

MINUTES of the *Organizational Meeting* of the Village Board of Trustees held on Tuesday evening April 21, 2009 at 6:30 PM in the Village Hall, Room 202

PRESENT: Mayor D. Marchionda, Jr.; Trustees W. Allison; B Church; M. D'Abbracci, R Stewart; N. Taylor; Atty. Ed Brockman; Clerk/Treasurer S. Wilber; Director of Public Works E. Balsley; Parks Director D. Doyle; Assistant Director of Public Works R. Osgood; Chief G. Mitchell: CEO B. Lyon; Fire Chief B. Winslow

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

Public: Elizabeth. Armstrong, Wayne Davidson, Rom French, Dan Banach, Scott Hafleigh, Rick Retorick, Mike Clancy

Mayor Marchionda called the *Organizational Meeting* to order at 6:30pm.

MOTION by Trustee Stewart, seconded by Trustee Taylor to set the time of the regular meeting of the Village Board of Trustees for the official year 2009-2010 at 6:00pm on the third Tuesday of each moth in the Village Hall, 111 Elm Street, Room 202.

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 set the date and time for the 2010 Organizational Meeting on Monday, April 5, 2010 at 5:00PM.

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 Taylor to designate the Community Bank NA, Five Star Bank, Lyons Bank and J.P. Morgan Chase as depository banks for the Village funds.

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 Taylor to authorize the Mayor and an alternate (Deputy Mayor) to accompany the Village Treasurer to open the Village's safe deposit box at the Main Street Office of Community Bank, N.A.

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 Church to designate the Chronicle Express, Dundee Observer and the Finger Lakes Times for the publication of notices relating to local laws and other proceedings and actions of the Board of Trustees required by law to be advertised.

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 mileage allowance be based on the Federal allowance 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 Taylor to approve the re-appointment of John M. Symonds as Acting Village Justice to sit in the absence of Justice Hibbard for a 1-year term.

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 Taylor to approve the re-appointment of Frances Dumas as Village Historian for a 1-year term.

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 Stewart to approve the re-appointment of Carl Schwartz as Chair of the Historic Preservation District Commission for a 1-year term.

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 Stewart, seconded by Trustee D'Abbracci to approve the re-appointment of Marcia Kneeland as a member of the Historic Committee for a 3- year term.

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 re-appointment of Robert Hoban as "liaison" to the Historic Preservation Commission.

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 re-appointment of Mayor Douglas G. Marchionda Jr. and Michael Linehan to the Local Development Corporation for a 3-year term

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 Taylor to approve the re-appointment of Romulus J. French as Chair and Bruce LeClaire as Vice Chair, to the Municipal Utilities Board Commissioners for a 1-year term.

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 the re-appointment of Daniel Banach, Jerry Nissen and David Payne to the Municipal Utilities Board for a 3-year term.

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 Taylor to approve the re-appointment of Clifford Orr as Chair to the Penn Yan Planning Board for a 1-year term.

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

Discussion: Position of the Vice Chair for Penn Yan Planning Board will be appointed at May's Village meeting.

MOTION by Trustee Church, seconded by Trustee Allison to approve the re-appointment of Richard Pierle to the Planning Board for a 4-year term.

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 Stewart to approve the appointment of Wayne Davidson to the Planning Board for a 5-year term.

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 Taylor to approve the appointment of James Castner as the Alternate member for the Planning Board for a 1-year term.

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 Stewart to approve the re-appointment of Robert Hoban as "liaison" to the Penn Yan Planning Board.

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 re-appointment of Steven Owens as Chair to the Penn Yan Zoning Board of Appeals for a 1-year term.

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 re-appointment of Edwin Laursen to the Zoning Board of Appeals for a 5- year term.

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 Stewart, seconded by Trustee D'Abbracci to approve the appointment of Jim McElhenny to the Zoning Board of Appeals Member for a 5-year term.

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

Mayor suggested to wait on the appointment for the liaison to the Penn Yan Zoning Board of Appeals. Would like to discuss with Trustee Hoban.

MOTION by Trustee Church, seconded by Trustee Taylor to approve the re-appointment of Larry Strickland and Colby Petersen to the Parks & Recreation Commission for a 1-year term.

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

Mayor Douglas G. Marchionda Jr. re-appointed Trustee William J. Allison as Deputy Mayor for a 1 year-term..

MOTION by Trustee Allison, seconded by Trustee Church to approve the re-appointment of the Edward J. Brockman as Village Attorney for a 1-year term.

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 re-appointment of Robert Church as the Village Equal opportunity Coordinator for a 1-year term.

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 Stewart, seconded by Trustee D'Abbracci to approve the re-appointment of William J. Allison as the Village's representative alternate member to the Keuka Lake Watershed Committee and the Keuka Lake Outlet Compact for a 1-year term.

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 Church to approve the re-appointment of Nancy S. Taylor as the Village's American Disabilities Act Officer for a 1-year term.

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

Mayor mentioned they will be interviewing for the Village representative to the Yates County Planning Board in the near future. This is for a 1-year term.

MOTION by Trustee Church, seconded by Trustee Taylor to approve the re- appointment of Michael D’Abbracci as the Village representative to the Yates County Youth Board for a 1-year term.

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 Taylor to approve the re-appointment of Romulus J. French as Chair to the Labor/Management and Joint Safety Committee to a 1-year term.

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

The Mayor re-appointed the following Members and Chairs to the Trustees’ Standing Committees of the Village Board (No Board Vote):

Finance & Administration

Robert Church, Chair
William Allison
Richard Stewart

Personnel

Richard Stewart, Chair
Nancy Taylor
Robert Hoban

Park & Recreation

Michael D’Abbracci, Chair
Nancy Taylor
Robert Church

Planning & Development

Robert Hoban, Chair
Michael D’Abbracci
Richard Stewart

Public Safety

Nancy Taylor, Chair
William Allison
Michael D’Abbracci

Public Works

William Allison, Chair
Robert Hoban
Robert Church

At 6:50 pm, MOTION by Trustee Allison, seconded by Trustee Church to adjourn the *Organizational Meeting*. and a open a regular meeting.

Mary Ann Martin, Deputy Clerk

