

MINUTES of a Budget Workshop of the Village Board of Trustees held Tuesday morning, March 27, 2012 at 9:00AM, Village Hall, 111 Elm Street, Penn Yan, NY 14527

PRESENT Mayor Robert Church; Trustees W. Allison; C. Christensen; M. Christensen; D. Reeve; R. Stewart; B. Winslow; Clerk/Treasurer S. Wilber; Director of Public Works B. Bodine; Asst. Director of Public Works B. Jensen

ABSENT: Atty. Brockman; Police Chief Hulse; CEO B. Lyon; Fire Chief R. Simpson; Parks Director D. Doyle

News Media present: Gwen Chamberlain, Chronicle-Express; Jim Miller, Finger Lakes Times

PUBLIC: None Present

After a brief discussion it was decided not to act on Resolution No 11-2012 Contract Execution for Playground and Outlet Trail Revitalization at this time - will place it on hold at this time.

MOTION by Trustee Allison, seconded by Trustee Winslow to authorize Resolution No 12-2012 Contract Execution for Indian Pines Park Development.

WHEREAS, the Village of Penn Yan has applied to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located at the Indian Pines Park and,

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) has received and accepted such application and provided the Village of Penn Yan a contract sum for an amount not to exceed \$40,624 for financial assistance towards project number EPF-540420-F3.

NOW THEREFORE BE IT:

RESOLVED, that Robert J. Church, as Mayor of the Village of Penn Yan, is hereby authorized and directed to execute said contract for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993.

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen: Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent 0

Brent Bodine reviewed with the Village Board the complete SEQR regarding Waterfront Park & Trail Improvement.

MOTION by Trustee Allison, seconded by Trustee M. Christensen to authorize Resolution No 13-2012 NYS Department of state Grant for Waterfront Park & Trail Improvement Project.

WHEREAS, the Village of Penn Yan has entered into a contract with the New York State Department of State for a grant under the Environmental Protection Fund for a park project located at Red Jacket Park and 5000 feet of the Keuka Outlet Trail and,

WHEREAS, the Village of Penn Yan has prepared a bid spec for the work to be done at Red Jacket Park.

NOW THEREFORE BE IT:

RESOLVED, that the Board of Trustees of the Village of Penn Yan designates itself lead agency for SEQRA purposes and this action is determined to be an "Unlisted Action" for SEQRA purposes: and it is further

RESOLVED, that Robert J. Church, as Mayor of the Village of Penn Yan, is hereby authorizes and directed to execute a contract with successful bidder of the work to be done at Red Jacket Park.

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen: Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent 0

The Board reviewed the budget and will meeting again on April 2, 2012 at 1:00PM. The Village Board decided on going out for a bond of \$374,000 and will pay it off in 3.5 years to work on Village Streets. Streets which will be worked on are during 2012 & 2013. Not all will be done in one year. Central Ave. to East Elm to Seneca Street, all of Chapel St. from Main to Keuka Street, Keuka Street from Elm down to Chapel Street and Court Street from Main to Liberty Street and finishing up East Elm from Hamilton to Walnut Street. Also looking at Henry Street from East Main to Commercial and Kennedy Ave from Sherman Street to new pavement, McKinley Ave. from Garfield to Lincoln Ave.

ADJOURNMENT:

At 11:30 AM MOTION by Trustee M. Christensen, seconded by Trustee to Allison.

Shawna Wilber, Clerk/Treasurer