

MINUTES of a Special Meeting of the Village Board of Trustees held Thursday, January 3, 2019 at 9:00AM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L MacKerchar; Trustees C. Benedict; D. Condella; T Hoban; K. McLoud; R. Spencer; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Director of Public Works B. Bodine; Police Chief T. Dunham

ABSENT: Trustee Stewart; Deputy Clerk/Treasurer H. Easling; CEO B. Lyon; Fire Chief B. LaRock

News Media present: None

PUBLIC: None

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

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize to have an Executive Session for an Employee Performance and Legal Counsel.

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

Comments:

EXECUTIVE SESSION:

At 9:00AM, **MOTION** by Trustee Benedict, seconded by Trustee Condella to enter into Executive Session for an Employee Performance and Legal Counsel

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

ADJOURNMENT OF EXECUTIVE SESSION:

At 10:01 AM **MOTION** by Trustee Benedict, seconded by Trustee Condella to leave Executive Session and return to the Special Village Board Meeting.

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

ADJOURNMENT:

At 10:02 AM, **MOTION** by Trustee Spencer, seconded by Trustee Benedict to adjourn the Special Village Board meeting.

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

Mary Ann Martin, Deputy Clerk