

**MINUTES** of a Special Meeting of the Village Board of Trustees held Monday, April 28 at 5:30PM  
Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

**PRESENT:** Mayor L. MacKerchar; Trustees; C. Benedict; C. Christensen; B. Church; D. Reeve; R. Stewart; Clerk/Treasurer G. Meeks; Police Chief M. Hulse; CEO B. Lyon; Municipal Chairman R. French

**ABSENT:** Trustee W. Allison; Attorney Ed Brockman; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Fire Chief J Housel

**News Media present:** Gwen Chamberlain, Chronicle Express

**PUBLIC:** None

Mayor MacKerchar called the Special Village Board meeting to order at 5:30 PM

**MOTION** by Trustee Church, seconded by Trustee Christensen to authorize Resolution No 32-2014 Budget Adoption for 2014-2015.

**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 15, 2014 in the Village Hall at 6:05PM for Village and the 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 is hereby adopted and that several amounts stated in the column titled "Tentative or Adopted" is 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, 2014.

**ADOPTED** Ayes 6 MacKerchar, Benedict, Christensen, Church, Stewart, Reeve  
Nays 0 Absent Allison

**MOTION** by Trustee Stewart, seconded by Trustee Church to authorize Resolution No 33-204 Water and Sewer Rent Tares and fees.

**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 2014-2015 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, 2014 until the same shall be modified or amended by subsequent resolution of the Village of Penn Yan

**ADOPTED** Ayes 6 MacKerchar, Benedict, Christensen, Church, Stewart, Reeve  
Nays 0 Absent Allison

**MOTION** by Trustee Christensen, seconded by Trustee Benedict to authorize Mayor MacKerchar signs the agreement and hire Katie Zebrowski retroactively to April 21, 2014 as a part time Police Officer (to Police Academy) at \$8.00 per hour.

**ADOPTED** Ayes 6 MacKerchar, Benedict, Christensen, Church, Stewart, Reeve  
Nays 0 Absent Allison

Special Village Board meeting Monday, April 28, 2014 at 5:30pm

**MOTION** by Trustee Benedict, seconded by Trustee Reeve to authorize up to (6) six employees to attend the Southern Tier/Finger Lakes Water Infrastructure Funding on Wednesday May 21, 2014 in Watkins Glen, NY. \$25.00 per person – total \$150.00.

**ADOPTED** Ayes 6 MacKerchar, Benedict, Christensen, Church, Stewart, Reeve

Nays 0 Absent Allison

**MOTION** by Trustee Church, seconded by Trustee Christensen to authorize Bill Jensen, Assistant DPW to attend the spring 2014 Regional Local Government Workshop on Thursday, May 15 at the Burgundy Basin Inn.

**ADOPTED** Ayes 6 MacKerchar, Benedict, Christensen, Church, Stewart, Reeve

Nays 0 Absent Allison

**MOTION** by Trustee Benedict, seconded by Trustee Reeve to authorize Ben Sward to attend the Genesee Valley Chapter & Central Chapter Joint meeting in Ithaca, NY on Friday May 2 from 8:15- 3:00PM. Cost \$30.00

**ADOPTED** Ayes 6 MacKerchar, Benedict, Christensen, Church, Stewart, Reeve

Nays 0 Absent Allison

**MOTION** by Trustee Reeve, seconded by Trustee Christensen to declare current wheel loader (2013 Caterpillar 930K) as surplus.

**ADOPTED** Ayes 6 MacKerchar, Benedict, Christensen, Church, Stewart, Reeve

Nays 0 Absent Allison

**MOTION** by Trustee Reeve, seconded by Trustee Christensen to authorize Mayor MacKerchar signs the Agreement for Code Compliance Services with TY Lin International. TY Lin will oversee the NYS Building Code Regulations are met with the two new hotels being built in the Village.

**ADOPTED** Ayes 6 MacKerchar, Benedict, Christensen, Church, Stewart, Reeve

Nays 0 Absent Allison

**ADJOURNMENT:**

At 5:45 PM, **MOTION** by Trustee Church, seconded by Trustee Christensen to adjourn the Special Village Board meeting

**ADOPTED** Ayes 6 MacKerchar, Benedict, Christensen, Church, Stewart, Reeve

Nays 0 Absent Allison

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Gary Meeks, Clerk/Treasurer