

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, April 10th 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. Dailey; Christensen; Village Attorney Brockman; CEO B. Lyon; Director of Public Works E. Balsley; Parks Director D. Doyle; Street Superintendent R. Jensen; Clerk/Treasurer S. Brennan; Assistant Director of Public Works Osgood; Police Chief G. Mitchell; Fire Chief Winslow

ABSENT: Cemetery Superintendent L. Axtell

News Media present: Peg Thompson; Dundee Observer, Gwen Chamberlain; Chronicle Express, Brian Lothridge; Fingerlakes Times

Mayor Marchionda called the meeting to order at 7:00PM.

MINUTES:

MOTION by Trustee Allison, seconded by Trustee Christensen to open a public hearing regarding the Amendment of Streets and sidewalks Chapter of the Code at 7:00PM.

Carried.

MOTION by Trustee Allison, seconded by Trustee Christensen to close said hearing at 7:05PM.

Carried.

MOTION by Trustee Allison, seconded by Trustee Christensen to open a public hearing regarding the Amendment of the Banners Chapter of the Code at 7:05PM.

Carried.

MOTION by Trustee Allison, seconded by Trustee Taylor to close said public hearing at 7:10PM.

Carried.

MOTION by Trustee Church, seconded by Trustee Dailey to open a public hearing regarding the Amendment of the Fire Prevention and Building Construction Chapter of the Code at 7:10PM.

Carried.

MOTION by Trustee Church, seconded by Trustee Dailey to close said hearing at 7:15PM.

Carried.

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee Dailey, seconded by Trustee Church to have an Executive Session after the Village Board Meeting to discuss personnel and legal issues.

Carried.

MINUTES:

MOTION by Trustee Taylor, seconded by Trustee Church to approve the March 13, 2007 Village Board Minutes, the April 4, 2007 Organizational Meeting Minutes, and the April 4, 2007 Special Village Board Meeting Minutes as submitted.

Carried.

GUESTS, PUBLIC REQUESTS & COMMENTS:

There was a brief presentation from Reality Check asking the Village Board to sign a resolution to prohibit moviemakers from showing smoking in any movie not rated R. The board thanked the girls for their presentation.

MOTION by Trustee Church, seconded by Trustee Hoban to allow Bob Champlin, owner of Lloyd's Pub to hold Blues Fest July 28, 2007.

Carried.

Bob Champlin would like to have outdoor seating at his restaurant this summer; Mayor Marchionda asked that Treasurer Brennan and CEO Lyon get together to see what permits he will need.

Mayor Marchionda acknowledged that Carl Kaiser requested a new road be put in from the Railroad Tracks to Himrod Road.

MOTION by Trustee Allison, seconded by Trustee Dailey to allow St. Michael's Church to hold their annual Crop Walk Sunday May 6, 2007.

Carried.

Gary Pinneo gave an update on Trolley Days scheduled for September 15 & 16, 2007. Their committees are working out the final details of the event.

Bill Burg talked about the houses on Lake Street causing an eyesore and being unsafe. The matter was turned over to CEO Lyon who will speak to the owner of the property about demolition.

MAYOR:

MOTION by Trustee Hoban, seconded by Trustee Christensen to appoint Carl Schwartz Chairman of the Historical Committee.

Carried.

ATTORNEY:

MOTION by Trustee Christensen, seconded by Trustee Church to accept CSEA's agreement.

Carried.

MOTION by Trustee Allison, seconded by Trustee Church to adopt Resolution 11, Amendment of Fire Prevention and Building Construction.

Carried.

AUDIT:

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

Village:	Paid before audit – General Fund	\$ 0.00
	General Fund	<u>\$ 64,915.50</u>
	Total Village audit:	\$ 64,915.50
Municipal:	Paid before audit – Electric	\$296,607.82
	Paid before audit – Water	\$ 0.00
	Paid before audit - Sewer	\$ 0.00
	Electric Fund	\$ 21,935.83
	Water Fund	\$ 21,819.33
	Sewer Fund	\$ 26,076.79
	Capital Electric	\$ 815.00
	Capital Water	\$ 0.00
	Capital Sewer	<u>\$ 0.00</u>
	Total Municipal audit:	\$367,254.77

Carried.

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

The last meeting was this afternoon, Tuesday April 10th, 2007 at 2:30 in the Village Hall

MOTION by Trustee Church, seconded by Trustee Dailey to approve sending Treasurer Brennan to the NYCOM Conference April 26, 2007 at a cost of \$85.00 per day.

Carried.

Trustee Church mentioned the Fire Department received \$80,000. from Senator Winners office to help defray costs of renovations to the Firehouse.

MOTION by Trustee Church, seconded by Trustee Allison to accept the Pierce bid for a new fire truck.

Carried.

MOTION by Trustee Church, seconded by Trustee Christensen for the following:

- Decrease A1990.4 (contingency) \$23,890.
- Increase A3120.16 (police holiday) \$23,890.

- Decrease A9060.8 (health care) \$4,343.
- Increase A3120.8 (police flex benefits) \$4,343.

Carried.

MOTION by Trustee Church, seconded by Trustee Taylor to approve the purchase of BAS tax software at a cost of \$2,070. plus an annual maintenance cost of \$655, plus the cost of travel for 1/2 day training.

Carried.

.MOTION by Trustee Church, seconded by Trustee Taylor to approve the purchase of BAS building permit, inspection tracking, code enforcement, planning & zoning, periodic inspection and field inspection software at a cost of \$8,700. plus the cost of travel expenses for 4 days of training, plus the annual maintenance cost of \$800.00

Carried.

MOTION by Trustee Church, seconded by Trustee Allison to request proposals for computer support.

Carried.

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

The last meeting was held Monday April 9th, 2007 at 4:00 PM in the Village Hall, Room 210

At 8:00PM, MOTION by Trustee Christensen, seconded by Trustee Taylor to go into Executive Session.

Carried.

At 8:21PM, MOTION by Trustee Christensen, seconded by Trustee Taylor to return to the Village Board Meeting.

Carried.

MOTION by Trustee Christensen, seconded by Trustee Church to hire Jeff Hulse as a Water/Sewer Maintenance Worker at a rate of \$17.37 Group V, Step 2 effective April 9, 2007.

Carried.

MOTION by Trustee Christensen, seconded by Trustee Church to approve Karen Fox unpaid medical leave.

Carried.

MOTION by Trustee Christensen, seconded by Trustee Dailey to approve summer employee rates

- Park Maintenance/Workers - \$.40 per hour increase
- Lifeguards - 3% increase

Carried.

MOTION by Trustee Christensen, seconded by Trustee Hoban to create a second Water/Sewer Maintenance Worker Position.

Trustee Christensen Aye
Trustee Taylor Nay
Trustee Allison Aye
Trustee Church Aye
Trustee Dailey Aye
Trustee Hoban 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 add Colby Petersen to the Parks and Recreation Commission. Carried.

MOTION by Trustee Dailey, seconded by Trustee Taylor to allow Recreation Director Doyle, the Parks & Recreation Committee, and Trustee Dailey to go forward with the boat launch parking fee structure. Carried.

PLANNING & DEVELOPMENT: R. Hoban, Chair, M. Christensen & R. Dailey
The next meeting is scheduled for April 23, 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, April 6, 2007 at 12:00 PM at the Wagner.

Police Department:

MOTION by Trustee Taylor, seconded by Trustee Christensen to hire Charles Denosky as part-time officer at a rate of \$16.00 per hour. Carried.

MOTION by Trustee Taylor, seconded by Trustee Christensen to untable and allow Mike Donovan to attend Fire Training paid for by YCFIT. Carried.

MOTION by Trustee Taylor, seconded by Trustee Christensen to send multiple officers to free integration school. Carried.

MOTION by Trustee Taylor, seconded by Trustee Allison to set up an E-Bay account to sell surplus goods. Carried.

Fire Department:

MOTION by Trustee Taylor, seconded by Trustee Christensen to approve the following:

- Brian Winslow - Chief
- Rick Retorick - 1st Assistant Chief
- Rick Simpson - 2nd Assistant Chief
- Jeff Housel - 3rd Assistant Chief

Carried.

Code Enforcement

-No Report

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

MOTION by Trustee Allison, seconded by trustee Hoban to declare the Front-End Loader surplus and go out for bids on a new Front-End Loader. Carried.

Trustee Allison reported many spring and summer projects will begin soon in the village.

Streets:

Street Superintendent Jensen reported Spring Cleanup runs through May 31, 2007. Just brush will be picked up and nothing larger than 3" in diameter will be picked up.

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Christensen to purchase (5) 15KVA (\$917.02 each), (5) 25KVA (\$1,114.89 each) and (2) 50KVA (\$1,789.36 each) overhead distribution transformers from Cooper Power Systems for a total of \$13,738.27. Carried.

MOTION by Trustee Allison, seconded by Trustee Church to purchase (1) 500KVA (\$11,138.30) and (1) 300KVA (\$8,739.36) three-phase pad mounted transformers from Irby Supply for a total of \$19,877.66. Carried.

MOTION by Trustee Allison, seconded by Trustee Hoban to purchase 2,000 feet of 500 EPR-15KV high-voltage cable from Aetna Wire & Cable for \$23,972. Carried.

MOTION by Trustee Allison, seconded by Trustee Dailey to approve the attendance of up to four employees at the MEUA Semi-Annual Meeting being held April 25th and 26th. Carried.

MOTION by Trustee Allison, seconded by Trustee Church to name Director of Public Works Ed Balsley as the accredited delegate to represent the Village of Penn Yan at the MEUA Semi-Annual Meeting being held April 25th and 26th.

Carried.

MOTION by Trustee Allison, seconded by Trustee Church to forgive Rich Stewart sewer fees related to a water leak he recently experienced at his home.

Motion Defeated.

MOTION by Trustee Allison, seconded by Trustee Church to approve payment agreements in the amount of \$9,183.68.

Carried.

The next Municipal Utilities Board Meeting will be held Thursday May 3rd 2007 at 2:00 PM in the Executive Session Room in the Village Office Building.

ADJOURNMENT INTO EXECUTIVE SESSION:

At 8:50 PM, MOTION by Trustee Allison seconded by Trustee Church to adjourn into Executive Session regarding personnel and legal matters.

Carried.

(The Deputy Clerk was excused)

ADJOURNMENT OF EXECUTIVE SESSION:

At 9:30PM, MOTION by Trustee Taylor, seconded by Trustee Church to leave Executive Session and return to the regular Village Board Meeting.

Carried.

MOTION by Trustee Allison, seconded by Trustee Church to allow the street crew to attend the Volvo Rental luncheon April 20, 2007 at no cost to the village.

Carried.

ADJOURNMENT:

At 9:36 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 May 8, 2007 at 7:00 PM.