

MINUTES of a Special Meeting of the Village Board of Trustees held Wednesday, April 13, 2011 at 6:00PM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees W. Allison; C. Christensen; M. Christensen; W. Davidson; R. Stewart; B. Winslow; Clerk/Treasurer S. Wilber; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Municipal Board members; R. French; D. Payne

ABSENT: Attorney Ed Brockman; Police Chief Hulse; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R Retorick

News Media present: Amanda Folts, FLT; Peg Thompson, Dundee Observer; Gwen Chamberlain Chronicle Express

PUBLIC: None

Mayor Church called the special meeting to order at 6:00 pm

MOTION by Trustee Allison, seconded by Davidson to open Public Hearing for the 2011-2012 Budget.

MOTION by Trustee Allison, seconded by Trustee Davidson to increase A3501 Consolidated Highway Aid (CHIPS) by \$1,127.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Davidson, seconded by Trustee C. Christensen to increase A5110-210 Consolidated Highway Aid (CHIPS) by \$1,127.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Davidson to increase A9025-800 LOSAP by \$3,134.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

DRAFT

Carried

MOTION by Trustee Stewart, seconded by Trustee Winslow to decrease A963 Fire Equipment Reserve Appropriations by \$3,000.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Winslow, seconded by Trustee Davidson to close the public hearing.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Davidson, seconded by Trustee C. Christensen to approve Resolution No. 33-2011, Budget Adoption for 2011-2012.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Winslow to approve and establish the Water Budget for 2011-2012 as proposed.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Winslow to approve and establish the Sewer Budget for 2011-2012 as proposed.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye

Trustee M. Christensen Aye

Carried

MOTION by Trustee Allison, seconded by Trustee C. Christensen to approve and establish the Electric Budget for 2011-2012 as proposed.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee C. Christensen to set a Public Hearing on May 17th at 6:00pm for the Water Rates: a Fixed User Cost of \$3.00 and a Usage Rate of \$8.32 per 1,000 gallons of use.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION: by Trustee Davidson, seconded by Trustee M. Christensen to set a Public Hearing on May 17th at 6:05 pm for the Sewer Rates: a Fixed User Cost of \$4.80 and a Usage Rate of \$5.90 per 1,000 gallons of use.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Davidson, seconded by Trustee Allison to request bids for paving work on several areas of Main and Clinton Streets, and South Avenue.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

MOTION by Trustee Winslow, seconded by Trustee C. Christensen to request Engineering proposals for the Waterfront Park and Trail Improvement Grant.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

Comments:

Trustee Allison informed that the Pothole Killers had been here for 1 day and they will be back as weather permits. So far it seems to be working well. The group came well recommended from other municipalities. Bill Jensen added that he appreciates the support. Trustee Allison also would like to remind the Department Heads of the rising cost of fuel and help out with using less.

Trustee Christensen commented on the hard work from the Mayor, Bob Church and the Clerk-Treasurer on the Budget and added that he had a conversation with Shawna and Mark Hulse, Police Chief, that they are already looking in the how we can save money on next year's budget.

ADJOURNMENT:

At 6:37 PM MOTION by Trustee Allison, seconded by Trustee Davidson to adjourn the Special Village Board Meeting.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

Shawna Wilber, Clerk/Treasurer