

MINUTES of a special meeting of the Penn Yan Municipal Board held October 9, 2009 in the Basement Meeting Room of the Village Hall, 111 Elm Street, Penn Yan.

ATTENDEES: Chairman Rom French, Commissioners Dan Banach, David Payne and Jerry Nissen, Village Clerk/Treasurer Shawna Wilber, Director of Public Works Richard Osgood and Assistant Director of Public Works Brent Bodine

ALSO ATTENDING: Village Trustee Robert Hoban and Bob Elliott (Elliott Engineering Solutions)

ABSENT: Commissioner Bruce LeClaire

Chairman French called the meeting to order at 9:00 am.

MOTION by Commissioner Nissen, seconded by Commissioner Banach to purchase a classic meter lamp (model: The Roosevelt), have it engraved, and present it to former Director of Public Works, Ed Balsley. The cost is \$229.95. Carried.