

MINUTES of a Special Meeting of the Village Board of Trustees held Tuesday, October 1, 2019 at 9:00AM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L MacKerchar; Trustees C. Benedict; K. McLoud; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Easling; Director of Public Works B. Bodine

ABSENT: Trustees D. Condella; T Hoban; R. Spencer; Deputy Director of Public Works T. Schwartz; Police Chief T. Dunham; CEO B. Lyon; Fire Chief F. Ellis

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: None

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

MOTION by Trustee McLoud, seconded by Trustee Benedict to authorize issuing a Notice of Award to O’Connell Electric Company Inc. for the Horizon Park electric express feed. Total \$ 370,262.00

ADOPTED Ayes 4 MacKerchar, Benedict, McLoud, Stewart
Nays 0 Abstain 0 Absent Condella, Hoban, Spencer

MOTION by Trustee Benedict, seconded by Trustee Stewart to accept Officer Jeffrey Morehouse’s retirement, effective September 23, 2019. We thank him for his thirty one years of service and wish him well in his future endeavors.

ADOPTED Ayes 4 MacKerchar, Benedict, McLoud, Stewart
Nays 0 Abstain 0 Absent Condella, Hoban, Spencer

Next week October 7 – 11 is Fire Prevention week. On Wednesday October 9th at 7:00PM is the Village Inspection for the Fire House. Will have a reception to show off the new Fire Truck and congratulation on the grant for the new Air Packs. All are welcome.

Brent mentioned the plan is to have the pedestrian bridge set on Wednesday October 9th. He will contact Gwen at the paper when it’s ready.

Comments:

ADJOURNMENT:

At 9:04 AM, **MOTION** by Trustee Benedict, seconded by Trustee McLoud to adjourn the Special Village Board meeting.

ADOPTED Ayes 4 MacKerchar, Benedict, McLoud, Stewart
Nays 0 Abstain 0 Absent Condella, Hoban, Spencer

Mary Ann Martin, Deputy Clerk