

MINUTES of a Special Meeting of the Village Board of Trustees held Tuesday evening, April 8th, 2008 at 5:45PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14257

PRESENT: Mayor D. Marchionda Jr.; Trustees W. Allison; R. Church; N. Taylor; M. D'Abbracci; B. Hoban; R. Stewart; Parks Director D. Doyle

News Media present: Gwen Chamberlain, Chronicle Express; Peg Thompson, Dundee Observer

Mayor called the meeting to order at 6:00 PM.

MAYOR:

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve to hold a Public Hearing on April 16, 2008 at 5:00PM at the Village Hall, 111 Elm Street, Room 202, Penn Yan, NY . In regards to a Small Cities Grant Program – discuss community development needs and priorities and identifying possible projects.

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

Carried

MOTION by Trustee Stewart, seconded by Trustee Taylor to approve to hold a Public Hearing on April 17, 2008 at 7:00PM at the Village Hall, 111 Elm Street, Room 202, Penn Yan, NY. In regards to the Village Board considering an application to request finding to replace sewer and water mains along several streets in the Village.

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

Carried

Mayor asked if any other comments or issues- no comments from public or Trustees.

ADJOURNMENT:

At 6:10 PM, MOTION by Trustee Church, seconded by Trustee Allison to adjourn the Special Village Meeting.

Shawna Wilber, Clerk/Treasurer