

MINUTES of a Special Meeting of the Village Board of Trustees held Monday, June 11, 2012 at 8:30 AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees W. Allison; Trustees C. Christensen; M. Christensen; D. Reeve; R. Stewart; B. Winslow Attorney Ed Brockman; Clerk/Treasurer S. Wilber; Police Chief Hulse; Director of Public Works B. Bodine; Municipal Board Chairman R. French; Municipal committee member D. Banach

ABSENT: Assistant Director of Public Works B. Jensen; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R Simpson

News Media present: Gwen Chamberlain, Chronicle Express arrived at 8:57 AM

PUBLIC: None

Mayor Church called the Special Village Board meeting to order at 8:30 AM

MOTION by Trustee Stewart, seconded by Trustee M. Christensen to authorize a Public Hearing for Tuesday June 19th at 6:00PM for Water rents and 6:05PM for Sewer rents.

Discussion: Dan Banach questioned it was his understanding when the Municipal budget was approved the new rates were also approved. The new rates were in the budget and we did not have to hold a Public Hearing. Atty. Brockman mentioned with the Sewer rates we do need a Public Hearing and water we do not. Brent mentioned we held a Public Hearing last year when we changed Local Law to reflect the EDU's. After a discussion it was decide to change the Local Law to reflect both Water and Sewer need a Public Hearing for both. Clerk Treasurer asked for the rate to go to ineffective July 1, 2012.

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0

Mayor Church mentioned there are two people with proposals for the Waterfront Development - he has them handy if anyone is interested in looking at them.

ADJOURNMENT:

At 8:58 AM, Motion by Trustee M. Christensen, seconded by Trustee Allison to adjourn the Special Village Board meeting

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
Nays 0

Mary Ann Martin, Deputy Clerk