

MINUTES of a Special Meeting of the Village Board of Trustees held Monday afternoon, January 26, 2009 at 3:30 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor D. Marchionda Jr.: Trustees W. Allison; R. Church; N. Taylor; B. Hoban; R. Stewart; Clerk/Treasurer S. Wilber;

ABSENT : Attorney Ed Brockman; M. D'Abbracci; CEO B. Lyon; Director of Public Works E. Balsley; Police Chief Mitchell; Street Superintendent R. Jensen; Assistant Director of Public Works R. Osgood; Parks Director D. Doyle Cemetery Superintendent L. Axtell; Fire Chief B. Winslow;

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: None

Mayor Marchionda called the meeting to order at 3:30pm

MOTION by Trustee Church, seconded by Trustee Hoban to approve Resolution No 3- 2009 Revenue anticipation note resolution authorizing the issuance of notes of the Village of Penn Yan (the Village) in an amount not to exceed \$180,000 in anticipation of the receipt of sewer rents and charges for the fiscal year June 1, 2008 to May 31, 2009

Mayor asked for a Roll Call vote

Mayor Marchionda	Aye
Trustee Allison	Aye
Trustee Church	Aye
Trustee Hoban	Aye
Trustee Stewart	Aye
Trustee Taylor	Aye
Trustee D'Abbracci	Absent

Carried

Discussion: Trustee Stewart questioned why do we need to do this? S. Wilber Clerk/Treasurer explained this had been approved last year. We paid a 1/3 last year, and paid a 1/3 this year and a 1/3 next year until it's paid off. – it's a yearly formality. The digesters were cleaned last year.

MOTION by Mayor Marchionda, seconded by Trustee Church to approve Resolution No 4-2009 Regarding SEQR matters and setting a Public Hearing Pertaining to Proposed Amendment to Senior Citizen Tax Assessment Exemption Law.

Mayor Marchionda	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Aye
Trustee D'Abbracci	Absent		

Carried

Discussion: Mayor Marchionda mentioned that this was discussed at last Tuesday Village meeting. Mayor also asked if at Tuesday meeting that it was discussed to change the Village meeting to either 6:00 or 6:30pm. – we were looking at having Bob Elliott come to explain the sewer law. Time will vary on Mr. Elliott's availability. The clerk will review the time and inform the Board of the definite time.

MOTION by Trustee Hoban, seconded by Trustee Stewart to change the February 17th, 2009 Village Board meeting to 6:00 or 6:30pm Village clerk will inform the Board and News Media of the time change.

Mayor Marchionda	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Aye
Trustee D'Abbracci	Absent		

Carried

MOTION by Trustee Hoban, seconded by Trustee Allison to approve a Public Hearing for February 17, 2009 at 7:00 pm on Local Law A. Penn Yan Senior Citizen Real Property Tax Assessment Age Exemption Eligibility Uniformity Law of 2009.

Mayor Marchionda	Aye	Trustee Hoban	Aye
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Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Aye
Trustee D'Abbracci	Absent		

Carried

MOTION by Trustee Church, seconded by Trustee Hoban to approve Resolution No 5-2009 Regarding SEQR Issues and Setting a Public Hearing Pertaining to Proposed Local Law Amending the Veterans' Exemption for Real Property Assessments.

Mayor Marchionda	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Aye
Trustee D'Abbracci	Absent		

Carried

MOTION by Trustee Hoban, seconded by Trustee Church to approve a Public Hearing for February 17, 2009 at 7:05pm on Local Law B. Village of Penn Yan Veterans' Exemption For real Property Tax Assessments Law of 2009.

Mayor Marchionda	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Aye
Trustee D'Abbracci	Absent		

Carried

Mayor Marchionda talked about the LULA presentation (Keuka Watershed Land Use Leadership Alliance Training). He asked if they are available for the February Village meeting. Clerk explained to the Board they are all ready booked for Feb. 17th. They have requested - 1 hour for the presentation. Would like to see if it could be shorten to 15 min. Mayor suggested seeing if they could come to the March's Village meeting. S. Wilber mentioned that they would like it done by the end of February. Trustee Stewart questioned if they need it done by February would it be possible that a couple of Trustees make it too another Village meeting elsewhere and then report back to the Board. No action is needed from the Board – more for information. S. Wilber will give them a call to see if this is possible and she will get back to the Board.

ADJOURNMENT:

MOTION at 3:45 pm ,Trustee Allison, seconded by Trustee Taylor to adjourn the special Village Board meeting.

Mayor Marchionda	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Aye
Trustee D'Abbracci	Absent		

Carried

Mary Ann Martin, Deputy Clerk

