project. Will be placing it back up – need to look at the wiring.

**ADJOURNMENT:**

At 2:19 PM MOTION by Trustee M. Christensen, seconded by Trustee Reeve to adjourn the Special Village Board meeting.

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow  
Nays 0

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MaryAnn Martin, Village Clerk