

MINUTES of a Special Meeting of the Village Board of Trustees held Friday, December 20, 2019 at 9:00AM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L MacKerchar; Trustees D. Condella; T Hoban; K. McLoud; R. Spencer; R. Stewart; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Easling;

ABSENT: Trustee C. Benedict; Attorney Ed Brockman; Director of Public Works B. Bodine; Deputy Director of Public Works; Police Chief T. Dunham; CEO B. Lyon; Fire Chief F. Ellis

News Media present:

PUBLIC: None

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

MOTION to amend previous Motion from December 17, 2019 **MOTION** by Trustee Benedict, seconded by Trustee Condella to appoint Nick Fratto to a probationary position of Police Officer Group 1 \$28.00 per hour his end of a probation is October 19, 2020. **MOTION** by Trustee McLoud, seconded by Trustee Condella to appoint Nick Fratto to permanent appointment Full-time Police Officer, Group 1 Step 1 \$25.33 per hour probation period ends October 19, 2020.

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

MOTION by Trustee Spencer, seconded by Trustee Condella to authorize a revised pay rate of \$17.00 per hour for Part Time Court Clerks effective January 1, 2020.

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

MOTION by Trustee Condella, seconded by Trustee Spencer to authorize Resolution No 92-2019 Acceptance of Resignation of Village Justice and Consent To appointment To Fill Vacancy.

WHEREAS, the Village of Penn Yan, as a branch of its municipal government, operates a Village Justice Court, including the elective Office of Village Justice; and

WHEREAS, such office is presently held by Matthew D. Conlon; and

WHEREAS, the Village Clerk, on Monday December 16, 2019 received from Justice Conlon a letter of resignation, from the Office of Village Justice of the Village of Penn Yan effective December 31, 2019; and

WHEREAS, the current elective term of office for Village Justice of the Village of Penn Yan will terminate on March 31, 2020; and

WHEREAS, pursuant to Village Law Section 3-312.3 the Mayor has appointed Michael Christensen to fill the vacancy of Village Justice as of January 1, 2020, for the remainder of said term of office.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan accepts the resignation of Matthew D. Conlon from the elective Office of Village Justice of the Village of Penn Yan, effective December 31, 2019.
2. The Board of Trustees ratifies and affirms the appointment of Michael Christensen to fill the vacancy in the elective Village elections in March, 2020.

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

Comments:

ADJOURNMENT:

At 9:10 AM, **MOTION** by Trustee Spencer, seconded by Trustee Hoban to adjourn the regular Village Board meeting.

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

Mary Ann Martin, Deputy Clerk