

MINUTES of a Special Meeting of the Village Board of Trustees held Friday, October 25, 2019 at 10:00AM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L MacKerchar; Trustees C. Benedict; D. Condella; R. Spencer; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Easling; Municipal Chairman R. French; Deputy Director of Public Works T. Schwartz

ABSENT: Trustees T Hoban; K. McLoud; Director of Public Works B. Bodine; Police Chief T. Dunham; CEO B. Lyon; Fire Chief F. Ellis

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: Bill Freitag with BST & Co. CPA’s LLP, Leslie Church

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

MOTION by Trustee Spencer, seconded by Trustee Benedict to authorize to have an Executive Session for Legal Counsel and personnel issue.

ADOPTED Ayes 5 MacKerchar, Benedict, Condella, Spencer, Stewart
Nays 0 Abstain 0 Absent Hoban, McLoud

Gary Meeks introduced Bill Freitag from BST & Co. CPA’s LLP. Bill thanked Gary Meeks and Holly Easling and the rest of the staff for their help with the audit back in July. We did not find any account changes, no unusual transactions, no disagreement or any difficulty with the audit. Bill mentioned this is a true audit, we had good records. Bill mentioned the Electric bottom line was up slightly from last year. On the billing side we have 20 days from bill to cash; our collection efforts are good, quicker than other municipalities. Bill was impressed. Some of this could be due to paying on line. Our water fund has a healthy amount in the account and sewer is in good standings. Overall Bill explained the Village is looking good. We did a great job and this is a week earlier than last year.

Comments:

EXECUTIVE SESSION:

At 11:20AM, **MOTION** by Trustee Benedict, seconded by Trustee Spencer to enter into Executive Session for Legal Counsel and personnel issue.

ADOPTED Ayes 5 MacKerchar, Benedict, Condella, Spencer, Stewart
Nays 0 Abstain 0 Absent Hoban, McLoud

ADJOURNMENT OF EXECUTIVE SESSION:

At 11:57PM **MOTION** by Trustee Condella, seconded by Trustee Spencer to leave Executive Session and return to Special Village Meeting.

ADOPTED Ayes 5 MacKerchar, Benedict, Condella, Spencer, Stewart
Nays 0 Abstain 0 Absent Hoban, McLoud

MOTION by Trustee Benedict, seconded by Trustee Spencer to set a Special Village Board meeting for Friday, November 1, 2019 at 8:00AM.

ADOPTED Ayes 5 MacKerchar, Benedict, Condella, Spencer, Stewart
Nays 0 Abstain 0 Absent Hoban, McLoud

ADJOURNMENT:

At 11:58 AM, **MOTION** by Trustee Benedict, seconded by Trustee Stewart to adjourn the Special Village Board meeting.

ADOPTED Ayes 5 MacKerchar, Benedict, Condella, Spencer, Stewart
 Nays 0 Abstain 0 Absent Hoban, McLoud

Mary Ann Martin, Deputy Clerk