

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, April 21st at 6:50 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; N. Taylor; Attorney Ed Brockman; Clerk/Treasurer S. Wilber; CEO B. Lyon; Director of Public Works E. Balsley; Police Chief Mitchell; Parks Director D. Doyle; Assistant Director of Public Works R. Osgood; Fire Chief R. Retorick

ABSENT: Working Supervisor D. Rapalee; Cemetery Superintendent L. Axtell;

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

PUBLIC: Wayne Davidson, Elizabeth Armstrong, Rom French, Dan Banach, Scott Hafleigh

Mayor Marchionda called the meeting to order at 6:50 PM.

MOTION by Trustee Stewart, seconded by Trustee Taylor to change the starting time of the monthly Village Board meeting from 7:00PM to 6:00PM. This will begin effective May 19th, 2009.

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

PUBLIC HEARING Village Budget for 2009- 2010

Trustee Church explained the upcoming budget for 2009/2010. He discussed that the Department Heads and Clerk/Treasurer Shawna Wilber did a wonderful job to keep the costs as close as possible to last year. Trustee Church explained that last year there were three different tax rates for Benton, Jerusalem and Milo and this year they are the same at 13.703. Trustee Allison stated the increase was affected by the increase in health insurance.

Trustee Church mentioned the new auditors had assured the Board the audit would be completed on time this year.

Wayne Davidson also congratulated the Board for their hard work to decrease the tax levy.

Mayor Marchionda asked if there were any comments from the public with regards to the Village Budget. No comments.

MOTION by Trustee Church, seconded by Trustee Allison to close the Public Hearing at 7:20PM

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

MOTION by Trustee Allison, seconded by Trustee Church to approve Resolution No 16-2009 the 2009-2010 budget.

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 (Tuesday April 21, 2009 in the Village Hall at 6:45PM) for the preliminary Budget and heard all persons desiring to be heard thereon: now,

THEREFORE, BE IT RESOLVED, that the preliminary Budget as amended and revised and as hereinafter set forth is hereby adopted and that several amounts stated in the column titled "Adopted" in Schedule A-1 is hereby appropriated for the objects and purposes specified and the salaries and wages stated in Schedule A-3 of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2009.

I, Shawna Wilber, Clerk/Treasurer of the Village of Penn Yan, certify that this is a true copy of the budget of the Village of Penn Yan for the fiscal year of June 1, 2009 to May 31, 2010 as it was adopted by the Village Board of Trustees on April 21, 2009.

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

MOTION by Trustee Allison, seconded by Trustee Church to approve the Water budget for 2009-2010.

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

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve the Sewer budget for 2009-2010.

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

MOTION by Trustee Allison, seconded by Trustee Church to approve the Electric budget for 2009-2010.

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

Discussion: S. Wilber stated there will be no rate increase for electric at this time. Village is in the process of working with the public service commission for rate increase. We hope to have it in place by next June. Trustee Church mentioned that we have not had an electric rate increase for 11 years.

MOTION by Trustee D'Abbracci, seconded by Trustee Church to approve a Public Hearing for May 19th at 5:45pm to increase water rates \$.28 per 1000 gallons.

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

Discussion: Clerk/Treasurer S. Wilber explained the increase of \$.28 per 1,000 gallons based on an average usage of 6,000 gallons would be \$1.68 a month increase or \$20.16 per year. She explained the increase is due to a couple necessary items including cleaning the Benton Hill Reservoir and to maintain a chlorine dioxide preliminary disinfection system. Trustee Allison stated we are still looking at a study of water rates based on an equivalent dwelling unit which would change the rate structure in the future.

MOTION by Trustee Stewart, seconded by Trustee Allison to approve a Public Hearing for May 19th at 5:50pm for increase sewer rates \$.28 per 1000 gallons. .

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

Discussion: Clerk/Treasurer S. Wilber explained the .28 cents per 1,000 gallons based on an average usage of 6,000 gallons would be \$1.68 a month increase or \$20.16 per year. This increase will help with paving and sealing the driving surface at the Waste Water Treatment Plant, rebuilding the sludge pump at the plant and general maintenance.

Mayor Marchionda wanted to thank Shawna Wilber and the Department Heads for their hard work on all of the budgets this year.

PUBLIC HEARING for Local Law C – Sewer Chapter Code

Mayor Marchionda called the meeting to order at 7:24PM.

Mayor Marchionda asked if there were any comments from the public with regards to the Local Law-Sewer Use Law. No comments.

Motion by Trustee Church, seconded by Trustee D'Abbracci to close the public Hearing at 7:26 PM.

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

MOTION by Trustee D'Abbracci, seconded by Trustee Allison to approve Resolution No 18-2009 Adoption of Proposed Local Law Amending the Sewers Chapter Code of the Village of Penn Yan.

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

WHEREAS, a draft of the proposed local law was previously distributed to the Board of Trustees of the Village of Penn Yan; and

WHEREAS, a public hearing was held before the Board of Trustees of the Village of Penn Yan regarding the proposed local law on April 21, 2009.

NOW THEREFORE BE IT RESLOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan adopts the proposed Local Law as Local Law 3 of 2009, thereby amending the Sewers Chapter of the Code of the Village of Penn Yan.
2. The draft FEAF is adopted as the final FEAF and a final Negative Declaration shall be issued.
3. The Village Clerk, through the Village Attorney, is directed to file such Local Law 3 of 2009 with the Secretary of State of the State of New York and provide for the requisite publication and posting of the Notice of Adoption of such local law together with such other acts that are customarily associated with the adoption and implementation of a Local Law and amendment of the Village Code.

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee Stewart, seconded by Trustee Church to have an Executive Session dealing with negotiations with CSEA and employment history of an employee.

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

MINUTES:

MOTION by Trustee Allison, seconded by Trustee Stewart to approve the Village Board Minutes from March 17, 2009 and Public Hearings on March 30th & 31st and a Special Village Board Meeting on March 31st.

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

GUESTS, PUBLIC REQUEST & COMMENTS:

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve the High School HUBBA Group to clean and spruce up two of the Village's parking lots (Knapp Hotel parking lot and behind Cams) on Friday May 15th from 9:00 AM – 1:00 PM.

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

Discussion: Discussion: Chief Mitchell will talk with the DPW to be sure they have barricades up for the group.

MOTION by Trustee Allison, seconded by Trustee Taylor to approve the VFW Post 745 to hold the annual Memorial Day Parade on Monday, May 25th, 2009 at 10:00 am. With the Parade route running from East Main Street to the Village's Court House Lawn.

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

Carried

Mayor Marchionda read a memo informing the Board and Village residents that the U.S. Census employees will be visiting the community between April and July 2009 to collect and identify address of all housing units for the upcoming 2010 census.

Mayor Marchionda discussed the request from the ARC for the use of the Village Office Board Room or the room downstairs for a meeting every month on the 4th Thursday from 1:00pm – 3:00pm. S. Wilber explained right now we are in the middle of our archive project in the basement and that room will not be available for possibly two months. Since there is no policy in place right now, the Clerk's office will work on a Policy for the use of the rooms and the Board will review it at a later date.

MOTION by Trustee D'Abbracci, seconded by Church to hold the Annual Penn Yan Little League parade on May 2nd starting at 10:00am. The parade will begin on Keuka Street near the PY boat launch and proceed left on Elm Street to the Ball fields. Games will start around 11:00am.

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

Carried

MOTION by Trustee Allison, seconded Trustee D'Abbracci to authorize Brownie Troop 207 to plant flowers at the mini park, planters at the fire house and near the Penn Yan Police Department. They are interested in doing the project sometime in May.

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

Carried

Discussion: Mayor Marchionda asked Dan Doyle to contact the troop leader to help organize this event. The Board also agreed to donate the flowers for the event.

Scott Hafleigh asked the Village Board if they would consider waiving the renewal permit fee for the Hospital's building permit of \$1,721.00. Scott explained the project is 60-70% done. Bruce Lyon does not have a problem with this and he is aware that they have about 6 months left of renovations. The Board understands this is a big project and they have been moving right along. The Board agrees to waive the renewal fee.

MOTION by Trustee Church, seconded Trustee Allison to approve the renewal permit extension of \$1721.00 be waived for 1 year for Soldiers & Sailors Memorial Hospital renovation project.

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

Carried

Atty. Brockman asked if there were any questions regarding the signage code. Bruce Lyon explained this needed to be updated and be interpreted so people could understand it better. Atty. Brockman stated the next steps are a SEQR for the May meeting and a Public Hearing in June.

Mayor Marchionda explained we will be setting up interviews of the candidate for County Planning Board representative of the Village Of Penn Yan.

Trustee D’Abbracci talked about the situation with the Boat Museum. Dan Doyle and Trustee D’Abbracci have met a few times with the representatives from Boat Museum Committee to discuss possible areas of interest for the Museum. The Committee is considering two spots in the Village- an area near the Boat Launch or property near Indian Pines. They also have been offered an area of land in Geneva. They have not made a formal decision yet as to where they will be located.

MAYOR:

Mayor Marchionda read the Proclamation for Relay for Life of Yates County.

Mayor Marchionda mentioned The Relay for Life of Yates County event will be at the Fireman’s field on Sat. June 6th through Sunday, June 7th for their annual fundraiser.

Mayor Marchionda asked Assistant Director of Public Works R. Osgood to look into the concerns of the residents on Sunset and Crescent Ave. with regards to the drainage issues in that area. They also have a concern about traffic continuing to go the wrong way on the one-way Street. A letter was written by Janice Travis and Carl Struck stating their concerns and they want both the Police and Village Board to be aware of these concerns.

Trustee D’Abbracci mentioned he had spoken with a Clinton Street resident and they commended the Police for the policing of trucks on Clinton Street.

ATTORNEY:

Atty. Brockman is reviewing the transfer of Elections to the County Board of Elections. Shawna Wilber explained that Trustee Stewart and she went to the County and spoke with Mrs. Welker and Mr. Brechko. She had received an estimate of cost to the Village for the transfer. It was understood the County would take over everything for the elections from start to finish. Also the Elections would stay in March. Trustee Taylor is the Chair for the County Committee and Dan Banach is also on the Committee for Board of Elections, both were unaware of this. Dan Banach will discuss this at the next County meeting. Shawna explained this needs to be in place within six months of the upcoming elections. The County is more familiar with the election laws than the Village Office and for that she feels it is important for the Board of Elections be involved.

MOTION : by Trustee Church, seconded by Trustee D’Abbracci to pay current Village and Municipal bills as submitted.

AUDIT:

VILLAGE:		
Paid before Audit-General Fund	27,036.97	
Capital Paid before Audit	-	
General Fund	84,585.42	
Capital Fund	91,821.15	
TOTAL VILLAGE AUDIT:		203,443.54
MUNICIPAL:		
Paid before Audit	\$ 262,671.04	
Capital Paid before Audit	-	
Electric Fund	12,022.15	
Water Fund	26,418.53	
Sewer Fund	37,170.24	
Capital Projects	-	
TOTAL MUB AUDIT:		\$ 338,281.96

Discussion: Trustee Stewart questioned why we pay bills before audit? He is concerned about the bill from TRT Masonry that was paid prior to the audit. Trustee Stewart commented that per the NYCOM Handbook reasons to pay a bill are fixed salaries, debt services, amounts due on contracts for periods exceeding one year, and the compensation for services of employees or officers regularly engaged by the village at agreed wages. S. Wilber explained this bill was received right after the last meeting and it is a local contractor she was concerned they would have to wait for more than a month to be paid for work.

Mayor asked for a roll call vote;

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

Carried

MOTION by Trustee Church, seconded by Trustee Allison to approve invoice from TRT Masonry, Inc for \$8,595.00.

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

Carried

FINANCE & ADMINISTRATION:

No report

PERSONNEL:

Trustee Stewart explained he met with Ben Sward from CSEA with regards to the evaluation form and procedures. Ben will be showing it to the CSEA group. Trustee Stewart hopes to have the forms at the May meeting for the board to review and he is hopeful that the Performance Evaluation Form will be ready for the staff to use in June.

Trustee Stewart explained that the interviews for the Meter Reader Position will be tomorrow afternoon.

Trustee Stewart explained that Clerk/Treasurer Shawna Wilber has ordered some of the Civil Service exams for possible future retirements so that we will be more prepared in the event of retirement and be able to have a list in place to hire from. This will be is a time saver.

PARKS & RECREATION:

Trustee D'Abbracci and Dan Doyle talked about the charge for parking a trailer at the boat launch site. This would be for non-village residents only. They are currently considering a charge of \$5.00 per day or \$25.00 per season for a parking pass to park at the boat launch site. Residents would need to purchase the passes at the Village Offices. If a resident receives a parking ticket for parking in the lot without a parking pass, they would be able to stop in office and show proof of residency and they would not have to pay the fine. If a non- resident receives a parking ticket, there would be envelopes and a drop box at the location to pay the fine. Dan Doyle would have the summer workers and the Police check the trailers for the proper pass. Trustee Michael D'Abbracci and Dan Doyle would like to begin the process starting this 2009 season.

Dan Doyle explained there has been some confusion this year with Operation Graduation. In the past the Village of Penn Yan held the insurance for the children for the event following graduation because the School can no longer be responsible because they are not considered students anymore. This year Operation Graduation has requested funds to pay for the bus transportation for the children that evening. Apparently, there have been some problems in the past because the Committee changes each year as it is made up of parents of the students involved and they are not sure whom is billed for what or if they billed anyone at all. The Board has some concerns with fronting money for this school function, they are more than happy to provide the insurance however the Board does not feel comfortable to pay for the transportation.

PLANNING BOARD:

MOTION to approve up to five (5) Planning Board members attend the Genesee Regional Planning Council's Spring 2009 Workshop in Pittsford, NY on May 15, 2009. Cost of \$40.00 per person.

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

Carried

PLANNING & DEVELOPMENT:

No Report

PUBLIC SAFETY:

No Report

POLICE DEPARTMENT:

MOTION by Trustee Taylor, seconded by Trustee Allison to hire Scott Lambert as a part time police officer at \$18.00 per hr. Start date to be determined based on a pending Rural Law Enforcement Grant program.

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

Carried

Discussion: Chief Mitchell hopes that we will be notified of the outcome of the grant by August 1, 2009.

MOTION by Trustee Taylor, seconded by Trustee Stewart to approve one officer to attend Commercial Vehicle Enforcement Awareness Training at the Department of Criminal Justice Services (DJCS) in Canandaigua, NY on May 12th – May 14th. 2 ½ days – No fee.

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

Carried

MOTION by Trustee Taylor, seconded by Trustee D'Abbracci to authorize Investigator Donovan to attend a 20-hour Fire Investigator Photography course in Montour Falls, NY May 15th through 17th. No fee

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

Carried

Trustee Taylor mentioned that Chief Mitchell was notified the Village should anticipate 100-200 motorcycles going thru the Village heading from 14A north to 54A on Monday, May 25th Memorial Day, at approximately 10:30 – 10:45am. This is originating in the Waterloo area.

Trustee Taylor explained that Chief Mitchell received notification on March 26th - from (DJCS) that the Penn Yan Police Department is in compliance with the recent E-Justice Audit regarding all major criminal history record information. The PY Police Department has always been found to be in compliance when audited.

Trustee Taylor explained that Chief Mitchell has completed the Annual Review of Departmental Policies with our insurance representative. Chief Mitchell did not anticipate or see any problems.

On April 6, 2009 Chief Mitchell addressed members of the Yates County Public Safety Committee and requested \$16,000 be transferred from the stop DWI reserve fund to the Village. This will be used towards the purchase of a new car for our license plate recognition system. A Resolution was passed by the County Legislators to transfer the funds.

FIRE DEPARTMENT:

Discussion: Trustee Taylor thanked Chief Brian Winslow for his years of service and welcomed the new Chiefs into the system. Brian Winslow introduced the new Fire Chiefs present; Rick Retorick and Mike Clancy. Mayor Marchionda also thanked Chief Winslow for his years of service and knows it has not been easy these last few years but appreciates everything he did and how he handled himself like a gentleman. Trustee Church also thanked Chief Winslow for staying on and helping with the budget and congratulated the new Chiefs. Chief Winslow wanted to thank the Board and Shawna Wilber for all her help these past few years. Brian mentioned that membership has increased to approximately 67 volunteer members now. The Fireman put a lot of time and dedication in for training and service and receive no pay in return, just the reward of helping the community.

MOTION by Trustee Taylor, seconded by Trustee Church to approve the new slate of officers of the Penn Yan Fire Department voted on at the Fire Department's April 9th meeting. Fire Chiefs for the 2009-2010:

Chief - Rick Retorick
 1st Asst. Chief Rick Simpson
 2nd Asst. Chief Jeff Housel
 3rd Asst. Chief Mike Clancy

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

Carried

MOTION by Trustee Taylor, seconded by Trustee D'Abbracci to approve Patrick Breuer be accepted as a new member of the Ellsworth Hose Company.

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

Carried

CODE ENFORCEMENT:

Bruce Lyon distributed his annual permit report for the Board to review. There were no questions or concerns with the report.

Trustee Stewart had a question regarding the selling of unlicensed cars in the Village. He mentioned the code had no more than 3 cars a year to be sold at one place that is not a dealer. Chief Mitchell questioned that this might be under the Motor Vehicle law. Trustee Stewart questioned has Bruce enforced this law – he feels a law is a law and should be enforced. Bruce would like to investigate this more and speak with the Attorney about the issue. They will report back to the Board after their findings.

PUBLIC WORKS:

MOTION by Trustee Allison, seconded by Trustee Church to approve Don Rapalee attends the 2009 Highway School in Ithaca, NY from June 1-3, 2009. Cost is \$90.00 if paid by May 22.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Taylor to approve a DPW worker to travel to Plainville, NY to pick up items for the Manley project.

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

Carried

Discussion: Dick Osgood spoke about the Manley project by the outlet Trail. This is in the final stages- should be done early next week. TRT did a great job. Trustee Allison noted that Spring Clean Up is going well.

STREETS:

No report

CEMETERY:

No report

BUILDINGS:

No report

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Taylor to approve Mike Naylor attends the New York Rural Water Associations Conference in Saratoga Springs, NY on May 11th through 14th, at a cost of \$817.90 plus mileage.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Taylor to authorize Resolution No 17-2009 – Delegate Edward Balsley as the Village’s representative at the NYMPA meeting in East Syracuse on May 21st, 2009.

At a regular meeting of the Village Board of the City/Town/Village of Penn Yan, New York, held on April 21, 2009, the following resolution was adopted:

Moved by Trustee William Allison, seconded by Trustee Nancy Taylor

WHEREAS, the PY Municipal Utilities Board of the City/Town/Village of Penn Yan, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting.

NOW THEREFORE BE IT RESOLVED, that Edward J. Balsley be and is Hereby designated as the accredited delegate of the City/Town/Village of Penn Yan, New York.

On roll call: Affirmative: 6 Negative: 0 Absent: 1
I certify that this resolution was adopted by the Village Board of the

City/Town/Village of Penn Yan, New York on the 21st day of April, 2009

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

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to approve the Payment Agreements in the amount of \$10,199.08.

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

Carried

COMMENTS:

Trustee Stewart informed the Board that Robert Freeman, Executive Director of NYS Office of Open Government will be in Penn Yan on Monday, May 11th at 7:00pm at the County Building. Mr. Freeman will present information on the Freedom of Information Law and Open Meeting Law. Trustee Stewart encourages people to attend this.

Dick Osgood mentioned that the firehouse project is on schedule. They are working on the interior of the addition. Also mentioned that some other areas of the firehouse are starting to show disrepair.

ADJOURNMENT:

At 9:18 PM, MOTION by Trustee Stewart , seconded by Trustee Allison to move to Executive Session.

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

Carried

ADJOURNMENT OF EXECUTIVE SESSION:

At 10:33 PM, MOTION by Trustee D’Abbracci, seconded by Trustee Church to leave Executive Session and return to regular Village Meeting.

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

Carried

ADJOURNMENT:

At 10:35PM , MOTION by Trustee Church , seconded by Trustee D’Abbracci to adjourn the regular meeting

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

Carried

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: