

MINUTES of a Special Meeting of the Village Board of Trustees held Tuesday, August 18, 2009 at 5:15 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor D. Marchionda Jr.; Trustees R. Church; N. Taylor; B. Hoban; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer S. Wilber;

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

News Media present: None

PUBLIC: None

Mayor Marchionda called the meeting to order at 5:15pm

At 5:15 PM, MOTION by Trustee Stewart, seconded by Trustee Taylor to move in to Executive Session.

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

MOTION by Trustee Stewart, seconded by Trustee Hoban to deduct union dues retroactively from Josh Smith to his start date of July 14, 2008.

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

Atty. Brockman asked the Mayor to be excused from the Executive Session meeting at 6:15 PM.

ADJOURNMENT OF EXECUTIVE SESSION:

At 6:20 PM, MOTION by Trustee Church, seconded by Trustee Taylor to leave Executive Session and return to the Special Village Meeting.

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

ADJOURNMENT:

MOTION at 6:20 pm, Trustee Church, seconded by Trustee Hoban to adjourn the Special Village Board meeting.

Shawna Wilber, Clerk/Treasurer