

**MINUTES** of a Special Meeting of the Village Board of Trustees held Monday, March 28 at 9:00AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

**PRESENT:** Mayor L MacKerchar; Trustees W. Allison; C. Benedict; B. Church; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Assistant Director of Public Works B. Jensen

**ABSENT:** Trustees C. Christensen; D. Reeve; Police Chief M. Hulse; Director of Public Works B. Bodine; CEO B. Lyon; Fire Chief M. Clancy

**News Media present:** None

**PUBLIC:** None

Mayor MacKerchar called the Special Village Board meeting and a Public Hearing to order at 9:00 AM

At 9:00 AM **MOTION** by Trustee Allison, seconded by Trustee Church to open the Public Hearing regarding the creation on an Extension of a Village Street.

**ADOPTED** Ayes 5 MacKerchar, Allison, Benedict, Church, Stewart  
Nays 0 Abstain 0 Absent Christensen, Reeve

Atty. Brockman stated he has added some verbiage to the Resolution. In paragraph 1 at the end will add “and in addition the area of the street from the present terminus of Elmwood Avenue to the area described in Appendix A hereof”.

At 9:05 AM **MOTION** by Trustee Church, seconded by Trustee Benedict to close the Public Hearing regarding the creation on an Extension of a Village Street.

**ADOPTED** Ayes 5 MacKerchar, Allison, Benedict, Church, Stewart  
Nays 0 Abstain 0 Absent Christensen, Reeve

**MOTION** by Trustee Allison, seconded by Trustee Benedict to add the additional verbiage to Resolution No 41-2016 at the end of paragraph 1 “and in addition the area of the street from the present terminus of Elmwood Avenue to the area described in Appendix A hereof”.

**ADOPTED** Ayes 5 MacKerchar, Allison, Benedict, Church, Stewart  
Nays 0 Abstain 0 Absent Christensen, Reeve

**MOTION** by Trustee Allison, seconded by Trustee Church to authorize Resolution No. 41-2016 Dedication of New Section of Elmwood Avenue.

**WHEREAS,** the Village has acquired by purchase and annexed territory for the purpose of extending Elmwood Avenue from its present terminus to Himrod Road; and

**WHEREAS,** the Village DPW has developed infrastructure to create the extension of Elmwood Avenue from its present terminus to Himrod Road; and

**WHEREAS,** the Board of trustees has adopted a Local Law and a Resolution with respect to vehicle and traffic regulations applicable to the new section of Elmwood Avenue; and

**WHEREAS,** a public hearing was held before the Board of Trustees of the Village of Penn Yan with respect to the dedication of the new section of Elmwood Avenue as a street; and

**WHEREAS,** SEQRA issues have been dealt with.

**NOW THEREFORE BE IT RESOLVED, THAT**

1. The area and territory extending from the present terminus of Elmwood Avenue to Himrod Road, as described in “Appendix A” affixed hereto and made a part hereof, is hereby dedicated as a Village Street, subject to the applicable sections of the Code of the Village of Penn Yan and in addition the area of the street from the present terminus of Elmwood Avenue to the area described in Appendix A hereof.
2. The official map of the Village of Penn Yan be modified to reflect the addition of the new section of Elmwood Avenue.
3. That the Village Clerk, through the Village Attorney, make the requisite notices with respect to the dedication of the new section of Elmwood Avenue.

**ADOPTED** Ayes 5 MacKerchar, Allison, Benedict, Church, Stewart  
Nays 0 Abstain 0 Absent Christensen, Reeve

Bill Jensen asked if they could move the cones and open the road today. Atty. Brockman said yes as long as the stop sign is in place and there should already have the speed limit sign there. It was decided to have a small ribbon cutting ceremony at 9:30AM this morning. Trustee Allison stated this is great news and it's been a long time coming. Bill did mentioned in the future will be adding this road to our chips log.

Mayor MacKerchar asked if there was any other Village Business. No comments

**ADJOURNMENT:**

At 9:08AM, **MOTION** by Mayor Church, seconded by Trustee Allison to adjourn the Special Village Board meeting

**ADOPTED** Ayes 5 MacKerchar, Allison, Benedict, Church, Stewart  
Nays 0 Abstain 0 Absent Christensen, Reeve

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Mary Ann Martin, Clerk/Treasurer