

**MINUTES** of a Special Meeting of the Village Board of Trustees held Monday, October 22, 2012 at 9:00 AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

**PRESENT:** Mayor R. Church; Trustees W. Allison; Trustees C. Christensen; M. Christensen; D. Reeve; R. Stewart; B. Winslow; Attorney Ed Brockman

**ABSENT:** Clerk/Treasurer S. Wilber; Police Chief Hulse; Director of Public Works B. Bodine  
Assistant Director of Public Works B. Jensen; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R Simpson

**News Media present:** None

**PUBLIC:** None

Mayor Church called the Special Village Board meeting to order at 9:02 AM

At 9:02 AM **MOTION** by Trustee M. Christensen, seconded by Trustee C. Christensen to enter into Executive Session.

**ADOPTED** Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow  
Nays 0

**MOTION** by Trustee Stewart, seconded by Trustee M. Christensen to authorize Resolution 51-2012 Unpaid Village Taxes sent to Yates County Treasurer.

IT IS HEREBY RESOLVED, that the Village of Penn Yan shall have unpaid 2012-2013 Village Taxes collected by the County of Yates in accordance with the Real Property Tax law, Section 1442, and pursuant to Local law No. 1, of the County of Yates, for the Year 1978, and be it further.

RESOLVED, that the Village Clerk file a certified copy of this resolution with the Clerk of the Yates County Legislature and the Yates County Treasurer no later than November 15, 2012, and transmit to them the unpaid tax information as required by law.

**ADOPTED** Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow  
Nays 0

At 10:25AM, **MOTION** by Trustee Stewart, seconded by Trustee Reeve to leave Executive Session and return to Special Village Meeting.

**ADOPTED** Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow  
Nays 0

**ADJOURNMENT:**

At 10:25 AM, **MOTION** by Trustee M. Christensen, seconded by Trustee Allison to adjourn the Special Village Board meeting

**ADOPTED** Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow  
Nays 0

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Mary Ann Martin, Deputy Clerk