

**MINUTES** of a *Special* Meeting of the Village Board of Trustees held Wednesday, September 21, 2006, in the Village Hall, 111 Elm Street at 5:00 PM.

**PRESENT:** Mayor D. Marchionda, Trustees W. Allison, N. Taylor, M. Christensen, R. Dailey, B. Hoban, B. Church

Public Attendees: Sarah Purdy

**CALL TO ORDER:**

Mayor Marchionda called the meeting to order at 5:02 PM.

**Guest, Public Requests, and Comments:**

Sarah Purdy, Yates County Administrator, discussed the various categories of Municipal Services Incentive Programs offered by NYS. She would like to know if there was any interest in jointly applying for a grant to perform a feasibility study to determine if consolidation of services would be beneficial. Possible services to be consolidated would be law enforcement, court, and highway. There would be a 10% local match and the deadline for applying is October 23, 2006.

Discussion on consolidation of services took place.

After discussion MOTION by Trustee Taylor seconded by Trustee Church to jointly apply with Yates County for a grant to fund a feasibility study to determine if consolidation of law enforcement, court, and highway services would be beneficial.

Carried.

MOTION by Trustee Allison seconded by Trustee Taylor to adjourn into executive session at 5:17 PM.

Carried.

MOTION by Trustee Allison seconded by Trustee Christensen to adjourn executive session at 6:28 PM.

Carried.

MOTION by Trustee Taylor seconded by Trustee Allison to appoint Gene Mitchell provisional Police Chief at \$56,871.00 per year effective October 3, 2006; He would receive overtime for investigative and patrolman duties.

Carried.

**Vote:**

Yes  
Taylor  
Allison  
Christensen  
Church

No  
Dailey  
Hoban

**ADJOURNMENT:**

At 6:38 PM, MOTION by Trustee Allison, seconded by Trustee Dailey to adjourn the *Special* meeting.

Carried.

---

Mark Socola  
Clerk/Treasurer