

**MINUTES** of a *Special* Meeting of the Village Board of Trustees held Thursday, October 19, 2006, in the Village Hall, 111 Elm Street at 7:00 PM.

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

**ABSENT:** Trustee Taylor, Trustee Dailey

**CALL TO ORDER:**

Mayor Marchionda called the meeting to order at 7:01 PM.

MOTION by Trustee Christensen, seconded by Trustee Hoban to appoint Shawna Brennan Clerk/Treasurer at a rate of \$50,000.00 per year.

Carried.

MOTION by Trustee Allison, seconded by Trustee Church to eliminate one parking place in front of the Old Knapp Hotel to help with traffic flow.

Carried.

MOTION by Trustee Christensen, seconded by Trustee Allison to allow YCRR to use the multi-purpose room.

Carried.

MOTION by Trustee Hoban, seconded by Trustee Christensen to accept the resignation of Linda Merritt, secretary for Planning, Zoning, and Historical.

Carried.

MOTION by Trustee Christensen, seconded by Trustee Hoban to hire Lynn Duryea as Planning, Zoning, and Historical secretary at a rate of \$13.50.

Carried.

MOTION by Trustee Hoban, seconded by Trustee Christensen to allow up to two people to attend the NYCOM Legislative Priority Meeting on November 13, 2006.

Carried.

**DISCUSSION:** Discussion to set meeting date for building committee. No date has been set as of this meeting.

**ADJOURNMENT:**

At 7:15 PM, MOTION by Trustee Church, seconded by Trustee Allison to adjourn the *Special* meeting.

Carried.

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Douglas Marchionda Jr., Mayor

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Stacy L. Casterline, Deputy Clerk