

MINUTES of a Special Meeting of the Village Board of Trustees held Monday, June 8, 2015 at 9:00AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L MacKerchar; Trustees W. Allison; C. Benedict; D. Reeve; R. Stewart; Attorney Ed Brockman; Director of Public Works B. Bodine

ABSENT: Trustees C. Christensen, B. Church; Fire Chief M. Clancy; Clerk/Treasurer G. Meeks; Police Chief M. Hulse; Assistant Director of Public Works B. Jensen; CEO B. Lyon

News Media present: Gwen Chamberlain, Chronical Express

PUBLIC: Chris Iversen

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

Mayor MacKerchar explained we have sent in the Home Rule Request to Albany. The legislation has amended the wording which is more acceptable to the majority and the legislation is all in agreement on this. Mayor stated the bill number has changed on the Home Rule Request. They have changed from (Assembly) A.07551 to A.07551-A and (Senate) S.05425 to S.05425-A. The A at the end means it is being amended and we are asking them to take action on the bills. This does not change our request at all we are still asking for the same thing as before.

MOTION by Trustee Benedict, seconded by Trustee Allison to request the NYS Legislature to pass Assembly bill A.07551-A and Senate bill S.05425-A authorizing Home Rule legislation for the Village of Penn Yan to convey certain real property to Keuka Outlet Development, LLC.

Discussion: Trustee Stewart questioned if they get to see the changes the Legislation made. Mayor stated Trustee Church sent out an e-mail to all Trustees which had the link for them to review the changes in the wording. Mayor retrieved a copy and reviewed the new wording with the Board. Trustee Reeve questioned if the board votes on the wording Mayor explained the legislation changed the wording so it is acceptable to everyone, it is an internal thing and we do not vote on the changing of the wording the legislation made. Atty. Brockman mentioned because the wording has been changed the Village Board needs to approve the new amended bill numbers only. The bill itself has not been changed.

Trustee Reeve explained since the legislation has been done he wanted to inform the Board he has entered into a professional relationship with a group, which Chris Iversen is a part of. It's listing a commercial piece of property near Lake Street that has been sub divided where the hotel is. It's his opinion that taking this listing does not compromise his ability to act here. Wanted to be sure the Board understood and if anyone was uncomfortable with this. Trustee Allison feels that has no bearing in this issue. Trustee Reeve mentioned he has been for years very interested in the development of Penn Yan Marine property way before a developer was decided.

Mayor asked if there are any other comments

Mayor MacKerchar called for a roll call vote:

Mayor Leigh MacKerchar	Aye	
Trustee William J. Allison	Aye	
Trustee D. Christine Christensen	Absent	
Trustee Robert Church	Absent	
Trustee Carolyn T. Benedict	Aye	
Trustee David Reeve	Aye	
Trustee Richard Stewart	Aye	Adopted

ADJOURNMENT:

At 9: 20 AM, MOTION by Trustee Allison, seconded by Trustee Benedict to adjourn the Special Village Board meeting