

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, May 15, 2012 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor R. Church.; Trustees C. Christensen; M. Christensen; D. Reeve; R. Stewart; B. Winslow; Attorney Ed Brockman; Clerk/Treasurer S. Wilber; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Police Chief M. Hulse; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R. Simpson

ABSENT: Trustee Allison

News Media present: Gwen Chamberlain, Chronicle Express; James Miller, Finger Lakes Times

PUBLIC: Jacob Schreiber and Lisa Cleckner- Finger Lakes Institute at Hobart and William Smith College

Mayor Church called the Village Board meeting to order at 6:03 PM.

PUBLIC HEARING – Keuka Watershed Improvement Cooperative Uniform Wastewater Enforcement Chapter.

Mayor Church called the Public Hearing to order at 6:03 PM.

At 6:03 PM **MOTION** by Trustee Winslow seconded by Trustee M. Christensen to open the Public Hearing regarding Keuka Watershed Improvement Cooperative Uniform Wastewater Enforcement Chapter.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent - Allison

Mayor Church asked if anyone had any comments regarding KWIC. No response at this time.

At 6:12 PM **MOTION** by Trustee C. Christensen, seconded by Trustee M. Christensen to close the Public Hearing.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent - Allison

Atty. Brockman reviewed the complete (SEQR) Short Environmental Assessment Form for Amendment of the “Wastewater Management” Chapter with the Village Board.

MOTION by Trustee M. Christensen, second by Trustee B. Winslow to authorize the Mayor to sign the SEQR form.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent - Allison

Atty. Brockman and Brent Bodine asked that Resolution No 24-2012 Adoption of Local Law amending the “Wastewater Management” Chapter of the Village Code be placed on hold for now. The Board will discuss this at the Special Village Board meeting on Thursday, May 31, 2012.

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee Winslow, seconded by Trustee Reeve to have an Executive Session to discuss promotion of an employee.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent - Allison

MINUTES:

MOTION by Trustee Winslow, seconded by Trustee C. Christensen to approve the Village Board Minutes from April 17, 2012

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

GUESTS, PUBLIC REQUEST & COMMENTS:

Jacob Schreiber from Finger Lakes Institute at Hobart and William Smith College explained this group has been awarded a Federal Funded grant. The grant will allow members of this group to monitor boat launches at State Parks as well as DEC sites throughout the Finger Lakes. They will inspect boats for any Aquatic Invasive Species and help to educate boaters on how to inspect their own boats and what to do. Mr. Schreiber is asking permission for his staff to be here over the summer. Mayor Church questioned if they will be staffed at local Marinas. Mr. Schreiber explained they are happy to have pamphlets but not on site. The Village Board is in agreement that this is a good idea. Mayor Church suggested if they could come back at the end of the season and report to the Board of the findings. Mr. Schreiber is happy to come back.

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve the Memorial Day Parade for Monday May 28th which will start at 10:00 AM. Parade will start at the corner of Court and Main Street up to East Main and Lake Street.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

Discussion: Trustee Reeve asked if Liberty Street Bridge is not open do they have an alternate route. Chief Hulse spoke up stating if the bridge is not open the parade will be cancelled.

After a brief discussion the Village Board is in favor for Ruth Davis to have a small display booth to hand out small American flags and materials on Saturday June 9 in front of the Elks Lodge. It was decided to ask Mrs. Davis if she would inform the Board yearly of her intent to have this booth.

Trustee Winslow explained a letter has been sent to Mrs. Sandy Welker explaining the Village Board will not be carry the insurance. The ELKS Lodge will carry the insurance thru the Drug Awareness Committee. They will sign on as co- sponsor and paid the transportation fee for Operation Graduation. At this time Trustee Winslow has not heard back from Mrs. Welker, Chairman of the Operation Graduation Committee.

MAYOR:

MOTION by Trustee M. Christensen seconded by Trustee B. Winslow to request a Special Village Board meeting on Wednesday, May 16, 2012 at 6:00 PM.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

ATTORNEY:

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to authorize the Mayor signs the Indemnification Agreement with Yates County Highway Department. This is a (3) year agreement.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

Atty. Brockman went over the Home Rule proposal that he received from the State Legislators regarding the Penn Yan Fire Department LOSAP program. Atty. Brockman explained this is regards to the LOSAP point system prior to 2012.

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to authorize Mayor Church to sign the Home Rule Request and forward to the State Legislators.

Discussion: Trustee Stewart mentioned just receiving this he asked if he could have more time to review it.

MOTION by Trustee Stewart to have this placed on hold to give us time to review the paper work. He asked to have this voted on at May 31 Special Board meeting. No second was given. MOTION was dropped.

Discussion: Mayor Church asked the board to take a few minutes and read over the paperwork before voting. The Motion was brought up again.

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to authorize Mayor Church to sign the Home Rule request and forward a copy to the State Legislators.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

Atty. Brockman explained he received a letter from David Simmons regarding the I & I inspection and sump pump at his property at 16 Main Street. Mr. Simmons has some concerns regarding this. Atty. Brockman will forward the letter on to Brent Bodine and Municipal and have them look into the matter.

Mayor Church mentioned he attended the open house at the Oliver House the past week, very impressive.

COMMUNITY REVITALIZATION:

No update

MUNICIPAL:

MOTION by Trustee Winslow, seconded by Trustee C. Christensen to authorize Resolution No. 20-2012 to designate Director Brent Bodine as the Village's delegate at the NYMPA 15th Annual Meeting May 16th in East Syracuse, NY.

RESOLUTION 20-2012

At a regular meeting of the Village Board of the City/Town/Village of Penn Yan, New York, held on May 15, 2012, the following resolution was adopted:

Moved by Trustee Winslow, seconded by Trustee C. Christensen

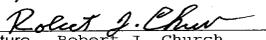
WHEREAS, the Village Board of the City/Town/Village of Penn Yan, New York, is a municipal member of the New York Municipal Power Agency, and

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 Brent Bodine 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 15 day of May, 2012


Signature Robert J. Church

Mayor	Aye	Nay	Absent
Title			
Mayor Church	X		
Trustee W. Allison			X
Trustee C. Christensen	X		
Trustee M. Christensen	X		
Trustee D. Reeve	X		
Trustee R. Stewart	X		
Trustee B. Winslow	X		

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Winslow, seconded by Trustee C. Christensen to approve Utility Payment Agreements in the amount of \$8,381.97

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

FINANCE & ADMINISTRATION:

MOTION: by Trustee C. Christensen, seconded by Trustee Winslow to pay current Village and Municipal bills as submitted.

AUDIT:

	Amount:
Paid Before Audit:	
General	24,011.30
Electric	196,625.86
Sewer	7,032.41
Water	8,936.66
Capital Projects	
Total Paid Before Audit	\$ 236,606.23
Current Audit:	
General	\$ 47,817.49
Community Development - CRC	-
Electric	4,338.89
Sewer	21,123.82
Water	14,554.48
Capital Projects	-
Total Current Audit Items	\$ 87,834.68
TOTAL AUDIT	\$ 324,440.91

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee C. Christensen, seconded by Trustee M. Christensen to authorize Resolution No 21-2012 2012-2013 Tax Levy

WHEREAS, THE Village Board of Trustees has adopted a budget for the fiscal year 2012-2013 pursuant to Section 5-508 of the Village Law.

NOW, THEREFORE BE IT RESOLVED, that the following tax levy be adopted levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll prepared by several town assessors for the fiscal year 2012-2013:

General Fund Tax Levy	\$ 2,648,373.19
TOTAL TAXES FOR 2012-2013 BUDGET	2,648,373.19
Delinquent Water Rents & Charges	2,168.78
Delinquent Sewer Rents & Charges	1,908.72
Delinquent Public Works Charges	-0-
TOTAL TAX LEVY	\$ 2,652,450.69

and be it further

RESOLVED, that there be levied and assessed against taxable real property located in each part of a town included in the Village of Penn Yan, pursuant to Section 1402(3) (d) of the Real Property Tax Law and the determinations made by this Board, in accordance with said law, in its Resolution No. 21 -2012, the following sums for the operation of Village government for the fiscal year beginning, June 1, 2012, at the following rates per thousand dollars of assessed valuation:

Town	% Tax Levy	Tax Levy	Assessed Valuation	per 1000	Tax Rate
Benton	9.5623	253,245.04	16,871,804	15.009954	
Jerusalem	2.6662	70,611.01	4,516,129	15.635293	
Milo	<u>87.7715</u>	<u>2,324,517.14</u>	<u>154,864,396</u>	15.010016	
	100.000	2,648,373.19	176,252,329		

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
 Nays 0 Abstain 0 Absent Allison

MOTION by Trustee C. Christensen, seconded by Trustee Winslow to authorize Resolution No 22 - 2012 Tax Warrant for the Village to collect \$2,652,450.50, which includes \$ 4,077.50 of re-levied delinquent water and sewer charges for 2011-2012.

YOU ARE HEREBY COMMANDED to receive and collect from the several persons names in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$2,652,450.69 for the following purposes:

<i>Town of:</i>	<i>Benton</i>	<i>Jerusalem</i>	<i>Milo</i>	<i>Total</i>
2012-13 Tax Levy	253,245.04	70,611.01	2,324,517.14	
Re-levied Water Rents	-	-	2,168.78	2,168.78
Re-levied Sewer Rents	-	-	1,908.72	1,908.72
Re-levied Public Works Charges	-	-	-	0
				<u>\$2,652,450.69</u>

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charges between the first day of June and the first day of July, 2012, both inclusive; and thereafter to collect with such sums as have not theretofore been collected, and additional interest charge of five per centum for the first month or fraction thereof, at the annual rate as set by the State Tax Commissioner, which has been divided by twelve and rounded to the nearest hundredth of a percent.

YOU ARE FUTHER COMMANDED to return the tax roll and warrant to your office on or before the thirty-first of October 2012, and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid, what each parcel of real property is assessed for and showing as to each parcel the amount of tax unpaid. Transmittal of delinquent village taxes shall be, with resolution, made to the County Treasurer by November 15, 2012.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
 Nays 0 Abstain 0 Absent Allison

MOTION by Trustee C. Christensen, seconded by Trustee Winslow to authorize Resolution No 23-2012 Make Determinations required by Section 1402 (3) (d) of the real Property Tax Law.

WHEREAS, the Village of Penn Yan has by Local Law No. 8 of 1989, adopted pursuant to Section 1402 (3) (a) of the Real Property Tax Law, ceased to be an assessing unit, and

WHEREAS, the Village tax levy must henceforth be allocated among the portions of the Village located in the Towns of Milo, Benton and Jerusalem, pursuant to the provisions of Section 1402 (3) (d) of the Real Property Law, and

WHEREAS, this Board has secured from the New York State Board of Equalization and Assessment (the "SBEA") a certificate stating the latest state equalization rates established by the SBEA for each Town in which the Village of Penn Yan is partially situated as follows:

TOWN	FINAL RATE
Benton	100.00
Jerusalem	96.00
Milo	100.00

and

WHEREAS, this Board is to determine what proportion of the 2012-2013 taxes to be levied in the Village shall be levied upon each part of a town included in the Village by dividing the full valuation of taxable property, in the appropriate part of each town, by the total in the Village.

NOW, THEREFORE, BE IT RESOLVED that this Board, pursuant to Section 1402(3) (d) of the Real Property Tax Law, hereby makes the following determinations:

1. Based upon the assessment roll provided by the several towns, the assessed valuation of taxable real property located in each portion of the Village is as follows
 Benton \$ 16,871,804

Jerusalem 4,516,129

Milo 154,864,396

\$ 176,252,329

2. Dividing the above assessed valuations by the aforementioned equalization rates, the full valuation of taxable real property located in each portion of the Village is as follows:

Benton	\$ 16,871,804
Jerusalem	4,704,301
Milo	154,864,396

for a total Village full valuation of \$ 176,440,501

3. The proportion of the 2012-2013 tax to be levied upon each portion of the Village (expressed to the nearest exact ten thousandth as required by Section 1402 (3) (d), obtained by dividing the town full valuation totals by the Village full valuation total, is as follows:

Benton	.095623
Jerusalem	.026662
Milo	.877715

And be it further

RESOLVED that the 2011-2012 Village tax levy shall be levied upon each part of each town included in the Village in the following proportions:

Benton	9.562 %
Jerusalem	2.660 %
Milo	87.771 %
	100.00 %

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee C. Christensen, seconded by Trustee Winslow to pay \$3,500 for the annual payment to the Yates County Historical Society on June 1, 2012.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee C. Christensen, seconded by Trustee Winslow to pay \$1,000 for the annual payment to the Penn Yan Public Library on June 1, 2012.

Discussion: Trustee Stewart excused himself from voting- he is on the Penn Yan Library Board of Trustees.

ADOPTED Ayes 5 Church, C. Christensen, M. Christensen, Reeve and Winslow
Nays 0 Abstain Stewart Absent Allison

MOTION by Trustee C. Christensen, seconded by Trustee Winslow to request a Special Village Board meeting on Thursday, May 31, 2012 at 9:00AM for approval of year-end invoices and Municipal.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

PERSONNEL:

MOTION by Trustee Winslow, seconded by Trustee Reeve to authorize S. Wilber, Clerk/Treasurer to approve and or reject the request for any Family Medical Leaves for Village employees.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

PUBLIC SAFETY:

POLICE DEPARTMENT:

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Officers to attend the US Department of Homeland Security Fraudulent Document Training for June 1, 2012 in Canandaigua, NY. No cost.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Officers to attend the Basic Court Security Officer Training Course Tuesday, May 29th, 2012 at Yates County Courthouse. Officer Denosky. No Cost.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow

Nays 0 Abstain 0 Absent Allison

FIRE DEPARTMENT:

Monthly Fire Department report

Penn Yan Volunteer Fire Department REPORT TO THE CHIEF for Apr 2012
run 05-07-2012 Pg 1

Description	Number	Firefighters	Manhours
Fire Alarms			
House Fires			
Business Fires			
Grass/Brush Fires	1	20	22.0
Outside Building/Barn Fires			
Car/Vehicle Fires			
Other Fires	2	45	16.3
Wires	2	36	72.5
Other Emergency	4	55	44.7
Automatic Alarm Fires	11	175	214.6
Mutual Aid Scene	2	56	74.1
Mutual Aid Standby			
Public Service	1	19	1.9
Vehicle Accident			
Total Fire Calls	23	406	446.1
Medical/Rescue Calls			
First Responders			
Assist Ambulance	3	43	13.9
Other Medical			
Total Med/Resc Calls	3	43	13.9
Total ALL Calls	26	449	460.0
Other Activities			
Courses			
Drills	4	4	120.0
Monthly Meetings	4	38	76.0
Committee Meetings	12	101	99.8
Fire Prevention			
Fund Raising			
Parades/Cleanup			
Work Detail	8	40	180.0
Wake/Funeral			
Line Of Duty			
Other			
Total Other Activities	28	183	475.8
*****	***	*****	*****
Total ALL Activities	54	632	935.8

Year to Date Fire Department

Penn Yan Volunteer Fire Department REPORT TO THE CHIEF for 2012 YTD
run 05-07-2012 Pg 1

Description	Number	Firefighters	Manhours
Fire Alarms			
House Fires	2	77	168.9
Business Fires			
Grass/Brush Fires	1	20	22.0
Outside Building/Barn Fires			
Car/Vehicle Fires	1	26	14.3
Other Fires	3	46	15.7
Wires	12	214	146.2
Other Emergency	16	294	138.5
Automatic Alarm Fires	34	520	286.6
Mutual Aid Scene	7	189	103.0
Mutual Aid Standby	2	31	21.6
Public Service	1	19	1.9
Vehicle Accident	4	86	50.7
Total Fire Calls	83	1522	970.4
Medical/Rescue Calls			
First Responders			
Assist Ambulance	7	91	24.2
Other Medical	1	19	1.9
Total Med/Resc Calls	8	110	26.1
Total ALL Calls	91	1632	996.5
Other Activities			
Courses			
Drills	6	6	144.0
Monthly Meetings	28	342	850.5
Committee Meetings	51	563	549.8
Fire Prevention			
Fund Raising			
Parades/Cleanup			
Work Detail	48	281	731.8
Wake/Funeral			
Line Of Duty			
Other	1	52	156.0
Total Other Activities	134	1244	2432.1
*****	***	*****	*****
Total ALL Activities	225	2876	3428.6

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve the removal of Kristen Kern and Carrie Miller from the Hydrant active roll effective May 1, 2012.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve the new slate of Officers of the Penn Yan Fire Department voted on at the Fire Department April 5th meeting. Fire Chief's for 2012-2013

Chief Rick Simpson First Assistant Chief Jeff Housel Second Assistant Chief Mike Clancy
Third Assistant Chief open at this time

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow

Nays 0 Abstain 0 Absent Allison

CODE ENFORCEMENT:

Trustee M. Christensen explained Bruce Lyon is asking if the \$40.00 permit fee can be waved for the I & I violation repairs. We are going into Village resident’s basements, inspecting the drains and sump pumps to see if they are draining into the sanitary sewer. If we do identify a problem the home owner is asked to correct the problem at their expense. Doesn’t seem fair we go in and inspect and they paid to have the problem fixed and have to pay a permit fee also. Bruce is asking to have the permit fee waved.

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to wave the I&I permit fees for resident that are asked to fix the problem if the drain or sump pump is draining into the sanitary sewer.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approval Bruce Lyon and Margarita Morehouse to attend the Ontario County Code Enforcement Officials meeting on May 23 in Canandaigua, NY. No cost only mileage reimbursement.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Bruce Lyon to attend a Housing Summit on May 31 in Geneva from 8:30AM – 3:00PM. No cost only mileage reimbursement.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

Bruce Lyon explained he has eight (8) properties in the village that have ten (10) inches or more of high grass that has not been mowed. Bruce has sent notification to owners that they are not in compliance with Village Code. Bruce would like to hire for the mowing to be done if owners have not complied with the code with in the time frame. The cost of mowing plus 10% will be added to the home owners Village Taxes.

MOTION by Trustee M. Christensen, seconded by Trustee Reeve to authorize Bruce Lyon Code Enforcement to hire someone to mow the Village resident’s lawns if they have not been mowed within the appropriate time limit. The cost of mowing plus 10% will be place on the Village taxes the following year.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

PUBLIC WORKS:

MOTION by Trustee Winslow, seconded by Trustee M. Christensen to approve the Bids be awarded to Geneva Curbing & Concrete Co. for three (3) curbing contracts - total cost is \$51,227.20.

Chapel Street between Liberty and Main Street both sides of street

Estimated Quantities: 180 (LF) of 5” x 12” driveway granite curbing	\$16.96 per LF
Reset 54 (LF) of transition curbing for driveways	\$8.00 per LF
Total Project Price:	\$3,484.80

Court Street between Liberty and Main Street

Estimated Quantities: 1025 (LF) of 5” x 16” straight granite curbing	\$16.96 per LF
Estimated Quantities: 150 (LF) of 5” x 12” driveway granite curbing	\$16.96 per LF
Total Project Price:	\$19,928.00

Reconstruction of Red Jacket Park parking lot

Estimated Quantities: 1425 (LF) of 5” x 16” straight granite curbing	\$16.96 per LF
Estimated Quantities: 28 (LF) of 5” x16” of 40’ radius granite curbing	\$16.96 per LF
Estimated Quantities: 15 (LF) of 5” x 16” of 7.5’ radius granite curbing	\$16.96 per LF
Estimated Quantities: 16 (LF) of 5” x 16” of 10’ radius granite curbing	\$16.96 per LF
Estimated Quantities: 22 (LF) of 5” x 16” of 10’ radius granite curbing	\$16.96 per LF
Estimated Quantities: 110 (LF) of 5” x 12” driveway granite curbing	\$16.96 per LF
Estimated Quantities: 8 EA 5” x 3 foot transitions, granite curbing	\$16.96 per LF
Total Project Price:	\$27,814.40

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

Atty. Brockman reviewed the complete SEQR form with the Board for the Keuka Lake Outlet, Bank Stabilization.

MOTION by Trustee Winslow, seconded by Trustee M. Christensen to authorized Mayor Church to sign the SEQR for the Keuka Lake Outlet, Bank Stabilization.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

PARKS & RECREATION:

Trustee Stewart mentioned the Penn Yan Little League has placed no smoking signs up in the park.

Brent Bodine explained they received 6 bids for the Red Jacket project. We are reviewing the lowest bid to insure all specifications have been met. If all goes well should be able to vote on this at the special Village Board Meeting on May 31.

Mayor Church complimented Abby Eaves- Miss Penn Yan and her Court for the successful cleanup day on May 12 at the Lake Street Playground. What a great job they and about 40 other volunteers did. Pinckney Hardware donated all the supplies, paint, and brushes etc. which were needed for the project. Mayor again thanked all who were involved.

PLANNING & DEVELOPMENT:

Trustee Reeve mentioned Brent & Bill will be presenting to the Planning & Development committee the Design and Construction Standards update. Trustee Reeve will follow up on this at next month's Village meeting.

PLANNING BOARD:

MOTION by Trustee Reeve, seconded by Trustee C. Christensen to authorize up to five (5) committee members from the Planning Board and five (5) from ZBA to attend Training on (SEQRA) State Environmental Quality Review Act and Revising Zoning at the Yates County Auditorium on Tuesday, June 26 from 5:00 PM – 9:00 PM. Cost \$5.00/pp total \$50.00.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

COMMENTS

Mayor Church stated he will be going to a NYCOM meeting in Rochester on Wednesday June 6, 2012 on Ethics training. Cost is \$25.00.

EXECUTIVE SESSION:

At 7:07 PM MOTION by Trustee Winslow, seconded by Trustee M. Christensen to move into Executive Session and Brent Bodine Director of DPW was invited.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to create a 2nd civil service position of a Building Maintenance Mechanic and post for the open position.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Reeve, seconded by Trustee M. Christensen to establish a Recreation and Facilities Director Civil Service position.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee C. Christensen, seconded by Trustee M. Christensen to provisionally promote Dan Doyle to the position of Recreation and Facilities Director pending passing of the civil service exam at an annual salary of \$46,700 effective June 1st.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

ADJOURNMENT OF EXECUTIVE SESSION:

At 7:52 PM MOTION by Trustee M. Christensen, seconded by Trustee Reeve to leave Executive Session and return to regular Village Meeting.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

ADJOURNMENT:

At 7:52 PM MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to adjourn the regular meeting.

ADOPTED Ayes 6 Church, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0 Abstain 0 Absent Allison

ANNOUNCEMENTS: