

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, January 9, 2007 at 7:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, New York.

PRESENT: Mayor D. Marchionda, Jr.; Trustees W. Allison; R. Church; N. Taylor; R. Hoban; M. Christensen; R. Dailey Village Attorney Brockman; CEO B. Lyon; Assistant DPW R. Osgood; Police Chief G. Mitchell; Director of Public Works E. Balsley; Fire Chief J. Housel; Street Superintendent R. Jensen; Clerk/Treasurer S. Brennan

ABSENT: Cemetery Superintendent L. Axtell; Parks Director D. Doyle

News Media present: Peg Thompson, Dundee Observer, Gwen Chamberlain, Chronicle Express

Mayor Marchionda called the meeting to order at 7:03PM and led the Pledge Allegiance to the Flag.

EXECUTIVE SESSION:

MOTION by Trustee Christensen, seconded by Trustee Allison to hold an *executive session* at the end of the regular Village Board Meeting regarding a personnel matter.

Carried.

MINUTES:

MOTION by Trustee Allison, seconded by Trustee Taylor to approve the December 12th, 2006 Village Board Meeting minutes.

Carried.

MOTION by Trustee Allison, seconded by Trustee Taylor to approve the December 19th, 2006 Special Board Meeting /Public Hearing minutes, as submitted.

Carried.

GUESTS, PUBLIC REQUESTS & COMMENTS:

No Report

CORRESPONDENCE:

MOTION by Trustee Dailey, seconded by Trustee Christensen to sponsor the Operation Graduation Committee and their use of the Penn Yan school busses.

Carried.

Further discussion is needed for the Rochester Bass Masters to be allowed free use of the boat launch, July 22, 2007.

MAYOR:

MOTION by Trustee Christensen, seconded by Trustee Taylor to adopt Resolution #1-2007/ Polling Places & Hours for Special Village Election.

Carried.

MOTION by Trustee Allison, seconded by Trustee Christensen to adopt Resolution #2-2007/ Voting Officials list for Special Village Election.

Carried.

ATTORNEY:

MOTION by Trustee Hoban, seconded by Trustee Church to adopt Resolution #3-2007/ Amendment of the Uniform Fire Prevention & Building Code Law.

Carried.

Discussion...MOTION by Trustee Christensen, seconded by Trustee Taylor to adopt Resolution #4-2007/ Re-Adoption of modified proposed Local Law H of 2005 Pertaining of Amendment of the Code to Permit the Operation of Snowmobiles on the Outlet Trail and Elm Street Sports Complex.

Record of Vote:

Trustee Christensen	Aye
Trustee Taylor	Aye
Trustee Allison	Aye
Trustee Church	Aye
Trustee Dailey	Aye
Trustee Hoban	Aye
Mayor Marchionda	Aye

AUDIT:

MOTION by Trustee Church, seconded by Trustee Taylor to pay the current Village and Municipal bills, as submitted:

Village:	Paid before audit – General Fund	\$209,350.72
	General Fund	<u>\$ 65,221.97</u>
	Total Village audit:	\$274,572.69

Municipal:	Paid before audit – Electric	\$181,005.31
	Paid before audit – Water	\$ 0.00
	Paid before audit - Sewer	\$ 8,430.00
	Electric Fund	\$ 17,037.19
	Water Fund	\$ 28,234.53
	Sewer Fund	\$ 25,471.49
	Capital Electric	\$ 6,934.90
	Capital Water	\$ 0.00
	Capital Sewer	<u>\$ 0.00</u>
	Total Municipal audit:	\$258,683.42

Carried.

FINANCE & ADMINISTRATION: B. Church, Chair; W. Allison & N. Taylor

The last meeting was this afternoon, Tuesday January 9th, 2007 at 2:30 in the Village Hall

Trustee Church stated that Treasurer Brennan’s letters for the upcoming 2007-2008 budget have been distributed to department heads.

Trustee suggested a line item in the upcoming budget to cover the costs of Article 78s.

PERSONNEL: M. Christensen, Chair, N. Taylor & R. Hoban

The last meeting was held Monday, January 8th, 2007 at 4:00 PM in the Village Hall, Room 210

MOTION by Trustee Christensen, seconded by Trustee Dailey to appoint Dot Allen to Provisional Principal Account Clerk Typist.

Carried.

PARKS & RECREATION: R. Dailey Chair; W. Allison; B. Church

The next meeting is scheduled for February 14th, 2007 at 4:00 PM.

No Report

PLANNING & DEVELOPMENT: R. Hoban, Chair, M. Christensen & R. Dailey

The next meeting scheduled for January 22nd, 2007 at 7:00 PM in the Village Hall

Chairman Hoban asked that Trustee Christensen and Assistant Director of Public Works Osgood attend the meeting.

AD HOC BUILDING COMMITTEE: D. Marchionda, Chair

No Report

PUBLIC SAFETY: N. Taylor, Chair, M. Christensen & R. Dailey

The last meeting was held, Tuesday January 9th at 4:00 PM in the Village Hall.

Police Department:

Chairwoman Taylor reported that the Patrol Test given to officers in December would show the results in March. This is too late to enter training and will have to be put off another year.

MOTION by Trustee Taylor, seconded by Trustee Allison to send Officer Dunham to Taser School at a cost of \$225.00
Carried.

MOTION by Trustee Taylor, seconded by Trustee Christensen to send Officer Dawes to a Grant Writing Seminar in Elmira.
Carried.

MOTION by Trustee Taylor, seconded by Trustee Hoban to send Officer Dawes to a Drug Abuse Training Seminar in May.
Carried.

MOTION by Trustee Taylor, seconded by Trustee Christensen to send Officers Rago, Stewart, Dawes, and one other officer who has yet to be named to a School Response and Shooter Training Program.
Carried.

Fire Department:

MOTION by Trustee Taylor, seconded by Trustee Christensen to allow the Village to go out for bid on a new Fire Truck.
Carried.

MOTION by Trustee Taylor, seconded by Trustee Dailey to elect Stephen Krieger to membership in the Hunter Hook & Ladder Co. of the Penn Yan Fire Department.

Carried.

Architectura will be back January 18th, 2007 to go over revisions of plans to the firehouse project.

Dean Knapton and Gary Pinneo have updated the Public Safety Committee with a few plans for their Trolley Days festival, including plans to have the band Nic & the Nice Guys.

Code Enforcement

After a brief presentation by Code Enforcer Lyon, his request for a part-time Code Enforcer has been directed to the Personnel Committee.

PUBLIC WORKS: W. Allison, Chair; B. Church & R. Hoban

The last meeting was held October 19, 2006.

Assistant Director of Public Works Osgood sent letters to residents of Sunset to allow village workers onto their property to inspect the drainage of a waterway.

Water & Wagner Streets are completed until spring paving.

The department is addressing concerns of Meadowside Apartment complex.

Streets:

Christmas Tree pickup will continue throughout the village.

MUNICIPAL:

The last meeting was held Thursday January 9th, 2007 at 2:00 PM in the Village Hall, Room 210

MOTION by Trustee Allison, seconded by Trustee Hoban to accept bid from Joe Johnson Equipment for an International Model 4300 chassis in the amount of \$52,150.

Carried.

MOTION by Trustee Allison, seconded by Trustee Church to send Jeff Bodine, Don King, and Charlie Bush to the 2007 MEUA Lineworker Safety and Training Program as required by OSHA. Cost is \$1600.00 per person.

Carried.

MOTION by Trustee Allison, seconded by Trustee Christensen to authorize Deputy Clerk Morse to order the Apprentice Lineworker Training test for M. Mullins.

Carried

MOTION by Trustee Allison, seconded by Trustee Christensen to allow \$600.00 to be given to Assistant Director of Public Works Osgood for a Training Seminar in Nashville, Tennessee.

Carried.

MOTION by Trustee Allison, seconded by Trustee Hoban to approve payment agreements in the amount of \$2,623.21.

Carried.

MOTION by Trustee Allison, seconded by Trustee Church to send Steve Castner to the 2007 Pesticide & Recertification Training at a cost of \$119.00.

Carried.

The next Municipal Utilities Board Meeting will be held Thursday February 8th at 2:00 PM in the Executive Session Room in the Village Office Building.

ADJOURNMENT INTO EXECUTIVE SESSION:

At 8:15 PM, MOTION by Trustee Allison seconded by Trustee Church to adjourn into Executive Session regarding a personnel matter.

Carried.

(The Deputy Clerk was excused)

ADJOURNMENT OF EXECUTIVE SESSION:

At 9:15 PM, MOTION by Trustee Allison, seconded by Trustee Taylor to adjourn the executive session and return to the regular Village Board meeting.

Carried.

ADJOURNMENT:

At 9:15 PM, Trustee Allison, seconded by Trustee Hoban to adjourn the regular meeting.

Carried.

Stacy L. Casterline, Deputy Clerk

ANNOUNCEMENTS:

▶ The next *Regular* Village Board Meeting is scheduled for Tuesday, Feb. 13th at 7:00 PM.