

MINUTES of a Special Meeting of the Village Board of Trustees held Wednesday, December 7, 2011 at 4:30 PM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees W. Allison; C. Christensen; M. Christensen; R. Stewart; B. Winslow; Attorney Ed Brockman; Clerk/Treasurer S. Wilber; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Municipal Chairman R. French; D. Banach; J. Nissen; B. LeClaire; D. Payne

ABSENT: Trustees; W. Davidson; Police Chief Hulse; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R Simpson

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: Daryl Jones; Jerusalem Supervisor; Carrie Wheeler; Bill Freitag and Alison Newell – Auditors from Bollam,Sheedy, Torani & Co.

Mayor Church called the Special Village Board meeting to order at 4:30 PM

MOTION by Trustee Allison, seconded by Trustee Winslow to approve the Emergency purchase of an 1125 gallon per minute vertical turbine pump from American Pump Co. to replace clear well pump #2 at the Water Treatment Plant for a cost not to exceed \$22,200.00. This purchase is contingent upon the positive outcome of a comparison of pump options being performed by Elliott Engineering.

Mayor Church	Aye	Trustee Davidson	Absent
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 74-2011 Budget Transfers

INCREASE:

Account Id	Description		Fund Totals
1-A -9010-8-800	Employee Benefits-State Retirement	6,429	
		44,18	
1-A -9015-8-800	Employee Benefits-Police Retirement	0	
		<u>50,60</u>	
		9	
			50,60
			General 9
			Electric -
			Sewer -
			Water -
			<u>50,60</u>

DECREASE:

Account Id	Description		
1-A -0000-0-000	GENERAL FUND		
		20,00	
1-A -1990-4-400	Special Items-CONTINGENCY	0	
1-A -3120-0-000	POLICE		
		30,00	
1-A -3120-1-100	Police-Personal Services	0	
1-A -9060-8-800	Employee Benefits-Health Insurance	609	
		<u>50,60</u>	
		9	
			50,60
			General 9
			Electric -
			Sewer -
			Water -
			<u>50,60</u>
			9

Special Meeting, Village of Penn Yan, NY, December 7, 2011

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

Carried

MOTION by Trustee Stewart, seconded by Trustee Allison to approve Dan Doyle attends the Genesee Valley Park Recreation Conference on Thursday Dec. 15, 2011 in Rochester. Cost \$25.00 plus mileage.

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

Carried

Bill Freitag, Auditor from Bollam, Sheedy, Torani & Co. (BST) discussed the Financial Statements-Statutory Basis & Independent Auditor's report May 31, 2011 with the Village Board.

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee Winslow, seconded by Trustee Allison to have an Executive Session for contract negotiations and close session with legal counsel.

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

Carried

At 6:30 PM, MOTION by Trustee Winslow, seconded by Trustee Allison to move into Executive Session.

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

Carried

At 8:08 PM MOTION by Trustee Allison, seconded by Trustee M. Christensen to leave Executive Session and return to Special Village Board meeting.

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

Carried

ADJOURNMENT:

At 8:08PM MOTION by Trustee Stewart, seconded by Trustee Allison to adjourn the Special Village Board meeting.

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

Carried

Shawna Wilber, Clerk/Treasurer