

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, March 22, 2005 at 7:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, New York.

PRESENT: Deputy Mayor W. Allison; Trustees N. Taylor, G. Smith and M. Christensen; Director of Public Works E. Balsley; Asst. DPW R. Osgood; Village Treasurer M. Socola; Recreation Director D. Doyle; Street Superintendent R. Jensen; CEO B. Lyon and Village Attorney E. Brockman (joined the meeting at 7:15 PM)

ABSENT: Mayor D. Marchionda, Jr., Trustees N. Koek & R. Schwingle, Police Chief S. Hill, Cemetery Superintendent L. Axtell, and Fire Chief K. Pallar

Public Attendees: Kim Hubbell, Mrs. Barbara Pinckney, Mrs. Elizabeth Armstrong, Bill Burg, Mike Carmel, and Ann Smith (?)

News Media present: Gina Muscato, Finger Lakes Time and Gwen Chamberlain, Dundee Observer

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

MINUTES:

MOTION by Trustee Christensen, seconded by Trustee Smith to approve the minutes of the regular Village Board meeting of March 8, 2005 as submitted. Carried.

► At 7:03 PM, Deputy Mayor Allison opened the first (of two) public hearing relative to making a grant application to the New York State Governor’s Office for Small Cities for the 2005 fiscal year. If the Village were successful, the grant, up to \$400,000.00, would be used towards obtaining a building for the Yates Cultural Recreational Resources (YCCR). Deputy Mayor Allison asked if anyone would like to comment.....
He left the public hearing open and continued with the meeting.....

GUESTS, PUBLIC REQUESTS & COMMENTS:

Kim Hubbell, representative of the American Legion Family, informed the Board that the Johnson Costello Post will be hosting a “Yates County All American Armed Forces Day” on Saturday, May 21st at the Yates County Fair Grounds. The festivities will begin at 3:00 PM and continue until after the fire works display that evening.

CORRESPONDENCE:

MOTION by Trustee Christensen, seconded by Trustee Taylor to approve the Penn Yan Little League to hold their parade on Saturday, May 7th beginning at 10:00 AM at the boat launch. The ceremony and games will follow. Carried.

MOTION by Trustee Christensen, seconded by Trustee Smith to approve the Yates County Cooperative Farm Craft Market to use the east side of Main Street from Jacob Street to Elm Street, on Saturdays, 6:00 AM to 12:30 PM, from May 14th to October 15th to hold their farm/craft market. Carried.

AUDIT:

MOTION by Trustee Smith, seconded by Trustee Taylor to pay the current bills, as submitted:

Village:	Paid before audit: General Fund	15,747.17
	General Fund	16,604.46
	Capital Fund (Fire Hse.)	62.37
Municipal:	Paid before audit: Electric	16,226.78
	Paid before audit: Water	60.51
	Paid before audit: Sewer	235.91
	Paid before audit: Capital Water	6,346.85
	Electric Fund	224,011.37
	Water Fund	34,359.22
	Sewer Fund	18,909.66
	Capital – Water	1,665.48
	Capital – Sewer	2,432.75

Carried.

FINANCE & ADMINISTRATION: G. Smith, Chair; W. Allison & N. Taylor

The last meeting was held this afternoon, Tuesday, March 22nd at 2:30 PM in the Village Hall, 111 Elm St., 2nd fl. Working on the 2005-2006 budget.....

PERSONNEL: N. Koek, Chair; M. Christensen & R. Schwingle

The last Village/CSEA negotiation meeting was held Thursday, March 10th; the next meeting is scheduled for Wednesday, March 30th, at 4:00 PM in the Village Hall, 111 Elm Street, 2nd fl.

PARKS & RECREATION: Randy L. Schwingle, Chair; W. Allison & N. Koek

The next meeting is scheduled for Tuesday, April 12th at 4:00 PM in the Village Hall, 111 Elm Street, 2nd floor.

PLANNING & DEVELOPMENT: M. Christensen, Chair; R. Schwingle & G. Smith

The next meeting is scheduled for Monday, March 28th at 7:00 PM, Village Hall, Room 210.

AD HOC BUILDING COMMITTEE for VILLAGE HALL/POLICE STATION & FIRE DEPARTMENT:

The last meeting was held on Wednesday, March 2nd at 7:00 PM in the Village Hall, 111 Elm St., 2nd fl. D. Marchionda, Chair

MOTION by Trustee Christensen, seconded by Trustee Smith to authorize Deputy Mayor Allison to sign *Change Order Number 3*, CCD #18, 19, 21, 22, 23, & 28, for the Village Hall project with Frank J. Marianacci adding \$6,984 to the original contract cost, at the recommendation of Asst. Director of Public Works Osgood. Carried.

MOTION by Trustee Christensen, seconded by Trustee Smith to authorize Deputy Mayor Allison to sign *Change Order Number 4*, CCD #24 & #25, for the Village Hall project w/Marianacci adding \$1,315 to the original contract cost, also at the recommendation of Asst. DPW Osgood. Carried.

MOTION by Trustee Smith, seconded by Trustee Christensen to pay *Application No. 13* in the amount of \$41,735 to Frank J. Marianacci. Carried.

PUBLIC SAFETY: N. Taylor, Chair; M. Christensen & N. Koek

The last meeting was held today, Tuesday, March 22nd at noon in the Wagner Inn. School, County and NYS DOT Representatives were in attendance to discuss the State's plan for "eliminating on-street parking along Liberty Street (Route 14A) from Elm Street to North Avenue. When the parking issue at St. Michael's Church is resolved, the State will probably begin the project this summer.

Police Department:

MOTION by Trustee Taylor, seconded by Trustee Smith to approve Police Officers J. Stewart and M. Rago to attend the "*Highway Stops and the Drug Trafficker*" course on April 11, 12 and 13, 2005 in Rochester, NY at no cost other than meals. Carried.

At the recommendation of Police Chief Hill.....

MOTION by Trustee Taylor, seconded by Trustee Christensen to adopt, on a permanent basis, the policy of forwarding dispatch calls to the Yates County Sheriff's Department, between the approximate hours of 5:00 PM and 8:00 AM, as has been in effect since October 2004. Carried.

Fire Department:

Trustee Taylor informed the Board that the Penn Yan Fire Department plans to hold a *Motorcade Parade of Antique Fire Apparatus* on Saturday, July 23, 2005 beginning at 9:00 AM in the hospital parking lot. Prior to the parade, there will be an *Antique Fire Muster* held at the Firemen's field. The letter was originally written to Police Chief Hill.

Code Enforcement:

The matter concerning Bill number A473, an act to amend the insurance law and the state finance law, in relation to enforcement of the uniform fire prevention and building code was referred to the April 12th meeting to give the Board time to review the material.

ATTORNEY:

MOTION by Trustee Christensen, seconded by Trustee Smith to adopt RESOLUTION NO. 02-2005 for proposed Local Law A of 2005 amending the "SEWER RENTS" Chapter of the Village Code by changing the procedure to amend rates and also increasing the rates. The Village Board declares itself as "Lead Agency", declares the action as "Unlisted" pursuant to SEQR regulations, and sets the date for the public hearing for Tuesday, April 12, 2005 at 7:00 PM. Carried.

MOTION by Trustee Christensen, seconded by Trustee Smith to adopt RESOLUTION NO. 03-2005 for proposed Local Law B of 2005 amending the "WATER RENTS" Chapter of the Village Code by increasing said water rents, and modifying the procedure to change the water rents. The Village Board declares itself as "Lead Agency", declares the action as "Unlisted" pursuant to SEQR regulations, and sets the date for the public hearing for Tuesday, April 12, 2005 at 7:01 PM. Carried.

A proposed RESOLUTON NO. 05-2005 amending and/or creating definitions in the Zoning Chapter was introduced to the Board, and then was referred to the April 12th to allow time for review.

PUBLIC WORKS: W. Allison, Chair; G. Smith & N. Taylor

The meeting scheduled for Monday, March 21st was canceled; the next meeting will be Monday, April 18, 2005 at 1:00 PM, 111 Elm Street, 2nd floor.

► Deputy Mayor Allison asked if anyone would like to comment concerning the public hearing.....

► MOTION by Trustee Christensen, seconded by Trustee Taylor to close the public hearing relative to making application for a Small Cities grant, up to \$400,000. Carried.

MUNICIPAL:

The last meeting was Thursday, March 17th at 2:00 PM in the Village Hall, 2nd fl.

MOTION by Trustee Christensen, seconded by Trustee Taylor to adopt RESOLUTION NO. 04-2005 designating Edward J. Balsley as the accredited delegate at the MEUA Semi-Annual Meeting on April 20 and 21, 2005 in Liverpool, NY. Carried.

MOTION by Trustee Christensen, seconded by Trustee Smith to approve up to two (2) people to attend the MEUA Semi-Annual Meeting, as stated above. Carried.

MOTION by Trustee Smith, seconded by Trustee Taylor to declare used WWTP media as surplus equipment in order to sell it to other municipalities. Carried.

MOTION by Trustee Smith, seconded by Trustee Taylor to approve Jef Bodine, Line Crew Chief, to attend the 74th Annual NC Electric Meter School and Conference from June 26th – 30th in North Carolina for a total cost not to exceed \$1,500.
Carried.

MOTION by Trustee Christensen, seconded by Trustee Taylor to approve up to five (5) employees to attend the Finger Lakes Water Works Conference Spring Meeting on Thursday, April 7th in Newark, NY.
Carried.

OTHER BUSINESS:

Bill Burg, a Village resident, asked to make a few comments.....

- (1) If no parking is allowed on Liberty Street, it would make it easier for motorists to speed, therefore, the 15 MPH zone near the schools should be extended
- (2) He would like to see “panic buttons” installed in the meeting room – never know what can happen
- (3) He believes that a uniformed Police Officer should be present at the beginning of the Village Board meetings

ANNOUNCEMENTS:

- (1) The second public hearing concerning the application for a 2005 Small Cities Grant will be held Tuesday, March 29, 2005 at 7:00 PM
- (2) The annual “Organizational Meeting” will be held prior to the Regular Village Board Meeting on Tuesday, April 12, 2005 at 7:00 PM in the Village Hall, 111 Elm Street, Room 202

ADJOURNMENT:

At 7:56 PM, MOTION by Trustee Taylor, seconded by Trustee Smith to adjourn the regular Village Board meeting.
Unanimously Carried.

Linda K. Banach, Village Clerk