

MINUTES of a Special Meeting of the Village Board of Trustees held Thursday June 12th, at 4:00PM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L. MacKerchar; Trustees W. Allison; C. Benedict; C. Christensen; R. Stewart; Clerk/Treasurer G. Meeks; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen

ABSENT: Trustees B. Church; D. Reeve; Attorney Ed Brockman; Police Chief M. Hulse; CEO B. Lyon; Fire Chief J Housel

News Media present: None

PUBLIC: Bob Hawley

PUBLIC HEARING – (CDGB) Community Development Block Grant

Mayor MacKerchar called the Special Village Board meeting to order at 4:00 PM

At 4:03PM **MOTION** by Trustee Christensen, seconded by Trustee Stewart to authorize to open the Public Hearing.

ADOPTED Ayes 5 MacKerchar, Allison, Benedict, Christensen, Stewart
Nays 0 Abstain 0 Absent Church, Reeve

Bill Jensen reviewed in full the (SEAF) Short Environmental Assessment Form for the Community Development Block Grant, Seneca Street in full.

At 4:12 PM **MOTION** by Trustee Allison, seconded by Trustee Benedict to authorize to close the Public Hearing.

ADOPTED Ayes 5 MacKerchar, Allison, Benedict, Christensen, Stewart
Nays 0 Abstain 0 Absent Church, Reeve

MOTION by Trustee Allison, seconded by Trustee Christensen to authorize Resolution 51-2014 Submission of Community Development Block Grant Applications of 2014.

WHEREAS, the Village of Penn Yan intends to make application for a Community Development Block Grant for 2014, a public hearing having been held with respect thereto, upon due notice, on June 12, 2014 and it further appearing that SEQRA issues will be dealt with by the Board of Trustees.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan designates itself as “Lead Agency” for SEQRA purposes, determines that this is an “Unlisted” action and therefore a short Environmental Assessment Form (SEAF) will be prepared and reviewed.
2. The Mayor of the Village of Penn Yan, County of Yates and State of New York is hereby authorized as the official representative of the Village of Penn Yan to execute and submit the Community Development Block Grant application to the administrative agency for the Fiscal Year 2014 program, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information and/or documentation as may be required.

Discussion: Trustee Allison stated this is the third time we have applied for this grant. A lot of time and hard work has gone into this.

ADOPTED Ayes 5 MacKerchar, Allison, Benedict, Christensen, Stewart
Nays 0 Abstain 0 Absent Church, Reeve

MOTION by Trustee Benedict, seconded by Trustee Stewart to approve the SEAF and declare the Mayor executes the SEAF and declares a Negative Declaration.

ADOPTED Ayes 5 MacKerchar, Allison, Benedict, Christensen, Stewart
Nays 0 Abstain 0 Absent Church, Reeve

MOTION by Trustee Christensen, seconded by Trustee Benedict to authorize Resolution No 50-2014 Non-Union Salary Schedule effective June 1, 2014.

Annual	Hr.Rate	Bi-Weekly
	.40 Increase	

MAYOR	MacKerchar	4835	185.96	no increase
BOARD OF TRUSTEES		3908	150.31	no increase
ATTORNEY	Brockman	30257	1163.73	no increase
HEALTH OFFICER	Dewitt	3000	115.38	no increase
HISTORIAN	Dumas	1200	46.15	no increase
MUB CHAIR	French	2852	109.69	no increase
MUB COMMISSIONERS		2518	96.85	no increase
VILLAGE JUSTICE	Hibbard	20364	783.23	no increase
ACTING JUSTICE	Grace	3000	115.38	no increase
P/T OFFICER	20+ yrs. ser		18.00	no increase
P/T OFFICER	<20 yrs. ser		16.00	no increase
COURT CLERK	Nichols		14.11	
COURT CLERK	Griffin		11.02	
SEC. P/H/Z	Duryea		16.75	
DEP. CLERK	Morse	40872	20.96	
DEP. CLERK	Martin	39104	18.80	
CONF. ASSIST.	Pedder	37794	18.17	
CODE OFFICER	Lyon	44741	21.51	
REC & FAC DIR	Doyle	48485	23.31	
DIR. PUB. WKS	Bodine	73445	35.31	
ASSIST. DIR. PW	Jensen	56181	27.01	
CLERK/TREAS.	Meeks	66768	32.10	

ADOPTED Ayes 5 MacKerchar, Allison, Benedict, Christensen, Stewart
Nays 0 Abstain 0 Absent Church, Reeve

MOTION by Trustee Allison, seconded by Trustee Christensen to accept William Knauss's retirement from his Building Maintenance Mechanic position effective July 5, 2014. His last day of work will be June 18, 2014.

ADOPTED Ayes 5 MacKerchar, Allison, Benedict, Christensen, Stewart
Nays 0 Abstain 0 Absent Church, Reeve

MOTION by Trustee Allison, seconded by Trustee Benedict to appoint Jeffrey Bergstresser to the position of Building Maintenance Mechanic effective June 16, 2014, Group 3 step 9 \$19.80 per hour. He will resign his current position, with the Village as DPW HEO Group 5 Step 9 \$21.74 per hour effective June 13, 2014.

Discussion: Trustee Benedict questioned if it has gone to the county for review and they meet the qualifications. Brent Bodine explained he is aware of what the qualifications are and yes he meets them, no problem. Trustee Stewart questioned if there will be an opening in the DPW. Brent explained not sure yet this will be discussed at the Personnel meeting on Monday.

ADOPTED Ayes 5 MacKerchar, Allison, Benedict, Christensen, Stewart
Nays 0 Abstain 0 Absent Church, Reeve

MOTION by Trustee Christensen, seconded by Trustee Stewart to have a Public Hearing for Tuesday June 17, 2015 at 6:00PM – Amending the Cemetery Chapter.

ADOPTED Ayes 5 MacKerchar, Allison, Benedict, Christensen, Stewart
Nays 0 Abstain 0 Absent Church, Reeve

Bill Jensen explained he will be setting up a tour for the Municipal Board to view the WWTP at the end of June and asked if any of the Village Board would like to attend and see how the project is going. He will inform the Board of the date.

Mayor MacKerchar received a call today from the press – they received a press release stating we met the thresh hold for the 26.9 million. Mayor has not received any confirmation from anyone on this yet. If correct the Governor needs to sign it then it's forward to the President in Washington D.C. Brent and Deputy Clerk mentioned still have people calling or stopping in to see about getting help. Trustee Allison mentioned people have started getting checks in the mail.

Brent Bodine stated he is meeting with Jeff Gifford on Monday to discuss the plan of the water way and demolishing of the rest of the old Owls nest. Brent Bodine explained the State representative stated very strongly we should consider hiring a professional consulting firm to help with the FEMA process should we get to that point.

ADJOURNMENT:

At 4:29 PM, **MOTION** by Trustee Christensen, seconded by Trustee Allison to adjourn the Special Village Board meeting

Mary Ann Martin, Deputy Clerk