

December 12, 2013

A special meeting of the Village Board held on the above date was called to order at 8:00 a.m. at the Village Hall, 1 West Main Street, Clifton Springs, NY 14432.

Presiding: William A. Hunter, Mayor

Board Members Present: Earl Lincoln, Dan Blondell

Board Members Absent: Melissa Kumkey, Jeff Linsner

The purpose of this meeting was to discuss the purchase of the property at 48 Ladue Avenue, Clifton Springs, NY.

The notice of this meeting was placed in Clifton Springs Library, Clifton Springs Post Office, Nima's Pizza, Sandy's Floral Gallery, Clifton Springs Laundromat, Everson's Dairy and Clifton Springs Village Hall.

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.

This property is in the process of being sold to a person who is interested in selling the property to the Village.

The original asking price for this property was \$35,000. Motion was made by Trustee Lincoln 2nd by Trustee Blondell to enter into a purchase offer and to authorize Mayor Hunter to sign the documents needed for the purchase offer and to offer \$31,500, plus closing costs in the offer. All members present voting AYE.

Mayor Hunter will contact Village Attorney Jeff Graff and Attorney Graff will work with Attorney Colarco (representing the seller) to proceed with this offer.

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 Linsner, 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 2nd by Trustee Blondell to adjourn at 8:10 am.

Respectfully submitted,

Lori A. Reals
Clerk/Treas.