

November 27, 2013

A special meeting of the Village Board held on the above date was called to order at 8:45 a.m. at the Village Hall, 1 West Main Street, Clifton Springs, NY 14432.

Presiding: William A. Hunter, Mayor

Board Members Present: Earl Lincoln, Jeff Linsner

Board Members Absent: Melissa Kumkey, Dan Blondell

The purpose of this meeting was to discuss the property that recently became for sale at 48 Ladue Avenue, Clifton Springs, NY.

This property adjoins the existing property owned by the Village that the Village Barns, Water Pump Station and Wastewater Treatment Plant are located on. The Village is interested in this property to expand the existing Village property.

The asking price for this property is \$35,000. Motion was made by Trustee Lincoln 2<sup>nd</sup> by Trustee Linsner to enter into a purchase offer and to authorize Mayor Hunter to sign the documents needed for the purchase offer and to offer \$25,000 in the purchase offer. All members present voting AYE. This purchase offer price is good until 2:00 p.m. on November 27, 2013.

The Board members present agreed that if successful, the Village would pay for this from fund balance.

Mayor Hunter has discussed this with Trustee Kumkey and Trustee Blondell, so they are aware of the Villages interest in the property.

There being no further business to come before the Board motion as made by Trustee Lincoln 2<sup>nd</sup> by Trustee Linsner to adjourn at 9:00 am.

Respectfully submitted,

Lori A. Reals  
Clerk/Treas.

ADDENDUM: The Village was notified around 2:00 p.m. on November 27, 2013 that the owner of the property accepted an offer higher than the offer the Village had made.