

MINUTES of a Special Meeting of the Village Board of Trustees held Thursday, September 27, 2012 at 8:30AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees W. Allison; Trustees C. Christensen; D. Reeve; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer S. Wilber;

ABSENT: Trustees M. Christensen; B. Winslow; Police Chief Hulse; Director of Public Works B. Bodine Assistant Director of Public Works B. Jensen; CEO B. Lyon; Fire Chief R Simpson

News Media present: David Speckgoor, Dundee Observer

PUBLIC: None

Mayor Church called the Special Village Board meeting to order at 8:30 AM

MOTION by Trustee Stewart, seconded by Trustee C. Christensen to authorize Resolution No 48-2012 application for funds from the 2012-2013 Justice Court Assistance Program and Grant application.

RESOLVED, the Penn Yan Village Board hereby authorizes Village Justice Danny M. Hibbard to file a grant application for the office supplies/funding from the New York State Office of Court Administration 2012-2013 Justice Court Assistant Program.

ADOPTED Ayes 4 Church, C. Christensen, Reeve, Stewart
Nays 0 Absent, Allison, M. Christensen, Winslow

MOTION by Trustee Reeve, seconded by Trustee C. Christensen to authorize with respect to pre posed "Sub-Recipient and Co-Operation Agreement" move to designate the board of Trustees "Lead Agency" for SEQRA purposes, determine this action as a "Type II", since there will be no environmental impact from the action, to approve the "Sub-recipient and Co-operation Agreement" and authorize and direct the Mayor to execute the Agreement, and any ancillary documents related thereto, on behalf of the Village.

ADOPTED Ayes 4 Church, C. Christensen, Reeve, Stewart
Nays 0 Absent, Allison, M. Christensen, Winslow

ADJOURNMENT:

At 8:43AM **MOTION** by Trustee C. Christensen, seconded by Trustee Reeve to adjourn the Special Village Board meeting

ADOPTED Ayes 4 Church, C. Christensen, Reeve, Stewart
Nays 0 Absent, Allison, M. Christensen, Winslow

Mary Ann Martin, Deputy Clerk