

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, February 13th 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; R. Dailey; Village Attorney Brockman; CEO B. Lyon; Director of Public Works E. Balsley; Parks Director D. Doyle; Street Superintendent R. Jensen; Clerk/Treasurer S. Brennan

ABSENT: Cemetery Superintendent L. Axtell, Assistant Director of Public Works Osgood, Trustee Christensen, Fire Chief J. Housel, Police Chief G. Mitchell

News Media present: Peg Thompson, Dundee Observer

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

EXECUTIVE SESSION:

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

Carried.

MINUTES:

MOTION by Trustee Hoban, seconded by Trustee Taylor to approve the January 9th, 2007 Village Board Meeting minutes. Carried.

GUESTS, PUBLIC REQUESTS & COMMENTS:

MOTION by Trustee Allison, seconded by Trustee Church to approve Penn Yan to hang a banner entitled "Rotary Radio Days" Feb.12th – Mar. 5th, 2007.

Carried.

Village of Penn Yan residents are reminded to keep their sidewalks clear of ice & snow so wheelchairs can pass on the sidewalks and are not forced into the streets.

MOTION by Trustee Church, seconded by Trustee Dailey to hold the Annual Firefighters Parade July 21, 2007.

Carried.

Deputy Clerk Casterline to write the Calvary Chapel of Jerusalem to request more information about what type of advertisements are going to be chalked on village sidewalks.

MAYOR:

The application for the 2007 Sidewalk Improvement Program will be available for pickup February 14th, 2007. The applications are due back March 31, 2007. The application will also be available on the Village website for residents to download.

ATTORNEY:

The changes regarding the CSEA contract have been turned over to the Personnel Committee and will be reviewed again at the March Village Board Meeting.

Regarding the Hawley vs Village of Penn Yan lawsuit- Harris Beach responded to Robert Hawley and the court date has been set for February 15th, 2007. Attorney Brockman has asked that any Trustee available should be present at the court hearing.

MOTION by Trustee Allison, seconded by Trustee Taylor for Attorney Brockman to begin the process to increase the fees for the Sidewalk Improvement Program.

Carried.

The update for the letter to Town of Jerusalem addendum agreement will be revisited in March.

MOTION by Trustee Allison, seconded by Trustee Taylor to approve Resolution 5-2007, Amendment of the Building Code Enforcement Chapter of the Codebook.

Carried.

Mayor Marchionda to write Senator Kuhl to explain that Town of Jerusalem does not want to enter into an annexation with the Village of Penn Yan on the Butcher property. Mayor Marchionda feels it is out of our hands.

AUDIT:

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

Village:	Paid before audit – General Fund	\$ 6,087.05
	General Fund	<u>\$ 61,553.09</u>
	Total Village audit:	\$ 67,640.14

Municipal:	Paid before audit – Electric	\$240,122.60
	Paid before audit – Water	\$ 0.00
	Paid before audit - Sewer	\$ 119.00
	Electric Fund	\$ 24,417.86
	Water Fund	\$ 28,805.64
	Sewer Fund	\$ 32,470.36
	Capital Electric	\$ 10,354.52
	Capital Water	\$ 0.00
	Capital Sewer	<u>\$ 0.00</u>
	Total Municipal audit:	\$336,289.98

Carried.

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

The last meeting was this afternoon, Tuesday February 13th, 2007 at 2:30 in the Village Hall

MOTION by Trustee Church, seconded by Trustee Dailey to:

Increase A3505.0	Multimodal Grant	\$66,250.
Increase A5110.402	Water, Wagner, Main Grant	\$66,250.
Increase A3501.0	Consolidated Highway Aid Chips	\$6,853.07
Increase A5110.21	Consolidated Highway Projects	\$6,853.07
Increase A3505.0	Multimodal Grant	\$20,000.
Increase A5110.40	RR Crossing	\$20,000.
Increase A201	Employee Benefit Liability Reserve	\$28,980.40
Decrease A231	Capital Reserve-Employee Benefit	\$28,980.40

Carried.

MOTION by Trustee Church, seconded by Trustee Allison to purchase and install front overhead doors for the Fire Station.

Carried.

MOTION By Trustee Allison, seconded by Trustee Taylor to accept the new lease on the Cemetery house.

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

The last meeting was held Monday February 12th, 2007 at 4:00 PM in the Village Hall, Room 210

MOTION by Trustee Taylor, seconded by Trustee Allison to approve Barry Disbrow WTP Operator Trainee at a rate of \$16.04 per hour.

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

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

The last meeting was held February 12th, 2007 at 7:00 PM.

MOTION by Trustee Dailey, seconded by Trustee Church to approve Director Doyle to attend NYS Parks Conference in Buffalo at a cost of \$571.00.

Carried.

MOTION by Trustee Dailey, seconded by Trustee Church for Director Doyle to advertise for summer help.

Carried.

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

The next meeting is scheduled for February 29th, 2007 at 5:00PM in the Village Hall.

AD HOC BUILDING COMMITTEE: D. Marchionda, Chair

No Report

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

The last meeting was held, February 7th, 2007 at 4:00 PM in the Village Hall.

Police Department:

Trustee Taylor asked for Chief Mitchell to produce literature on training for officers Rago & Dunham.

Carried

Fire Department:

MOTION by Trustee Taylor, seconded by Trustee Allison to approve Yates County Fire Investigation Team Operating Plan.

Carried.

Code Enforcement

MOTION by Trustee Taylor, seconded by Trustee Dailey to approve CEO Lyon’s registration at the 32nd Annual Educational Conference at a cost of \$390.

Carried.

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

Trustee Allison reported on project within the village and has begun prioritizing these projects.

Streets:

No Report

MUNICIPAL:

The last meeting was held Thursday February 8th, 2007 at 2:00 PM in the Village Hall, Room 210

MOTION by Trustee Allison, seconded by Trustee Hoban to purchase an exterior ladder with cage for the Water Plant from Natgun Concrete Tank Services for \$24,750., installed. Discussion...Town of Benton and the Village of Dresden will help pay for the ladder.

Carried.

MOTION by Trustee Allison, seconded by Trustee Hoban that the village pays for the new flusher truck by borrowing against a five-year note.

Carried.

The next Municipal Utilities Board Meeting will be held Thursday March 8th 2007at 2:00 PM in the Executive Session Room in the Village Office Building.

ADJOURNMENT INTO EXECUTIVE SESSION:

At 8:40 PM, MOTION by Trustee Allison seconded by Trustee Taylor to adjourn into Executive Session regarding a personnel matter.

Carried.

(The Deputy Clerk was excused)

ADJOURNMENT OF EXECUTIVE SESSION:

At 9.30 PM, MOTION by Trustee Allison, seconded by Trustee Taylor to adjourn the executive session and return to the regular Village Board meeting.

Carried.

MOTION by Trustee Dailey, seconded by Trustee Church to send Mike Mullins to Apprentice Lineworker School.

Carried.

ADJOURNMENT:

At 9:32 PM, Trustee Allison, seconded by Trustee Taylor to adjourn the regular meeting.

Carried.

Stacy L. Casterline, Deputy Clerk

ANNOUNCEMENTS:

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