

**MINUTES** of a Regular Meeting of the Village Board of Trustees held Tuesday evening, May 20, 2008 at 7:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

**PRESENT** Mayor D. Marchionda Jr.; Trustees W. Allison; R. Church; N. Taylor; M. D'Abbracci; R. Stewart; B. Hoban; Attorney Ed Brockman; Clerk/Treasurer S. Wilber; CEO B. Lyon; Director of Public Works E. Balsley; Police Chief Mitchell; Street Superintendent R. Jensen; Park Director D. Doyle; Assistant Dir. D. Osgood.

**ABSENT**: Cemetery Superintendent L. Axtell; Fire Chief B. Winslow;

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

**PUBLIC**: Barb Stewart, Tim Eckerson, Bob Champlin, Rom French, Wayne Davidson, Pat Doyle

Mayor Marchionda called the First Public Hearing to order at 6:45 PM.

**Public Hearing**: Water rate increases for 2008

MOTION by Trustee Allison, seconded by Trustee Hoban to approve Resolution NO 25-2008, increase in water rates 30-cents per 1000 gallons.

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

Carried

Discussion by W. Davidson, P. Doyle and B. Stewart guest wondering why can't Village residents pay by usage. Pay for what they consume in water. Would like to see Village more pro active.

**Public Hearing**: for Sewer rate increases for 2008

MOTION by Trustee Church, seconded by Trustee Hoban to approve Resolution NO 26-2008, increase in sewer rates 30-cents per 1000 gallons.

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

Carried

**CALL FOR EXECUTIVE SESSION**: MOTION by Trustee Allison, seconded by Trustee Hoban to have an Executive Session after the Village Board Meeting for personnel and legal issues.

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

Carried

**MINUTES**:

MOTION by Trustee Church, seconded by Trustee Taylor to approve the Village Board Minutes from April 15, 2008.

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

Carried

Discussion: Trustee Stewart questioned about a few changes on the Budget. S. Wilber explained that the figure /bottom line of the budget did not change. That there are a few line items that changed. Mayor Marchionda decided to have the budget taken back to the Municipal Board and have them review and approve it again. Then bring back to the June's Village Board meeting for approval.

MOTION by Trustee Stewart, seconded by Trustee Taylor to approve the correction of Office Kirk Crandall's probation period to 12 weeks instead of 1-year probation period that was previously approved on April 15<sup>th</sup>, 2008.

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

Carried

**GUESTS, PUBLIC REQUEST & COMMENTS:**

Tim Eckerson from the PY Baseball Booster Club talked about having a small fireworks display at the ballpark – down towards the marsh after the last home game on Thurs. May 22, 2008 at 9:00 pm. Tim has an explosive license. Board thought this was a nice way to end the season.

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve the fireworks display on May 22, 2008 at 9:00pm at the Baseball field.

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

Carried

Discussion: B. Lyon did ask Tim to stop in –that there is a permit he will need to fill out.

Bob Champlin- owner of Lloyds Limited asked the Board for approval to hold the 4<sup>th</sup> Annual Blues Fest on July 26<sup>th</sup>. Bob stated things would be the same as last year and requested to block off the Street on Main between Elm and Water Streets. Bob will work with Chief Mitchell.

MOTION to approve Lloyds Limited 4<sup>th</sup> Annual Blues Fest for July 26<sup>th</sup>, 2008.

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

Carried

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve the Yates County Chamber of Commerce's 12<sup>th</sup> Annual Cruisin' Night & Block Party to be held on Friday June 20<sup>th</sup> from 4:00pm – 9:00pm.

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

Carried

Discussion: Mayor questioned it seemed they had more cars last year. Chief Mitchell mentioned they did and had to use part of the bridge, but no major problems. Chief Mitchell will contact the Chamber and go over things with them.

Barb Stewart wondered could the Bed Tax sign be taken down. Mayor Marchionda explained these are through the County not Village. Atty. Brockman mentioned could only be removed if the signs are blocking sidewalks view.

**OLD ITEMS**

Atty. Brockman mentioned he has set up a meeting with in the next week with Bruce Lyon, Larry Strickland and himself to discuss wood burning stoves.

Atty. Brockman is still working on the Special Use Designation for Signage. Should have something for June's meeting.

**MAYOR:**

NO MOTION at this time to approve the Yates County Board of Elections to allow parking on the South side of Court Street during election time.

Discussion: Trustee Taylor spoke up and stated that the no-parking sign for elections needs to go through the Yates County Legislature to get their approval first. Trustee Taylor will discuss it with the government operations committee, then will advise us the outcome at June's Village meeting.

MOTION by Trustee Taylor, seconded by Trustee Church to table the Motion to allow covers for parking signs on the south side of Court Street during election time, until June's meeting.

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

**ATTORNEY:**

Atty. Brockman stated that a meeting with Trustee D'Abbracci is already schedule within the next week to discuss the feline issue more.

MOTION by Trustee Taylor, seconded by Trustee Allison to approve Atty. Ed Brockman to attend the Annual NYCOM meeting in Saratoga Springs on June 8-11<sup>th</sup>, 2008. \$230.00 for the Conference and \$255.00 for Hotel Room.

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

MOTION by Trustee D'Abbracci, seconded by Trustee Church to approve Resolution NO 28-2008, replaces the roof on the Baseball Concession stand at the Elm St. Sports Complex.

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

Discussion: Trustee D'Abbracci and Atty. Brockman mentioned that Dale Lane of ReMax Realty would be replacing the roof with an overhang in the front and back of the building. In return ReMax will be permitted to hang two advertising signs on the concession stand which shall comply with the Village zoning regulations for a period of (5) five years. Atty. Brockman recommends the Mayor execute the agreement with ReMax and Dale Lane with Atty. Brockman's approval. Not required to go out for bid because Village not paying for the rebuilding.

**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	\$	47.50
General Fund		49,779.49
Capital Fund		11,458.21
TOTAL VILLAGE AUDIT:	\$	<u>61,285.20</u>

MUNICIPAL:

Paid before Audit	\$	301,236.35
Capital Paid before Audit		00.00
Electric Fund		19,533.68
Sewer Fund		92,021.98
Water Fund		35,969.80
Capital Projects		274.65
TOTAL MUB AUDIT:	\$	<u>449,036.46</u>

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

**FINANCE & ADMINISTRATION:**

MOTION by Trustee Church, seconded by Trustee D’Abbracci to approve the year-end fiscal warrants.

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

Carried

Discussion: Trustee Stewart questioned exactly what this is. Trustee Church explained it that we are giving approval to pay any bills that come in from now till May 31, 2008.

MOTION by Trustee Church, seconded by Trustee D’Abbracci to approve Resolution NO 22-2008 Make Determinations Required by Section 1402 (3)(d) of the Real Property Tax Law.

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

Carried

MOTION by Trustee Church, seconded by Trustee Allison to approve Resolution NO 23-2008 Tax Levy for 2008-2009.

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

Carried

MOTION by Trustee Church, seconded by Trustee D’Abbracci to approve Resolution NO 24-2008 Tax Warrant for 2008-2009.

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

Carried

Trustee Church talked about the income survey for Small Cities Grant – 955 households that did not respond. We need an additional 235 to be completed. The cost to send out a new mailing would be \$802.20 this includes out going and return postage for the 955 households. S. Wilber stated we still have a window of opportunity to get surveys in. Trustees did discussed but not sure what else can we do – have done mailings – adds on radio and paper. Have even gone door to door. Trustee Church mentioned that we did receive enough surveys for a \$300,000 grant for Brown Street.

**PERSONNEL:**

MOTION by Trustee Stewart, seconded by Trustee Hoban to approve the placement of the Meter Reader position at a Group II in CSEA contract.

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

Carried

MOTION by Trustee Stewart, seconded by Trustee Hoban to post the Contingent Provisional Meter Reader position internally.

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

Carried

MOTION by Trustee Stewart, seconded by Trustee Hoban to advertise the Contingent Provisional Meter Reader position in the Chronicle-Express.

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

Carried

MOTION by Trustee Stewart, seconded by Trustee Hoban to approve Christine Galliher transfer to Water Treatment Plant Operator Trainee Group IV Step 9 at \$17.96 per hour – retro effective May 14, 2008.

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

Carried

MOTION by Trustee Stewart, seconded by Trustee Church to allow Clerk/Treasurer Wilber to hire summer help.

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

Carried

MOTION by Trustee Stewart, seconded by Trustee Church to approve Resolution NO 27-2008 Salary Schedule for summer help.

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

Carried

Trustee Stewart informed the Board the Personnel meetings have changed to the Wednesday before the Village Board Meeting at 2:00pm.

**PARKS & RECREATION:**

Trustee D'Abbracci mentioned the summer season is starting. The parks are up and running. D. Doyle mentioned that the bathrooms at the boat launch are not in use right now due to vandalism. Will have portable toilets available in the meantime – will arrive this week.

**PLANNING BOARD:**

Trustee Hoban talked about the grant for the Master Plan. Will set up a meeting in the first couple of weeks in June.

**PLANNING & DEVELOPMENT:**

Trustee Hoban mentioned that Assistant Dir. Dick Osgood looking for at a Federal grant for the Transportation Enhancements Programs (TEP). D. Osgood talked about the arch on Clinton Street. This is in bad shape – need to repair it. Rebuild could be \$375,000. – replace \$500,000. Federal grant application needs to be in by June 28<sup>th</sup> at a cost of \$5,000.

MOTIONS by Trustee Hoban, seconded by Trustee D'Abbracci to apply for the TEP grant of \$5,000 for the Clinton Street Arch.

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

Carried

**PUBLIC SAFETY:**

MOTION by Trustee Taylor, seconded by Trustee D’Abbracci to approve off Duty Village Officers to work at Watkins Glen raceway as Sworn Officers with the Schuyler County and that Mayor Marchionda will sign the agreement.

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

Carried

Discussion: Trustee Church wants to be sure that if an Officers works at Watkins Glen that it will be a regular day off – do not want to pay O.T if we don’t have to.

MOTION by Trustee Taylor, seconded by Trustee Church to approve Sgt. Hulse attends a training seminar for automated ticket system on June 4<sup>th</sup> & 5<sup>th</sup> in Syracuse. No fee

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

Carried

MOTION by Trustee Taylor, seconded by Trustee D’Abbracci to approve Sgt. Hulse attends a conference in Lake George for License Plate Reader on June 19<sup>th</sup> & 20<sup>th</sup>. No cost for the conference, lodging or meals.

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

Carried

Trustee Taylor reminded everyone that the Village PD as they do all year long would be enforcing the state seatbelt law thru June 1<sup>st</sup> working with the Buckle up New York campaign.

MOTION by Trustee Taylor, seconded by Trustee Allison to approve the current list of weapons to be sold as surplus.

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

Carried

Discussion: Atty. Brockman feels it’s in the best interested of the Village to sell the weapons only to a licensed firearm dealer. Chief Mitchell will advertise in local paper for bids for the sale of weapons to licensed firearm dealers. Chief Mitchell will do a complete inventory list of all weapons and give a copy to the Village Clerks office and one for him self.

MOTION by Trustee Taylor, seconded by Trustee Allison to approve the sale of weapons to a local licensed firearms dealer.

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

Carried

Discussion: Chief Mitchell stated the new weapons should be delivered within 30 days after order. Chief Mitchell mentioned that we have a bid on e-bay for \$1800 for the 2004 Police Car for. It appears that it will be sold as that is the minimum bid required.

Trustee Church talked about the Shared Service meeting with the County on June 10<sup>th</sup>. A session will be held at the Village Office at 2:00pm and 7:00pm at the county Building. Trustee Taylor wanted to remind everyone that this is an informational meeting not a public hearing. No vote will be made that night and this is to try and help save money. Trustee Church encouraged that everyone look over the update report from CGR.

**POLICE DEPARTMENT:**

**FIRE DEPARTMENT:**

Trustee Allison talked about meeting with the Architect about the Firehouse. Will talk about wood frame not brick building. Would like to reopen the bids for the new design.

MOTION by Trustee Allison, seconded by Trustee Hoban to authorize the architects to revise the design of the firehouse addition and to approve to advertise for new bids for the Firehouse addition.

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

Carried

**CODE ENFORCEMENT:**

No Report

**PUBLIC WORKS:**

**STREETS:**

MOTION by Trustee Allison, seconded by Trustee Church to accept the Bid from Hanson's Hot Mix Bituminous.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Church to accept the Bid from Hanson's for Ready-Mix Concrete.

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

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to accept the Bid from Long Milk Haulers, Inc. for Hauling of Materials.

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

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to accept the Bid from Stewart Wilson, Inc. for Gasoline, Fuel, Oil & Kerosene.

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

Carried

Trustee Allison talked about Dick Osgood. & Randy Jensen. getting a cost figure together for the next Public Work meeting on rebuilding a Salt Storage Building. Need structure by 2009. Will make this a movable building not a permanent one.

Randy mentioned would be marking Main & Elm Street soon. Will do at night –less traffic and dry before traffic runs over it. Would like it before Memorial weekend but depends on weather. Hanging basket will be going up on Friday (5-23-08). Spring clean up going good and almost done – next week it's over. Randy mentioned the trees are in –residents can call Village Clerk office to sign up. The Village will

deliver to residents for them to plant. Can plant anywhere on property except between Street and sidewalks.

**CEMETERY:**

NO Report

**MUNICIPAL:**

MOTION by Trustee Allison, seconded by Trustee Hoban to approve the PY Municipal Utilities as lead agency for the Short Environmental Assessment Form for the Brown Street Water Main Project and to declare the project a Type II SEQR Project.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Hoban to approve the contract for hauling sludge from Wastewater Treatment Plant to Casella West Systems, Inc. for a total of \$44,340.

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

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to approve the wording on the sub-station plaque. The plaque may be order at a cost of \$1,027.40

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

Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve Dick Osgood to attend an Engineering training session on May 20<sup>th</sup> in Geneva.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve the Payment Agreements in the amount of \$13,769.83.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Hoban to approve Ed Balsley to request bids for protective equipment for Welker-Sub-Station.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Hoban to accept the bid from Cooper Power Systems (Irby Supply) for 5 50KVA pole-type transformers with Envirottemp at total cost of \$8,898.00

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

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to approve the attendance of up to 5 people at the Finger Lakes Water Works conference Spring Workshop held June 5<sup>th</sup> in Montour Falls at a cost of \$15.00 per person.

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

Carried

**COMMENTS:**

Mayor Marchionda wanted to thank all the Village crews that the work on the newly paved Street is greatly appreciated. They look great.

Trustee Allison mentioned that he received a letter from Senator George Winner, Jr. that we will receive \$50,000. \$40,000 towards storm drains and sidewalks on the upper part of East Main. Towards the housing complex at the top of the hill. \$10,000 is towards Jacobs Brook at the Basin Street parking lot, for the retaining wall project. This will come out of the 2008/2009 budget after it is signed. Trustee Allison wanted to Thank Senator Winner for the money.

Trustee Hoban mentioned that he wanted to Thank Trustee Allison for his hard work in getting this funding for us – that we all appreciate it.

Trustee Allison also mentioned that the Streets are looking good and we just spent over \$100,000- this came out of this years Budget.

Trustee Stewart talked about his Housing Summit conference from May 16<sup>th</sup>. Discussed about the homeless in rural areas. Yates County has around 50 families in this category. Live from house to house. Looking at a ten year plan and grant money.

**ADJOURNMENT:**

At 9:32 PM, Motion by Trustee Allison, seconded by Trustee Church to adjourn from the regular Village Board and enter in to the Executive Session.

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

Carried

MOTION by Trustee Church, seconded by Trustee Taylor to approve hire Joseph Folts as of May 12, 2008 as a summer intern for the water and sewer departments at \$10.00/hr.

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

Carried

At 10:30 PM Trustee Hoban asked the Mayor if he could be excused for the night. Mayor Marchionda agreed to his request.

**ADJOURNMENT OF EXECUTIVE SESSION:**

AT 11:00 PM Motion by Trustee Taylor, seconded by Trustee Church to leave the Executive Session and return to the regular Village Board Meeting.

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

Carried

MOTION by Trustee D'Abbracci, seconded by Trustee Allison to approve to begin charging customers for materials used to establish or upgrade electrical service. Date to be determined.

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

Carried

MOTION by Trustee Hoban, seconded by Trustee D'Abbracci to retroactively pay Steve Castner and Jeff Hulse for an oversight in their steps classification.

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

Carried

Discussion; They were hired at step 2 due to their previous experience, it was determined they should have advanced to step 2 on their 1 year anniversary date and another step increase at each of their anniversary dates there after.

**ADJOURNMENT:**

At 11:10 PM MOTION by Trustee Church, seconded by Trustee D'Abbracci to adjourn the regular Village Board meeting.

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

Carried

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Mary Ann Martin, Deputy Clerk

**ANNOUNCEMENTS:**