

MINUTES of a Special Meeting of the Village Board of Trustees held Thursday, October 18, 2018 at 10:00AM, 2018 Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L MacKerchar; Trustees C. Benedict; D. Condella; K. McLoud; R. Spencer; R. Stewart; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Easling; Director of Public Works B. Bodine; Municipal Board member Dan Banach

ABSENT: Trustees Hoban; Attorney Ed Brockman; Police Chief T. Dunham; CEO B. Lyon; Fire Chief B. LaRock

News Media present: None

PUBLIC: Bill Freitag with BST & Co. CPA's LLP

Mayor MacKerchar called the Special Village Board meeting to order at 10:00 AM

Gary Meeks introduced Bill Freitag from BST & Co., CPA's LLP. Gary Meeks thanked everyone for their work on this year's audit. Gary wanted to recognize Holly Easling Deputy Clerk/Treasurer for her hard work this year. Gary mentioned if anyone has any question feel free to speak up. Bill stated Gary and Holly had done a great job staying up on the adjustments throughout the year. The Office has done a great job collecting money. Bill Freitag explained you have four funds, Water- Sewer- Electric and General. The Water and Sewer Funds are in good shape. No real problems. General fund is in good and stable this year. The electric funds are low. Need to look at a rate increase for Electric. Bill has already been in contact with the PSC and hopes to hear from them by the end of the week. Bill will look to see if they can work on a rate case for you. Bill will keep Gary in the loop as he hears from PSC. Bill again thanked everyone for their work again this year.

Comments:

EXECUTIVE SESSION:

At 11:45AM, **MOTION** by Trustee Benedict, seconded by Trustee Spencer to adjourn the Special Village Board meeting.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Hoban

Mary Ann Martin, Deputy Clerk