

MINUTES of a Special Meeting of the Village Board of Trustees held Monday, October 3, 2016 at 9:45AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L MacKerchar; Trustees W. Allison; D. Condella; K. McLoud; R. Stewart; Clerk/Treasurer G. Meeks; Director of Public Works B. Bodine; H. Pealer Deputy Clerk/Treasurer

ABSENT: Trustee C. Benedict; D. Reeve; Attorney Ed Brockman; Police Chief M. Hulse; Assistant Director of Public Works B. Jensen; CEO B. Lyon; Fire Chief M. Clancy

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: None

Mayor MacKerchar called the Special Village Board meeting to order at 9:45 AM

Brent Bodine mentioned he has received approval from the Army Corp of Engineering, DEC and FEMA that we can move forward with the filling in of the Basin Street parking lot, which was destroyed by the May 2014 flood.

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize to go out to bid to hire a contractor for the completion of work associated with Basin Street Stone Culvert (FEMA Project ID: PA-02-NY-4180-PW-00544), Seneca Street Stone Arch Culvert & Sidewalk (FEMA Project ID: PA-02-NY-4180-PW-00524) and Seneca Street Sidewalk Retaining Wall

ADOPTED Ayes 5 MacKerchar, Allison, Condella, McLoud, Stewart
Nays 0 Abstain 0 Absent Benedict, Reeve

Mayor asked if there were any other Village business – no comment

ADJOURNMENT:

At 9:49 AM, **MOTION** by Trustee Allison, seconded by Trustee McLoud to adjourn the Special Village Board meeting

Mary Ann Martin Deputy Clerk