

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, April 17, 2018 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor MacKerchar; Trustees C. Benedict; D. Condella; T. Hoban; K. McLoud; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Pealer; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Police Chief T. Dunham; CEO B. Lyon; Fire Chief B. LaRock; Municipal Chairman R. French, Municipal Board member R. Hamilton, L. Sackett, Y. Tucker

ABSENT: Trustee R. Spencer

News Media present: Gwen Chamberlain, Chronicle Express; Andrew Zeller, Dundee Observer

PUBLIC: Bill Burg, Carlie Chilson, Ben Comstock, James Coriale, Mark Morris and two Keuka College Students - Madalyn McClenahan, and Alex Mirra

At 6:00 PM, Mayor MacKerchar called the Village Board meeting to order.

6:00PM PUBLIC HEARING – Municipal Utilities budgets for 2018-2019

At 6:00 PM **MOTION** by Trustee McLoud, seconded by Trustee Condella to open the Public Hearing for Municipal Utilities budgets for 2018-2019

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

Mayor MacKerchar asked if anyone had any comments or concerns regarding the Municipal Budget. No comments from the public.

Gary Meeks mentioned the budget has been reviewed by the Municipal Board and Finance Committees. The water fund is up by \$48k or 2.9%. The fixed user rate per equivalent dwelling unit is higher than last year changed from \$7.19 to \$8.92 due to a higher amount of debt. The variable user rate is higher than last year from \$5.39 to \$6.39 this is driven by higher operational costs. A single family home average usage will increase by an estimated \$77.00 per year. The sewer is higher than last year by \$233k or 12.6%. Increase was higher by WWTP \$201k. The fixed user rate per equivalent dwelling unit is higher than last year \$9.69 to \$9.81. The variable user rate is higher than last year \$5.48 to \$7.98. A single family home average wage will increase by an estimated \$143 per year. The Electric is a net loss of \$278k. The loss can be adjusted, as depreciation cost is a non-cash item. After adjusting the cash from operations is still negative \$33k. The loss in this current year is \$42k more than last year and is driven by \$22,000 increased cost to have auditors support us with a rate increase request, and labor cost \$13,550 higher due to raises and additional hiring of an electric grounds person. Gary stated as the projected cash flow from operations is negative, the total cash needs for capital purchases, principal payments on debt, and inventory exceed cash projections and will require multiple actions.

At 6:05 PM **MOTION** by Trustee Benedict, seconded by Trustee Condella to close the Public Hearing.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize Resolution No 40 - 2018 to adopt the Village and Municipal budgets for 2018-2019.

WHEREAS, the Board of Trustees of the Village of Penn Yan has met at the time and place specified in the Notice of Public Hearing (Monday, April 2, 2018 for Village and Tuesday, April 17, 2018 for Municipal Utilities, Electric, Water and Sewer) for the preliminary Budgets and heard all persons desiring to be heard thereon: now,

THEREFORE, BE IT RESOLVED, that the preliminary Budgets as amended and revised and as hereinafter set forth are hereby adopted and that several amounts stated in the column titled "Tentative or Adopted" are hereby appropriated for the objects and purposes specified and the salaries and wages stated in such budgets shall be and are hereby fixed at the amounts shown therein effective June 1, 2018.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize Resolution No 41-2018 for the Water and Sewer Rent Rates and Fees effective June 1, 2018.

WHEREAS, provisions of §154-2 and §154-7 of the Sewer Rents Chapter of the Code of the Village of Penn Yan establish the sewer rent rate computation and review of charges; and

WHEREAS, provisions of §198-16.1 of the Water Rents Chapter of the Code of the Village of Penn Yan establish the water rent computation; and

WHEREAS, the Municipal Utility Board of the Village of Penn Yan has reviewed the annual budgets for the 2018-2019 fiscal year and reviewed information relative to the existing rates and fees charged for water and sewer and has determined the same should be modified; and

WHEREAS, the Municipal Utility Board of the Village of Penn Yan has recommended to the Board of Trustees of the Village of Penn Yan that the following rates for water and sewer customers of the Village of Penn Yan be established; and

NOW THEREFORE BE IT RESOLVED that the following rates and fees are hereby established, effective June 1, 2018 until the same shall be modified or amended by subsequent resolution of the Village of Penn Yan

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban, McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Condella, seconded by Trustee McLoud to set a Public Hearing to repeal Local Law 1 2018 and override the Tax Cap Waiver for May 15, 2018 at 6:00PM.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban, McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize to have an Executive Session for contractual matter.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban, McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MINUTES:

MOTION by Trustee McLoud, seconded by Trustee Condella to approve the Village Board Minutes from March 20th, 2018, Budget Workshop minutes March 28th and Organizational meeting April 2, 2018.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban, McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

GUESTS, PUBLIC REQUEST & COMMENTS:

Ben Comstock and James Coriale were present to discuss their catering business True Roots. Looking to see if the Board will approve them to park the food truck at the two local Parks. This has been discussed at the Parks & Rec. and Public Safety meetings. Ben mentioned they will be rotating the truck to different locations and they are also looking to go to wineries and local events. Will not be parked at the Parks every day. Will try to get a schedule set up. Mayor suggested will see how this year goes as long as you have all the required permits and paper work in. Mayor stated no motion needed for this.

Bill Burg mentioned the guys do a great job at the Cemetery but the roads are in terrible shape – pot holes need to be filled and a lot of tree branches and dead trees need to be taken down. Mr. Burg mentioned we have a lot of people walking their dogs and running through the Cemetery. We need to keep this looking good put money into fixing these up. Mayor mentioned we are aware of the trees limbs and other items.

MOTION by Trustee Condella, seconded by Trustee McLoud to approve the use of the space near the pedestrian bridge near the Liberty Street Bridge by the Friends of the Outlet for the Walk for Water on National Trails Day event to be held on June 2, 2018 beginning at 7:30 a.m. and to waive the fee for use of Lake Street Park pavilion as long as all required forms are completed.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban, McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Stewart, seconded by Trustee McLoud to authorize the new owner (Lyndsi Stoltzfus) of the Amity Coffee (previously the Public Coffee Bar) to use the same fencing, chairs, tables and umbrella's as the Public Coffee Bar had to have Outdoor seating from May-October. She is looking at opening by mid-May.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban, McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee McLoud, seconded by Trustee Stewart to authorize the Annual Memorial Day Parade for Monday May 28. Starting at East Main Street to Court Street. Parade begins at 10:00 AM.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MAYOR:

MOTION by Trustee Condella, seconded by Trustee McLoud to authorize the Mayor to sign the (MOU) Memorandum of Understanding between Yates County Legislature and Village of Penn Yan funding lifeguard services for 2018 for \$10,260.00.

Discussion: Brent questioned is the same amount we have received in the past years. Mayor - yes for many years we have received this same amount.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

ATTORNEY:

Atty. Brockman explained the previous easement we approved last month was denied by the property owners at 111 Monell Street. We have asked property owners at 107 Monell Street to sign the easement. The first motion approves the minor changes to the SEAF that we did last month.

MOTION by Trustee Benedict, seconded by Trustee Condella to approve and adopt the SEAF Acquisition of Public Utility Easement 107 Monell Street.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize Resolution No 44-2018 Ratifying Acquisition of Easement for Utility Infrastructure on Monell Street.

WHEREAS, it was previously determined by the Village Director of Public Works that an easement is necessary for public utility infrastructure along the southeasterly side of Monell Street in the Village and acquisition of such easement was authorized by Resolution No 31 - 2018

WHEREAS, it is necessary to locate such easement on a different lot due to the lack of consent for the original proposed location of the easement; and

WHEREAS, the Board of Trustees of the Village of Penn Yan has addressed SEQRA issues related to the easement acquisition.

Now Therefore, Be It Resolved That

1. The Board of Trustees determines that the content and adoption of the SEAF originally adopted with respect to this easement is ratified and affirmed, with the exception that the property address in Part 1 is amended to read 107 Monell Street, Penn Yan, NY.
2. The approval of the acquisition of such easement is hereby further ratified and affirmed, as is the Mayor's authorization and direction to execute the necessary documents to effectuate the easement agreement, subject to the approval of the final draft thereof as to form and content by the DPW Director and the Village Attorney.
3. The Village Clerk/Treasurer is authorized to expend such funds as are necessary for the recording of such easement and any supporting document(s) with the Yates County Clerk.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee McLoud, seconded by Trustee Stewart to authorize Resolution No 45-2018 Acquiring Easements for Utility Infrastructure on Easterly Side of New York State Route 14A. 2375 NYS Rt. 14A, Yates County Soil and Water Conservation District and Roland and Beverly Penta

WHEREAS, it has been determined by the Village Director of Public Works that easements are necessary for installation of public utility infrastructure from Horizon Park Drive southerly to the northerly line of the premises which is to be the site of the Tractor Supply Company facility; and

WHEREAS, entry onto private property is required for installation and maintenance of the public utility infrastructure; and

WHEREAS, such entry necessitates easement agreements with the property owners; and

WHEREAS, a copy of those proposed easement agreements have been distributed to the Board of

Trustees; and

WHEREAS, the Board of Trustees of the Village of Penn Yan intends to address SEQRA issues related to the easement acquisition.

Now Therefore, Be It Resolved That

1. The Board of Trustees designates itself as “Lead Agency” for SEQRA purposes, declares this to be an “unlisted action” and therefore a Short Environmental Assessment Form (SEAF) will be prepared and reviewed.

2. The acquisition of such easements is approved and the Mayor is authorized and directed to execute the necessary documents to effectuate the easement agreements, subject to the approval of the final drafts thereof as to form and content by the DPW Director and the Village Attorney.

3. The Village Clerk/Treasurer is authorized to expend such funds as are necessary for the recording of such easement agreements and any supporting document(s) with the Yates County Clerk.

Discussion: Atty. Brockman explained the three easements deal with the new Tractor Supply store which will be built at the Horizon Park. The closest electric hook up is in Horizon Park Drive. We propose to run the electric line from Horizon Park to the Tractor Supply and this would run over three different parcels. Trustee McLoud asked if lines are above or below ground. Atty. Brockman mentioned lines are overhead, but it’s worded so in the future we can go underground.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

Atty. Brockman reviewed in full the SEAF – Utility Easement for Tractor supply

MOTION by Trustee Benedict, seconded by Trustee Condella to approve and adopt the SEAF – Acquiring Easement(s) for Utility Infrastructure on Easterly Side of New York State Rt. 14A.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

COMMUNITY REVITALIZATION:

None

MUNICIPAL:

MOTION by Trustee Condella, seconded by Trustee McLoud to authorize sending Charlie Bush to Aclara Meter School in Dover, NH; May 21-25, 2018; cost is \$900 for the school and \$105/night for hotel accommodations plus expenses.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Stewart, seconded by Trustee McLoud to authorize the change order for additional work to be completed by MRB group (Sheppard Street, Johnson and Myrtle Ave.); this will increase the agreement amount by \$2,900.00, for a revised contract amount of \$89,300.00. Will not change the CDBG Grant Budget.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize and issue a Notice of Award to J&B Installations, Inc. for the complete removal, replacement and disposal of the roofs at the Wastewater Treatment Plant and Cherry St. Pump Station for the total bid amount of \$72,860.00 of which IEEP will pay for 30%.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

Bruce Lyon asked the Village Board to waive the permits fees for the contractor since they will be working for us. Board agreed.

MOTION by Trustee Benedict, seconded by Trustee Condella to waive the permit fees for the roofing projects.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart

Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Condella, seconded by Trustee McLoud to authorize issuing Notice of Awards as follows:

- Electric Pole Line Hardware:
Irby
- Hauling of Biosolids:

Casella	20 yd		\$250.00
Waste	container		\$33.00
	liner if necessary		
	30 yd container	liner if	\$250.00
	necessary		\$33.00

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Benedict, seconded by Trustee Stewart to accept the proposed Equipment Rates for 2018-2019 fiscal year.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Condella, seconded by Trustee McLoud to approve Utility Payment Agreements in the amount of \$6,967.09.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

FINANCE & ADMINISTRATION:

MOTION: by Trustee Benedict, seconded by Trustee Condella to pay current Village and Municipal bills as submitted.

AUDIT:

		Amount:
Paid Before Audit:		
General		27,910.86
Electric		269,315.29
Sewer		8,444.23
Water		6,441.18
Capital Projects		
Total Paid Before Audit		\$ 312,111.56
Current Audit:		
General	\$	37,082.38
Community Development - CRC		-
Electric		13,738.62
Sewer		58,795.86
Water		66,419.37
Capital Projects		400.00
Total Current Audit Items		\$ 176,436.23
TOTAL AUDIT		\$ 488,547.79

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize the Sheppard Street, Johnson and Myrtle Ave. Water Main replacement- CDBG project #895PW158-16 Warrant for \$4,725.00.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize Resolution No 42-2018 Budget Transfer of \$4,500 for 2017-2018 Fiscal Year (Street Maintenance to cover unexpected costs for vehicle repairs)

TO:

Account Id	Description	Date	Fund Totals
A -5110-4-413	Street Maintenance-Vehicle & Equipment Repairs	<u>4,500</u>	
		<u>4,500</u>	
		General	4,500
		Electric	-
		Sewer	-
		Water	-
		-	<u>4,500</u>

FROM:

Account Id	Description	Date	
A -5110-1-120	Street Maintenance-Part Time	1,800	
A -5110-4-410	Street Maintenance-Contractual Services	2,300	
A -5110-4-480	Street Maintenance-Prof Fees/Publication	<u>400</u>	
		<u>4,500</u>	
		General	4,500
		Electric	-
		Sewer	-
		Water	-
			<u>4,500</u>

Budget transfers within Street Maintenance to cover unexpected costs for vehicle repairs.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
 Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize Resolution No 43-2018 Budget Transfers of \$36.00 for 2017-2018 Fiscal Year (WWTP cost center to cover costs incurred to replace a pump in the sludge dewatering press)

TO:

Account Id	Description	Date	Fund Totals
ES-8130-4-505	Sewage Treatment-Process Machinery	<u>36</u>	
		<u>36</u>	
		General	-
		Electric	-
		Sewer	36
		Water	-
		-	<u>36</u>

FROM:

Account Id	Description	Date	
ES-8130-4-417	Sewage Treatment-Maint on Vehicles	<u>36</u>	
		<u>36</u>	
		General	-
		Electric	-
		Sewer	36
		Water	-
			<u>36</u>

Budget transfer within the WWTP cost center to cover costs incurred to replace a pump in

the sludge dewatering press.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize the Re-levy of Water (\$2,157.88) & Sewer (\$2,031.81) rents to be forwarded to the County by May 3, 2018 for placement on Village Taxes

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize the Re-levy of lawn mowing services in the amount of \$308.72 to be forwarded to the County by May 3, 2018 for placement on Village taxes (3 properties)

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize the hiring of George Sifo as a WTP Operator Trainee, Group IV Step START \$20.40/hr. Starting date May 7, 2018.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Benedict, seconded by Trustee McLoud to change employment status of Tom Dublin from part time laborer to seasonal laborer at \$11.00/hr. effective April 21, 2018.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize to hire the following re-hires and new hires for Maintenance, Lifeguards and Playground effective April 18, 2018.

<u>Re-hires Lifeguard at \$11.50/hr</u>	<u>Re-hires Maintenance at \$10.40/hr.</u>
Elliot, Nate	Baker, Harry
Fingar, Conner	Griffin, Nick
Keech, Hannah	Harris, Daryl
Kinyoun, Clay	Manahan, Patrick
Manahan, Chelsea	Smith, Brandon

Re-hires Lifeguard at \$11.50 and Maintenance at \$10.40
Bower, Ethan
Wigsten, Robbie

Re-hires Playground at \$10.40/hr.
Gerhardt, Craig
Wilson, Sue
Peck,-Ross, Christine (**Supervisor**) at \$11.00/hr.

Re-hires Maintenance at \$10.40 and Playground at \$10.40
Dailey, O'Brien

NEW HIRES Maintenance at \$10.40
Simpson, Richard, Jr.
Thousand, Isaiah

Discussion: Brent mention Bryce Bush and Ryder Mansfield will not be starting work. This is what we have right now and will continue to recruit and come back to the Board as needed for approval.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

POLICE DEPARTMENT:

Monthly activity report for March

MOTION by Trustee Condella, seconded by Trustee McLoud to authorize Katie Zebrowski and Brandon DeHond go to ESLETS training (Empire State Law Enforcement Traffic Safety Conference) in Syracuse May 2nd – May 4th. The cost is \$408 plus tax for the hotel rooms. We have a grant to pay \$400 of the cost. The total cost to the village would be roughly \$62.04.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Condella, seconded by Trustee Benedict to authorize Wayne Marsh to attend below 100 Training at the Wayne County Sheriff’s Office April 18th. This course will allow Wayne to be an instructor and to give the presentation to everyone in our department in the future. The training is free just mileage.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

MOTION by Trustee Condella, seconded by Trustee McLoud **to** authorize pre approval to send Wayne Marsh to crime scene photography and evidence technician training at FLLEA when the school becomes available. Both are necessary for his position and are only offered a few times a year. Crime scene photography is a one week course and evidence technician is three weeks. Cost to be determined when announced (total cost estimated to be \$350.00). Both courses would not be until after June 1st, 2018

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

PUBLIC SAFETY:

FIRE DEPARTMENT:

Chief’s Report for March

MOTION by Trustee Condella, seconded by Trustee McLoud to authorize to elect Victor Sutton to the PY Fire Dept. for the Sheldon Hose effective 4/3/2018.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

FYI - Updated Firemen’s Field listing

MOTION by Trustee Condella, seconded by Trustee Benedict to approve the new slate of Officers of the Penn Yan Fire Department voted on at the Fire Department April 5th, 2018 meeting. Fire Chief’s for 2018-2019.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

New elected officers:

Chiefs
Chief Bill LaRock
1st Assistant Frank Ellis
2nd Assistant Mike Pedersen
3rd Assistant Derek Christensen

Captains
Rick Simpson Jr.
Kevin Pallar
Paul Debrine

Lieutenants
Robert Galusha
Brian Laursen

Board of Directors
President – Rick Simpson Sr.
Vice President – Mike Carmel
Treasurer – Steve Morse
Secretary – Norm Koek

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

Trustee Benedict reviewed the 1st quarter of the LOSAP Audit with the Fire Chiefs. All went well.

Chief LaRock mentioned on May 3rd they will hold a mock block Mutual Aid Fire Drill from 6:30PM -9:30PM on Seneca Street by Birkett Mills. Having area Fire Departments attending from Geneva, Hammondsport, and Benton etc. Will look at placement for vehicles. Use this as a stepping stone for each of the areas. Will be prepared if need to for a block fire.

CODE ENFORCEMENT:

PUBLIC WORKS:

FYI- Village and Town of Milo Cleanup recycle date set for Saturday May 5, 2018 at the Waste Water Treatment Plant from 8:00AM – 2:00 PM.

MOTION by Trustee McLoud, seconded by Trustee Benedict to declare old radios as surplus and authorize selling them at fair market value. (list attached)

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

PARKS & RECREATION:

Mayor reminded everyone of the second meeting at the Fire House for the Design Charrette for the Parks & Recreation from 10:00am – Noon. Students from Cornell have done a great job on their presentation. Looking for input to benefit the Parks.

PLANNING & DEVELOPMENT:

Trustee Stewart explained they are changing focus a bit more to include outside the Village. Will still work on the master plan and will have the liaison from Zoning, Planning and Historic working to help streamline. Trustee Stewart mentioned the Historic Committee has reduced the application from 5 pages to 2. He has asked if Atty. Brockman will review it before they start using it.

COMMENTS

Trustee Stewart mentioned on May 1 there is a meeting at the County regarding NYS Health Act. Trustee Stewart will e-mail the Board more information on this.

EXECUTIVE SESSION:

At 7:05 PM, **MOTION** by Trustee McLoud, seconded by Trustee Condella to enter into Executive Session.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

ADJOURNMENT OF EXECUTIVE SESSION:

At 7:37 PM, **MOTION** by Trustee Benedict, seconded by Trustee McLoud to leave Executive Session and return to regular Village Meeting.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

ADJOURNMENT:

At 7:38 PM, **MOTION** by Trustee Benedict, seconded by Trustee McLoud to adjourn the regular Village Board meeting.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, Hoban. McLoud, Stewart
Nays 0 Abstain 0 Absent Spencer

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: