

MINUTES of a Special Meeting of the Village Board of Trustees held Friday, May 30th at 9:00AM
Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees W. Allison; C. Christensen; B Church; D. Reeve; R. Stewart;
Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Police Chief M. Hulse; Assistant Director of
Public Works B. Jensen;

ABSENT; Trustee C. Benedict Director of Public Works B. Bodine; CEO B. Lyon; Fire Chief J Housel

News Media present: None

PUBLIC: None

Mayor MacKerchar called the Special Village Board meeting to order at 9:00 AM

Atty. Brockman explained the Arts Festival will need a permit from the Village for alcohol beverages at the festival. The agreement acknowledges the Village is aware the Festival will have alcohol beverages and wine and beer tasting on the tennis courts. Anyone that will be serving alcohol beverages will be in the enclosed area of the tennis courts. No one under the age of 21 will be allowed in that area. According to Chris Vaughan, Chairman there will be other vendors at various parts along the festival route to sell but no tasting. Trustee Reeve mentioned holding festivals here in the Village is part of the Comprehensive Plan for the Village. Mr. Vaughan explained the tennis courts will be locked up and everything will be covered will have security coverage for the night. Chris Vaughan asked to bring the agreement back in on Tuesday would like to review with his Board members.

MOTION by Trustee Reeve, seconded by Trustee Church to authorize the Agreement between the Village and the Keuka Arts Festival. The Festival will have various alcohol beverages available for taste testing on Saturday June 14th and Sunday June 15th, 2014.

ADOPTED Ayes 6 MacKerchar, Allison, Christensen, Church, Reeve and Stewart

Nays 0 Absent Benedict Abstain 0

Atty. Brockman reviewed the SEQRA form in full with the Village Board. Bill Jensen explained they anticipate having the project up and running by the first of the year. This is to be used ONLY in landscaping and not used for gardens. The Public will receive a copy of the waiver agreement which they will sign; it explains the rules and regulations for this product.

MOTION by Trustee Allison, seconded by Trustee Stewart to authorize Mayor MacKerchar signs the SEQRA – Penn Yan Bio solids Compost Facility Project No. 8-MSWSS-150 form.

ADOPTED Ayes 6 MacKerchar, Allison, Christensen, Church, Reeve and Stewart

Nays 0 Absent Benedict Abstain 0

MOTION by Trustee Allison, seconded by Trustee Stewart to authorize a Special Village Board meeting and set a Public Hearing for Thursday June 12, 2014 at 4:00 PM regarding the (CDBG) Community Development Block Grant Application for 2014.

Discussion: Atty. Brockman mentioned two Public Hearings will be needed. The first one will be on June 12 and the second after the Board approves the Resolution.

ADOPTED Ayes 6 MacKerchar, Allison, Christensen, Church, Reeve and Stewart

Nays 0 Absent Benedict Abstain 0

MOTION by Trustee Church, seconded by Trustee Christensen to have the Village as Lead Agency for the (CDBG) Community Development Grant Application.

ADOPTED Ayes 6 MacKerchar, Allison, Christensen, Church, Reeve and Stewart

Nays 0 Absent Benedict Abstain 0

MOTION by Trustee Church, seconded by Trustee Christensen to approve the Warrant.

General		-
Electric		-
Sewer		-
Water		
Total Paid Before Warrant		\$ -
Current Warrant:		
General	\$	53,367.88
Community Development - CRC		-
Electric		14,515.50
Sewer		22,229.59
Water		25,628.07
Capital Projects		375.17
Total Current Warrant Items		\$ 116,116.21
TOTAL WARRANT		\$ 116,116.21

ADOPTED Ayes 6 MacKerchar, Allison, Christensen, Church, Reeve and Stewart

Nays 0 Absent Benedict Abstain 0

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

- 306, 314, 330 and 332 East Elm Street
- 101 and 154 Cornwell Street
- 115 Youngs Street
- 103 Benham Street
- 410-412 Liberty Street
- 151 South Ave.

ADOPTED Ayes 6 MacKerchar, Allison, Christensen, Church, Reeve and Stewart

Nays 0 Absent Benedict Abstain 0

Atty. Brockman left the Special Village Board meeting at 9:28 AM

MOTION by Trustee Church, seconded by Trustee Stewart to appoint Tom Barden to the (ZBA) Zoning Board of Appeal for a 5 year term. Tom will replace James McElhenny who recently vacated his seat.

ADOPTED Ayes 6 MacKerchar, Allison, Christensen, Church, Reeve and Stewart

Nays 0 Absent Benedict Abstain 0

MOTION by Trustee Reeve, seconded by Trustee Allison to authorize Resolution No. 48-1 -2014 Transportation Alternatives Program Grant and to provide a Cost Share.

WHEREAS, the New York State Department of Transportation is offering funding under the Transportation Alternatives Program (TAP) for alternative transportation projects; and

WHEREAS, THE Village of Penn Yan’s Alternative Transportation project to provide trail connections between Downtown and the Keuka Lake Outlet Trail qualifies under the TAP funding program; and

WHEREAS, Penn Yan’s Alternative Transportation Project is a high priority for the Village;

NOW THEREFORE, BE IT RESOLVED, that the Village of Penn Yan Board of Trustees enthusiastically supports the submission of the TAP grant application by the Mayor;

BE IT FURTHER RESOLVED that the Village hereby commits to providing 25 percent of the costs to design and construct the Penn Yan Alternative Transportation Project.

ADOPTED Ayes 6 MacKerchar, Allison, Christensen, Church, Reeve and Stewart

Nays 0 Absent Benedict Abstain 0

ADJOURNMENT:

At 9:30 AM, **MOTION** by Allison, seconded by Trustee Christensen to adjourn the Special Village Board meeting

ADOPTED Ayes 6 MacKerchar, Allison, Christensen, Church, Reeve and Stewart

Nays 0 Absent Benedict Abstain 0

Mary Ann Martin, Deputy Village Clerk