

**MINUTES** of a Public Hearing/Special Meeting of the Village Board of Trustees held Monday afternoon, March 30, 2009 at 4:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

**PRESENT** Mayor D. Marchionda Jr.: Trustees W. Allison; R. Church; M. D'Abbracci; R. Stewart; Clerk/Treasurer S. Wilber; Attorney Ed Brockman;

**ABSENT** : Trustees B. Hoban; N. Taylor; Assistant Director of Public Works R. Osgood; Parks Director D. Doyle CEO B. Lyon; Director of Public Works E. Balsley; Police Chief Mitchell; Working Supervisor D. Rapalee; Cemetery Superintendent L. Axtell; Fire Chief B. Winslow;

**News Media present:** Amanda Folts, FLT

**PUBLIC:** Bill Burg, Steve Griffin, Bill Crain

Mayor Marchionda called the meeting to order at 4:00 PM

**Public Hearing:** requesting to submit a Community Development Block Grant for the Brown Street Water Main Improvements.

Mayor Marchionda opened the public hearing at 4:00 PM asking if any concerns or comments from the public with regards to the Public Hearing.

MOTION by Trustee Church, seconded by Trustee D'Abbracci to close the public hearing at 4:05 PM.

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

Carried

MOTION by Trustee D'Abbracci, seconded by Trustee Church to approve Resolution 15-2009 to submit the Small Cities Grant Application.

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

Carried

**Public Hearing:** requesting to submit a Restore NY Communities Grant Application

Mayor Marchionda opened the public hearing at 4:05 PM asking if any concerns or comments from the public with regards to the Public Hearing.

Steven Griffin spoke briefly regarding the grants purpose of assisting with the development and betterment of the structures in Penn Yan. They include Garrett Winery on the corner of Liberty and Water Street and the Water Street Warehouses – this includes 2 buildings (Carey's and Knapp Hotel) and the Strubel Arcade on Main Street.

Bill Burg had concerns about the parking and zoning for the places on Water Street. Mayor Marchionda explained at this time we are unaware of exactly what kind of business will be going in these buildings. Mr. Burg questioned if some of these monies could go towards the Sampson Theater project and Mr. Griffin explained we are looking at other grants for the theater.

MOTION by Trustee Church, seconded by Trustee D'Abbracci to close the public hearing at 4:20 PM.

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

Carried

MOTION by Trustee Church, seconded by Trustee Stewart to approve Resolution No 14-2009, to delegate Ed Balsley as the Village's representative at the MEUA Semi-Annual Conference in East Syracuse on April 29<sup>th</sup> & 30<sup>th</sup>, 2009.

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

Carried

MOTION by Trustee Church, seconded by Trustee Stewart to call for an Executive Session regarding CSEA Contract and Negotiations.

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

Carried

Mr. Crain has a concern that the Police Department is the biggest part of the budget. Mr. Crain questioned about consolidating the Police Dept. with the Sheriff Department. He urged the Board to consider it. He asked about the cost of Village Court. Mayor Marchionda explained they have talked already about the consolidation of the Police Department and of the Court. His concern with Court is that no matter where the Court is held it requires more security. Trustee Church mentioned the Police Department has one more year left on the current contract. Mr. Crain mentioned he is looking at last year's budget and Mayor Marchionda explained that they are here tonight to review this year's budget. The public hearing will be held April 21<sup>st</sup> at 6:45PM for the 2009-2010 Budget.

**ADJOURNMENT:**

MOTION at 4:30 PM, Trustee Church, seconded by Trustee Stewart to adjourn the Special Village Board meeting and enter into Executive Session.

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

Carried

**ADJOURNMENT OF EXECUTIVE SESSION:**

At 5:00 PM, MOTION by Trustee Allison, seconded by Trustee Church to leave Executive Session and return to the Special Village Board Meeting.

MOTION by Trustee Allison, seconded by Trustee Church to advertise for part-time help for the DPW crew.

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

Carried

**ADJOURNMENT:**

At 5:05 PM MOTION by Trustee Church, seconded by Trustee Allison to adjourn the Special Village Board Meeting.