

MINUTES of a Special Meeting of the Village Board of Trustees held Wednesday November 4, 2009 at 4:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor D. Marchionda Jr.; Trustees W. Allison; R. Church; B. Hoban; R. Stewart;
Clerk/reasurer S. Wilber; Director of Public Works R. Osgood; Municipal Board Members J. Nissen;
D. Payne; D. Banach;

ABSENT: Trustees M. D'Abbracci; N. Taylor; Attorney Ed Brockman; CEO B. Lyon; Director of Public Works E. Balsley; Police Chief Husle; Cemetery Superintendent L. Axtell; Fire Chief R Retorick

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: Auditors from Bollan, Sheedy, Torani & Co. Bill Freitag, Allison Newell; Dresden Mayor LouJane Johns; Benton Supervisor Bob Clark; Bill Weber; Jerusalem Deputy Supervisor Ray Stewart; Carrie Wheeler

Mayor Marchionda called the meeting to order at 4:08pm

Bill Freitag and Allison Newell presented the financial statements, highlighting various sections of importance. The members of the audience asked questions throughout the presentation.

Motion by Trustee Church, seconded by Trustee Allison to adopt the Financial Statements as revised this evening.

Mayor Marchionda	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Absent		

Carried

Other Village comments or issues.

None

ADJOURNMENT:

MOTION at 6:45 pm, Trustee Allison, seconded by Trustee Stewart to adjourn the special Village Board meeting.

Shawna Wilber, Clerk/Treasurer