

MINUTES of a Special Meeting of the Village Board of Trustees held Monday, December 19, 2005 at 6:00 PM in the Village Hall, 111 Elm Street, Room 202.

PRESENT: Mayor Marchionda, Jr., Trustees W. Allison, M. Christensen, R. Schwingle, G. Smith and N. Taylor; and Village Attorney E. Brockman

ABSENT: Trustee N. Koek

Mayor Marchionda called the meeting to order

At 6:03 PM, MOTION by Trustee Schwingle, seconded by Trustee Allison to hold an Executive Session regarding Personnel/Contractual matters at this time. Carried.

(Village Clerk was excused from the Executive Session)

At 6:58 PM, MOTION by Trustee Schwingle, seconded by Trustee Allison to adjourn the Executive Session and return to the Special Meeting. Carried.

MOTION by Trustee Smith, seconded by Trustee Taylor to adopt RESOLUTION NO. 35-2005 Non-Union Salary Schedule for 2005-2006 Budget. These increases are retroactive to June 1, 2005, and payable at the December 23, 2005 payroll. Carried.

At 7:00 PM, the Board held the Joint Public Hearing scheduled with the Towns of Benton and Jerusalem for the request received to annex Robert Butcher's property into the Village of Penn Yan.

At 7:42 PM.....

Motion by Trustee Christensen, seconded by Trustee Smith to authorize the Mayor to sign the Lease Agreement with Roy and Kevin Mortensen to rent 361 Elm Street from January 1, 2006 to December 31, 2006 at \$550 per month. Carried.

MOTION by Trustee Christensen, seconded by Trustee Schwingle to authorize the final payment of \$3,930 to Frank J. Marianacci, Inc. for the Village Hall/Police Station Phase II project. Carried.

At 7:45 PM.....

MOTION by Trustee Allison, seconded by Trustee Taylor to adjourn the Special Meeting. Carried.

Linda K. Banach, Village Clerk