

MINUTES of a Special Meeting of the Village Board of Trustees held Friday, May 28th, 2010 at 8:45AM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor B. Church; Trustees R. Stewart; C. Christensen; W. Davidson; Clerk/Treasurer S. Wilber; Director of Public Works D. Osgood; Assistant Director of Public Works B. Bodine;

ABSENT: Trustee W. Allison; M. Christensen; B. Winslow; Attorney Ed Brockman; Police Chief Hulse; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R Retorick

News Media present: None

PUBLIC: None

Mayor Church called the meeting to order at 8:45 AM

MOTION by Trustee Stewart, seconded by Trustee C. Christensen to hold an Executive Session to discuss the work history of an employee. We would like to invite Director of Public Works Dick Osgood and Assistant Director of Public Works Brent Bodine to attend.

Dick Osgood gave a brief discussion on the need for the disc pump at the Wastewater Treatment Plant.

MOTION by Davidson, seconded by Trustee C. Christensen to approve bid for a double disc sludge pump for the Wastewater Treatment Plant.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Absent	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Absent
Trustee M. Christensen	Absent		

Carried

MOTION by Trustee Davidson, seconded by Trustee C. Christensen to approve Resolution No. 31-2010 Budget Transfers for 2009-2010

TO:

A1110.17	Village Justice	Court Clerks	\$ 1,500
A1110.41	Village Justice	Contractual Services	40
A1110.51	Village Justice	Computer Supplies	8
A1325.41	Finance	Contractual Services	1,500
A1325.42	Finance	Phone/Internet/Utilities	200
A1620.41	Village Buildings	Contractual Services	21,000
A1620.5	Village Buildings	Supplies & Materials	3,000
A3120.411	Police	Vehicle Repairs	1,200
A3120.413	Police	Uniform Maintenance	75
A3620.46	Code	Conf/Training/Mileage	200
A3620.50	Code	Supplies & Materials	500
A5110.13	Street Maint.	Inflow & Infiltrate	1,500
A5110.411	Street Maint.	Vehicle Repairs	950
A5110.416	Street Maint.	Safety Equipment	290
A5110.48	Street Maint.	Prof fees/publications	55
A5110.5	Street Maint.	Supplies & Materials	765
A7140.1	Parks & Rec	Personal Services	2,250
A7140.415	Parks & Rec	Landscape/Tree/Flowers	185
A7140.42	Parks & Rec	Phone/Internet/Utilities	100
A7140.46	Parks & Rec	Conf/Travel/Mileage	60
A8015.10	Historic Preservation	Personal Services	300
A8020.1	Planning	Personal Services	500
A8810.42	Cemetery	Phone/Internet/Utilities	200
	Total	Total	<u>\$ 36,378</u>

FROM:

A1110.411	Village Justice	Interpreter Services	\$ 248
A1110.413	Village Justice	Court Reporting	300
A1110.42	Village Justice	Phone/Internet/Utilities	1,000
A1325.45	Finance	Computer Services	700
A1325.51	Finance	Computer Supplies	1,000
A3120.43	Police	Insurance	600
A3120.80	Police	Flexible Benefits	675
A3620.1	Code	Personal Services	300
A3620.41	Code	Contractual Services	200
A3620.45	Code	Computer Services	200

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A5110.412	Street Maint.	Gas & Oil	1,260
A5110.52	Street Maint.	Salt & Sand	2,300
A8020.49	Planning	Engineering Fees	3,395
A8810.41	Cemetery	Contractual Services	200
A9060.8	Health Insurance	Health Insurance	24,000
			\$ 36,378
Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Absent	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Absent
Trustee M. Christensen	Absent		
			Carried

MOTION by Trustee Davidson, seconded by Trustee C. Christensen to approve Resolution No. 32-2010 Budget Amendments for 2009-2010

Increase

A2665.0	DPW Equipment	\$ 115,856
A3021.0	NYS Aid - Justice	12,801
A1110.401	Village Justice Grant	12,801

Decrease

A3501.0	Consolidated Highway CHIPS Revenue	51,505
A5110.21	Consolidated Highway CHIPS Expense	51,505
A3897.0	Park Grant Revenue	46,183
A7140.56	Park Grant Expense	46,183
A5110.22	Stone & Gravel	12,696
A5110.23	Hot Bituminous	41,406
A960	Appropriations	12,696
A961	Appropriations	41,406

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Absent	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Absent
Trustee M. Christensen	Absent		

Carried

MOTION by Trustee Davidson, seconded by Trustee C. Christensen to approve Resolution No. 33-2010 Budget Amendments for 2010-2011

Increase

A3501.0	Consolidated Highway CHIPS Revenue	51,505
A5110.21	Consolidated Highway CHIPS Expense	51,505
A3897.0	Park Grant Revenue	80,131
A7140.56	Park Grant Expense	80,131
A5110.22	Stone & Gravel - To use for summer street project	12,696
A5110.23	Hot Bituminous - To use for summer street project	41,406
A960	Appropriations - To use for summer street project	12,696
A961	Appropriations - To use for summer street project	41,406

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Absent	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Absent
Trustee M. Christensen	Absent		

Carried

MOTION by Mayor Church, seconded by Trustee Davidson to pay current Village and Municipal bills as submitted.

VILLAGE:

Paid before Audit - General Fund	\$	-
Capital Paid before Audit		-
General Fund		10,327.60
Capital Fund		-
TOTAL VILLAGE AUDIT:	\$	10,327.60

MUNICIPAL:

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Paid before Audit		\$	-
Capital Paid before Audit			-
Electric Fund			167,738.42
Water Fund			6,726.69
Sewer Fund			10,772.90
Capital Projects			-
	TOTAL MUB AUDIT:	\$	<u>185,238.01</u>

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Absent	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

ADJOURNMENT:

At 9:05 AM, MOTION by Trustee Stewart, seconded by Trustee C. Christensen to move into Executive Session to discuss the work history of an employee.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Absent	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Absent
Trustee M. Christensen	Absent		

Carried

ADJOURNMENT OF EXECUTIVE SESSION:

At 9:15 AM, MOTION by Trustee Davidson, seconded by Trustee C. Christensen to leave Executive Session and return to regular Village Meeting.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Absent	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Absent
Trustee M. Christensen	Absent		

Carried

ADJOURNMENT:

At 9:15 AM MOTION by Trustee Davidson, seconded by Trustee C. Christensen to adjourn the Special Village Board meeting

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Absent	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Absent
Trustee M. Christensen	Absent		

Carried

Other Village comments or issues.

 Shawna Wilber Clerk/Treasurer