

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, October 18, 2011 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor R. Church; Trustees W. Allison; C. Christensen; M. Christensen; W. Davidson; R. Stewart; B. Winslow; Attorney Ed Brockman; Clerk/Treasurer S. Wilber; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Police Chief Hulse; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R. Simpson

ABSENT:

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: Bob Hawley, Mark Morris

Mayor Church called the Village Board meeting to order at 6:00 PM.

Mayor Church asked for a moment of silence for two previous Board members (Nancy Taylor and Thelma Flynn) who recently passed away the last couple of weeks.

PUBLIC HEARING - Red Jacket Park

Mayor Church called the Public Hearing to order at 6:01PM

MOTION by Trustee Davidson, seconded by Trustee Stewart to open the Public Hearing at 6:01 PM.

Dan Doyle discussed the new renovation project at Red Jacket Park. The current bathhouse will be taken down and will be replaced by two bathhouses; one near the pavilion and the other near the playground. Both structures will have two unisex bathrooms and a maintenance/storage room. The plan is to start the project as soon as possible to have the buildings ready for use next season. The original design was to have separate bathrooms and a changing room but this latest design includes one stall to accommodate both and save us money. Trustee M. Christensen questioned space for Lifeguards in inclement weather and their equipment. Dan explained with this existing plan they will use the maintenance/storage areas but there have been discussions about building an ocean style tower down near the lake for this purpose, and this will be considered separate from this project. Dan explained 30 parking spaces will be added. Morgan’s Marine and Finger Lakes Tourism Alliance have been notified of the project. The Village workers will do the demolition of the existing building. We will advertise for bids on the new structure. Dan explained the Village is contributing labor and equipment towards the project and approximately \$50,000 over five years as the match portion of the \$300,000 grant. The grant also includes work to improve the Outlet Trail.

Mayor Church asked if anyone had any comments and there were none.

MOTION by Trustee Allison, seconded by Trustee C. Christensen to close the Public Hearing at 6:16 PM.

CALL FOR EXECUTIVE SESSION: MOTION by Trustee Allison, seconded by Trustee Winslow to have an Executive Session to discuss legal counsel and personnel issue.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MINUTES:

MOTION by Trustee Allison, seconded by Trustee Winslow to approve the Village Board Minutes from September 20, 2011 and Special Village Board meeting on October 7, 2011

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

GUESTS, PUBLIC REQUEST & COMMENTS:

Bob Hawley addressed the Board about statements made by Bart Winslow at last month's Village Board meeting. At the September Village Board meeting, Trustee Winslow addressed his disgust with Trustee Davidson and Bob Hawley's tactics in approaching their concern with the LOSAP program. (see September meeting minutes) Mr. Hawley claims he has asked questions and has not gotten any answers. Mayor Church explained the Board is researching the legal requirements and working on solutions for the LOSAP program. Trustee M. Christensen added that the issue of the Rural Contract money was reviewed and addressed. Fire Department spending was audited by the Comptroller and they issued an opinion and recommendations, the Board created policies and procedures according to their recommendations. Rural contracts were rewritten with the Comptroller's blessing and have been sent to the townships. Mr. Hawley continued to voice his concern that money was used illegally by the Fire Department. Board members and the Village Attorney responded that the Comptroller audited the books thoroughly and nothing was reported as illegal. The Board reviewed the concerns of the Comptroller, made changes based on their recommendation. The Board is also looking into the concerns with LOSAP program and will make changes based on the recommendations of the Comptroller and legal counsel.

MOTION by Trustee Winslow, seconded by Trustee Allison to approve the Chamber of Commerce Annual Star Shine event for Friday December 2, 2011 from 5:00 PM – 9:00 PM.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

Due to the Liberty Street Bridge Project Star Shine event will be held on the Court House lawn, the Baptist Church and the Library.

Trustee Allison asked Brent Bodine to make sure the trash cans supplied by our crews are picked up on Monday morning to avoid overtime.

MAYOR:

MOTION by Trustee C. Christensen, seconded by Trustee M. Christensen to authorize the Mayor to sign the Proclamation for Academic Excellence Day on November 15, 2011.

Academic Excellence Day
Whereas,

The community of Penn Yan and the Penn Yan schools benefit from academic Excellence, and

Whereas,

The Penn Yan Village Board of trustees is proud of the academic excellence in our School, and

Whereas,

The Board and the citizens of the Village do wish to recognize the students and the Teachers of our local schools,

Now, therefore be it resolved,

That, I, Robert J. Church

Mayor of the Village of Penn Yan

Do hereby designate

Tuesday, November 15, 2011 as

"Academic Excellence Day"

In the Village of Penn Yan.

Dated and signed by the Mayor of the Village of Penn Yan on

this 18th day of October, 2011

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

Mayor Church reminded the Board of two upcoming Public Hearings regarding the application for Water, Sewer and Storm Water System upgrades in the Lake Street area on Monday October 24, 2011 at 6:00 PM and Wednesday October 26, 2011 at 6:00 PM. Ryan Hallings from the IDA will be at the hearings to answer any questions.

Mayor Church asked the Village Board if they have read the letter to Mr. Steve Griffin, CEO for the Industrial Development Agency regarding the possibility of rate increases for the Village residents due to the Waterfront Development project. All Village Board members agreed to send the letter.

Mayor Church would like to publicly recognize Milly Bloomquist. She will be going to Washington D.C. this Thursday (10/20) to accept The Presidential Citizens Medal from President Obama at the White House. A total of 13 people from around the nation are receiving this award. This award is the second highest award a citizen can receive. Milly was recognized for her involvement in various programs over the years including Food for the Needy, the Backpack Programs, and Coats for Kids. Mayor Church called Milly to congratulate her and to let her know the Village Board is very appreciative for what she has done for this Community. A reception will be held in her honor on Thursday October 27 at 1:30 PM at Milly's Pantry.

ATTORNEY:

Atty. Brockman explained the following Resolutions are for temporary use of land surrounding the Liberty Street Bridge which the State is using for the project. Brent explained the State's real-estate office determined the amounts for the Resolutions.

Please be advised that the undersigned has reviewed Resolutions No. 65, 66, and 67 of 2011, with respect to NYS DOT easements and approve same as to form and content.

MOTION by Trustee M. Christensen, seconded by Trustee Davidson to approve Resolutions No 65, 66 and 67 – 2011.

Resolution No 65-2011

Resolved at a regular meeting of the Penn Yan Village Board on Tuesday October 18, 2011. The following resolution was adopted, offered by Trustee M. Christensen, seconded by Trustee Davidson and passed by the Board.

That the Board accept \$2900.00 in agreement for the claim for Map: 59 PARCEL: 69 on S.H. 5291 and that

Robert Church
Mayor

Of the Village of Penn Yan be empowered to execute the Agreement and any Subsequent papers which might be required to secure payment of this claim.

Resolution No 66-2011

Resolved at a regular meeting of the Penn Yan Village Board on Tuesday October 18, 2011. The following resolution was adopted, offered by Trustee M. Christensen, seconded by Trustee Davidson and passed by the Board.

That the Board accept \$5600.00 in agreement for the claim for Map: 65, 60 & 70 PARCEL: 76, 77, 79; 70; 84 on S.H. 5291 and that

Robert Church
Mayor

Of the Village of Penn Yan be empowered to execute the Agreement and any Subsequent papers which might be required to secure payment of this claim

Resolution No 67-2011

Resolved at a regular meeting of the Penn Yan Village Board

on Tuesday October 18, 2011. The following resolution was adopted, offered by Trustee M. Christensen, seconded by Trustee Davidson and passed by the Board.

That the Board accept \$2700.00 in agreement for the claim for Map: 64 & 69 PARCEL: 75& 83 on S.H. 5291 and that

Robert Church
Mayor

Of the Village of Penn Yan be empowered to execute the Agreement and any Subsequent papers which might be required to secure payment of this claim

Mayor Church called for a Roll call Vote for all three Resolutions.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

Atty. Brockman asked the Village Board to review Local Law K of 2011 Establish a prohibition of disruption of funeral related events and Resolution No 69-2011 for the next meeting.

Atty. Brockman reported on the decision to dissolve the Local Development Corporation (LDC). This has not been utilized in many years and the State requires annual reports even with no activity. In order to dissolve this Atty. Brockman recommended appointing Directors according to the bylaws so they can dissolve it at the next LDC meeting. Mayor Church added that we don't use this now if we need it in the future we can always reinstate it.

MOTION by Trustee Allison, seconded by Trustee C. Christensen to appoint three Directors – Mayor Church, Mike Linehan, Chamber of Commerce Director and Steve Griffin, CEO Finger Lakes Economic Development Center.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

Atty. Brockman briefly discussed the NYCOM Conference he attended in September. Although it's expensive the information is well worth the money. This year the training increased from the past with over 100 different training sessions. Atty. Brockman attended various sessions including: Freedom of Information Law (FOIL); Water/Sewer Management; Municipal Polices; Civil Service; Employee Relations; Justice Courts; Ethics; and Spreading Costs to the Not-for-Profit.

COMMUNITY REVITALIZATION:

None

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Davidson to authorize the attendance of up to eight (8) employees at the MEUA Engineering/Accounting and Finance Workshops being held November 9th and 10th in East Syracuse, NY at a cost of \$80 per person.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Davidson to authorize the attendance of up to three (3) employees at the NYMPA Semi-Annual Meeting being held October 19th in East Syracuse, NY at a cost of \$50 per person.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye

Trustee M. Christensen Aye

Carried

MOTION by Trustee Allison, seconded by Trustee Davidson to declare 650 feet of rope lighting as Surplus and dispose of it appropriately.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Davidson to declare three pallets of anthracite as Surplus and sell to the highest bidder.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Davidson to approve a survey to be done of the driveway leading to the Benton Hill reservoir, pending Attorney Brockman’s determination that such a survey is needed. The cost of this survey has been estimated at \$500.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Davidson to approve Utility Payment Agreements in the amount of \$7,408.52

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

FINANCE & ADMINISTRATION:

MOTION: by Trustee C. Christensen, seconded by Trustee Winslow to pay current Village and Municipal bills as submitted.

AUDIT:

		Amount:
Paid Before Audit:		
General		28,885.68
Electric		194,119.67
Sewer		16,539.37
Water		9,447.87
Capital Projects		
	Total Paid Before Audit	\$ 248,992.59
Current Audit:		
General	\$	74,250.19
Community Development - CRC		4,683.50
Electric		112,666.45
Sewer		31,488.71
Water		37,755.27
Capital Projects		-
	Total Current Audit Items	\$ 260,844.12
	TOTAL AUDIT	\$ 509,836.71

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye

Trustee M. Christensen Aye

Carried

MOTION by Trustee C. Christensen, seconded by Trustee Winslow to approve Resolution No 68-2011 Budget Transfers for 2011-2012.

INCREASE:

Account Id	Description			<u>Fund Totals</u>
1-A -5110-0-000	STREET MAINTENANCE			
1-A -5110-4-460	Street Maintenance-Conference/Travel/Mileage	800		
		<u>800</u>		
			General	800
			Electric	-
			Sewer	-
			Water	-
			-	<u>800</u>

DECREASE:

Account Id	Description			
1-A -0000-0-000	GENERAL FUND			
1-A -1210-0-000	MAYOR			
1-A -1210-4-460	Mayor-Travel/Conferences	800		
		<u>800</u>		
			General	800
			Electric	-
			Sewer	-
			Water	-
			-	<u>800</u>

Mayor Church Aye
 Trustee Allison Aye
 Trustee C. Christensen Aye
 Trustee M. Christensen Aye

Trustee Davidson Aye
 Trustee Stewart Aye
 Trustee Winslow Aye

Carried

PERSONNEL:

Nothing

PUBLIC SAFETY:

MOTION by Trustee M. Christensen, seconded by Trustee Winslow to approve Resolution No 64-2011 Yates County Multi-Jurisdiction Hazard Mitigation Plan

WHEREAS, Village of Penn Yan, with the assistance from Yates County, has gathered information and prepared the Yates County Multi-jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Yates County Multi-jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village of Penn Yan is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Village of Penn Yan Board has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Village of Penn Yan Board that Village of Penn Yan adopts the Yates County Multi-jurisdictional hazard Mitigation Plan as this jurisdiction's All Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Mayor Church Aye
 Trustee Allison Aye
 Trustee C. Christensen Aye
 Trustee M. Christensen Aye

Trustee Davidson Aye
 Trustee Stewart Aye
 Trustee Winslow Aye

Carried

Trustee M. Christensen stated there is an ongoing issue with debris in Lake Street Plaza parking lot and we have been working with the owners of the Plaza to resolve it.

POLICE DEPARTMENT:

MOTION by Trustee M. Christensen, seconded by Trustee Allison to approve Investigator Donovan to attend the annual Arson seminar on November 2 (1/2 day) November 3 (full day) and November 4 (1/2 day) in Montour Falls. No cost

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

The training regarding Recording Suspects Interviews which Chief Hulse was going to attend on 10/13/2011 in Genesee County has been cancelled.

Wayne Marsh and Brandon Dehond, both part time Court Security Officers are interested in attending the Finger Lakes Law Enforcement Academy in February 2012. Both have the GI bill available to them to pay their tuition costs, however they need a sponsorship from a Law Enforcement Agency. Chief Hulse is researching the logistics of sponsorship by the Village.

Trustee M. Christensen wanted to publicly thank Chief Hulse for recovering two stolen vehicles. While Chief Hulse was covering a midnight shift, around 3:00AM he recognized a resident's vehicle that would not normally be traveling at that hour, followed it into a parking lot and discovered the driver had stolen a car from Canandaigua traveled to Penn Yan, ditched that car and stole this vehicle from our local resident. He recovered both vehicles, our resident's before they even realized it was gone. Trustee M. Christensen stated "This is small town police work at its finest and I would like to commend Chief Hulse for his quick action."

FIRE DEPARTMENT:

Monthly Fire Department report

Penn Yan Volunteer Fire Department REPORT TO THE CHIEF for Sep 2011
run 10-10-2011 Pg 1

Description	Number	Firefighters	Manhours
Fire Alarms			
House Fires			
Business Fires			
Grass/Brush Fires			
Outside Building/Barn Fires			
Car/Vehicle Fires			
Other Fires			
Wires	1	12	1.4
Other Emergency	8	112	32.3
Automatic Alarm Fires	7	88	16.3
Mutual Aid Scene	6	99	133.0
Mutual Aid Standby	1	9	26.4
Public Service			
Vehicle Accident			
Total Fire Calls	23	320	209.4
Medical/Rescue Calls			
First Responders			
Assist Ambulance			
Other Medical			
Total Med/Resc Calls	0	0	0.0
Total ALL Calls	23	320	209.4
Other Activities			
Courses			
Drills	9	92	191.5
Monthly Meetings	8	81	89.5
Committee Meetings			
Fire Prevention			
Fund Raising			
Parades/Cleanup	2	39	58.5
Work Detail	4	28	46.0
Wake/Funeral	1	5	22.5
Line Of Duty			
Other	2	25	135.0
Total Other Activities	26	270	543.0
*****	***	*****	*****
Total ALL Activities	49	590	752.4

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Carrie Miller be elected to membership in the Hydrant Hose Company.

Mayor Church	Aye	Trustee Davidson	Aye	
Trustee Allison	Aye	Trustee Stewart	Aye	
Trustee C. Christensen	Aye	Trustee Winslow	Aye	
Trustee M. Christensen	Aye			Carried

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Kristen Kern be elected to membership in the Hydrant Hose Company.

Mayor Church	Aye	Trustee Davidson	Aye	
Trustee Allison	Aye	Trustee Stewart	Aye	
Trustee C. Christensen	Aye	Trustee Winslow	Aye	
Trustee M. Christensen	Aye			Carried

Trustee M. Christensen explained he just received a 122 page specification report from Chief Simpson regarding the new fire truck purchase, replacing truck E-3. The last truck purchased cost around \$430,000. The Committee will look this over prior to requesting bids.

The Committee is considering upgrading the interior and exterior lighting at the Firehouse.

CODE ENFORCEMENT:

Trustee M. Christensen discussed the issues Bruce is having with issuing the Certification of Occupancy (C of O) for apartment houses. Courts have ruled we cannot impose on tenants to allow Code Enforcement Officers to inspect their apartments if they don't want them to. Code Officers cannot issue a C of O for the owner of the apartment house until he inspects the apartments. Bruce will be discussing this further with Atty. Brockman.

PUBLIC WORKS:

MOTION by Trustee Allison, seconded by Trustee Winslow to approve Mayor Church signs the Easement Agreement regarding Sucker Brook Trash rack.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Winslow to approve Mayor Church signs the NYS Department of Taxation and Finance Form TP-584 Combined Real Estate Transfer Tax Return, Credit Line Mortgage Certificate, and Certification of Exemption from the Payment of Estimated Personal Income Tax.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Winslow to approve a survey; if FEMA requires it for the funding application submitted for the repair of the portion of Burns Terrace affected by flooding earlier this year.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Winslow to authorize the attendance of Assistant Director Jensen at the NYCOM Public Works Training School October 24th – 26th in Saratoga Springs, NY. The cost is \$250 for the training school and \$478 for the two-night hotel stay.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

PARKS & RECREATION:

None

PLANNING & DEVELOPMENT:

Trustee Davidson discussed Bruce Lyon, Trustee Stewart and himself attended a Revitalization Committee meeting at the County to get people to brainstorm ideas for the area.

PLANNING BOARD:

Trustee Davidson mentioned Dan Doyle, Brent Bodine and himself are working on a new design for tracking of grant applications. We don't want these opportunities to fall through the crack. Trustee Davidson will be meeting with Secretary Lynn Duryea to go over the form. Mayor Church stressed we need to stay on top of these grants.

Atty. Brockman stated he is starting to work on Local Laws for the Village Code Book Modification - Chapter 23 Planning Board & Chapter 162 Site Plan Review. Currently this section is included outside the Zoning Law section and it belongs in the Zoning Section.

MOTION by Trustee Davidson, seconded by Trustee Stewart to approve up to 15 members (5 per Board – Planning Board, ZBA and Historic Commission) to attend the Genesee Regional Planning Council’s fall 2011 Workshop plus travel. Cost is \$50.00 per person. \$250.00 per committee.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

COMMENTS

Trustee Allison stated the Municipal Board meeting for November has been moved to Tuesday, November 8th at 8:30 AM.

Trustee Winslow explained Mr. Hawley made a reference to the fact that I said he never came to this Board. My statement last month was made in reference to that he and Mr. Davidson had not made contact with the Fire chiefs to see how they ran the plan (LOSAP) and it was not this Board I was referring to.

ADJOURNMENT:

At 7:10 PM, MOTION by Trustee Allison, seconded by Trustee Davidson to move into Executive Session and the Board invited Chief Simpson to attend.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

ADJOURNMENT OF EXECUTIVE SESSION:

At 8: 50 PM, MOTION by Trustee Winslow, seconded by Trustee C. Christensen to leave Executive Session and return to regular Village Meeting.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

ADJOURNMENT:

At 8:51 PM MOTION by Trustee Winslow, seconded by Trustee Allison to adjourn the regular meeting

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: