

MINUTES of a Special Meeting of the Village Board of Trustees held Thursday, December 22, 2011 at 2:30 PM 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; Clerk/Treasurer S. Wilber

ABSENT; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Police Chief Hulse; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R Simpson

News Media present: Gwen Chamberlain, Chronicle Express arrived at 2:34PM

PUBLIC: None

Mayor Church called the Special Village Board meeting to order at 2:30 PM

Trustee M. Christensen filled Trustee Reeve in on the history and explanation of rural contracts.

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve payment in the amount of \$8,563.54 to the Penn Yan Fire Department to reconcile the amount from 2010-2011 fiscal year.

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

At 2:35 PM MOTION by Mayor Church, seconded by Trustee M. Christensen to enter in closed Session with Legal Counsel.

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

MOTION by Trustee M. Christensen, seconded by Trustee Reeve to hire (BSR) Bond, Schoeneck & King.

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

At 2:36 PM, MOTION by Trustee M. Christensen, seconded by Trustee Stewart to leave Executive Session and return to Special Village Meeting.

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

ADJOURNMENT:

At 2:36 PM, Motion by Trustee M. Christensen, seconded by Trustee Allison to adjourn the Special Village Board meeting

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

Shawna Wilber Clerk/Treasurer