

MINUTES of a Special Meeting of the Village Board of Trustees held Friday, December 28, 2012 at 9:00AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees C. Christensen; M. Christensen; D. Reeve; R. Stewart; B. Winslow

ABSENT: Trustees Allison; Attorney Ed Brockman; Clerk/Treasurer S. Wilber; Police Chief Hulse; Director of Public Works B. Bodine Assistant Director of Public Works B. Jensen; CEO B. Lyon; Fire Chief R Simpson

News Media present: Jon Christensen, Chronicle Express

PUBLIC: None

Mayor Church called the Special Village Board meeting to order at 9:00 AM

MOTION by Trustee M. Christensen, seconded by Trustee Reeve to hold an Executive Session to discuss an employee issue.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Absent Allison

MOTION by Trustee Winslow, seconded by Trustee Reeve to accept the resignation letter of Shawna Wilber, Clerk/Treasurer effective December 21, 2012.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Absent Allison

Trustee Winslow told Shawna for himself and on behalf of the Village Board they thanked her for her six years of service here at the Village.

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

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Absent Allison

At 9:06AM Trustee Allison arrive for meeting.

At 9:10 AM Enter into Executive Session.

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to advertise for the Clerk/Treasurer position.

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

ADJOURNMENT:

At 10:15 AM **MOTION** by Trustee M. Christensen, seconded by Trustee C. Christensen to adjourn the Executive Session and return to the Special Village Board meeting

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

At 10:15 AM **MOTION** by Trustee Allison, M. Christensen, seconded by Trustee Winslow to adjourn the Special Village Board meeting.

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

Mary Ann Martin, Deputy Clerk