

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, June 15, 2010 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor R. Church.; Trustees W. Allison; C. Christensen; M. Christensen; W. Davidson; R. Stewart; B. Winslow; Attorney Ed Brockman; Clerk/Treasurer S. Wilber; Director of Public Works D. Osgood; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R. Retorick

ABSENT: Police Chief Hulse; Assistant Director of Public Works B. Bodine;

News Media present: Gwen Chamberlain, Chronicle Express; Amanda Folts, Finger Lakes Times; Peg Thompson, Dundee Observer

PUBLIC: Mark Morris, Elizabeth Hoover, Kate Ring and Bernie Gridley

Mayor Church called the Public Hearing to order at 6:05 PM.

CALL FOR EXECUTIVE SESSION: MOTION by Trustee Stewart, seconded by Trustee M. Christensen to call for an Executive Session regarding work history of an employee.

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

Carried

MINUTES:

MOTION by Trustee Winslow, seconded by Trustee Davidson to approve the Village Board Minutes from May 18, 2010.

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

Carried

GUESTS, PUBLIC REQUEST & COMMENTS:

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve The Pennsylvania Yankee Mercantile at 7 Main Street to have an ice cream cart outside their store on Saturday's and special events.

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

Carried

Ms. Hoover questioned do I need the Board's approval if I decided to have the cart outside at other times. The Board agreed that there is no problem she can place it outside anytime. Mayor Church and the Village Board wish the best of luck to Ms. Hoover and her new business. She will need to stop at the Village Office to obtain a permit.

Mayor Church explained that Bob Miller PY Fireman Parade Chairman is asking if any Board members are interested in riding in this year Fireman's Parade on August 28th. If you're interested contact Mary Ann Martin, Village Clerk no later than Friday June 18th.

Atty. Brockman – is looking into the Boat launch parking issue.

Trustee M Christensen explained Chief Hulse and Bruce Lyon met with Mr. Potter at the Oliver House. They addressed the concerns over the campfires and safety issues. During the event will have gun firing from between 9:00am – 10:00am and 3:00pm – 4:00pm, these will fire without a projectile. Mr. Potter explained they will be contacting neighbors and St. Marks Terrace regarding the event and the firing of firearms.

MOTION by Trustee M. Christensen seconded by Trustee C. Christensen to approve Yates County Genealogical & Historical Society to proceed with the Civil War Encampment event for July 10th, 2010.

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

Carried

MAYOR:

Mayor Church explained he had the opportunity and pleasure to attend the 7th District American Legion Convention and the Parade on Saturday June 12th here in the Village. Was very impressed with the Convention and was able to speak with the Legionaries and Auxiliary members. Mayor Church proclaimed June 12th, 2010 as American Legion Family Day. Both events had a good turnout.

MOTION by Trustee Winslow, seconded by Trustee Davidson gives the Yates County Genealogical & History Society permission to have a portrait of Jemima Wilkinson in a History Detectives segment appearing on PBS in August, 2010.

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

Carried

Kate Ring Executive Director of the Yates County ARC explained the ARC owns the property at 316 & 318 Elm Street, at present is Office space. Kate explained would like to turn one into a three bed room house and the other into a two bedroom. We currently have clients that will be living here, and have two at present that are attending Keuka College. The house will be supervised 24 hours. Mayor Church questioned if the office will be moving elsewhere, Kate stated they will be moving into part of the old Iron Age Building.

MOTION by Trustee Stewart, seconded by Trustee C. Christensen to approve the ARC establish a (3) three bedroom house at 316 Elm Street and a (2) two bed room house at 318 Elm Street.

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

Carried

ATTORNEY:

Atty. Brockman explained Office Hill is working on the Workplace Violence Prevention Policy.

Atty. Brockman discussed the Local Law C-2010 Vehicle and Traffic Chapter (Village Parking Lot best known as the Firehouse Parking Lot). The new Local Law has changed some of the reserved parking spots. Will have more parking spots for the firefighters as well as one for the Village/Municipal owned vehicles to park as well as handicapped parking.

MOTION by Trustee Allison, seconded by Trustee M. Christensen to approve Resolution No. 34-2010 SEQR Preparation of a Local Law Amending the Vehicle and Traffic Chapter of the Code of the Village of Penn Yan with Respect to the "Fire House Parking Lot". With a Public Hearing on July 20th at 6:00PM.

WHEREAS, the Board of Trustees of the Village of Penn Yan deems it appropriate to consider adoption of a local law amending the Vehicle and Traffic Chapter of the Code by redesignating parking spaces in the "Firehouse Parking Lot", which is Parking Field No. 4; and

WHEREAS, a proposed Local Law has been prepared and circulated; and

WHEREAS, the Board of Trustees intends to act as lead agency for the purposes of the review of this proposed Local Law under the provisions of SEQR; and

WHEREAS, it appears that there will be no environmental impact by the adoption of such a local law and therefore such adoption may be deemed a Type II Action pursuant to SEQR;

Now Therefore, be it

RESOLVED, that the Board of Trustees of the Village of Penn Yan hereby establishes itself as Lead Agency pursuant to 6NYCRR § 617 for the purposes of the environmental review of this action; and be it further

RESOLVED, that the Board of Trustees determines that the adoption of such a local law is a Type II Action under SEQR and therefore no environmental review is necessary; and be it further

RESOLVED, that a public hearing on proposed Local Law C of 2010 is hereby scheduled for July 20, 2010 at 6:00 p.m. in the Village Offices and that due notice thereof be made by the Village Attorney.

Date of Adoption: June 15, 2010

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

Carried

MOTION by Trustee Davidson, seconded by Trustee M. Christensen to approve Resolution No 35 -2010 SEQR Amending the Code of Ethics Chapter of the Code of the Village of Penn Yan

WHEREAS, the Board of Trustees of the Village of Penn Yan deems it appropriate to consider adoption of a local law amending the Code of Ethics Chapter of the Code by adopting an updated Code of Ethics; and

WHEREAS, a proposed Local Law has been prepared and circulated to the Board of Trustees; and

WHEREAS, the Board of Trustees intends to act as lead agency for the purposes of the review of this proposed Local Law under the provisions of SEQR; and

WHEREAS, it appears that there will be no environmental impact by the adoption of such a local law and therefore such adoption may be deemed a Type II Action pursuant to SEQR;

Now Therefore, be it

RESOLVED, that the Board of Trustees of the Village of Penn Yan hereby establishes itself as Lead Agency pursuant to 6NYCRR § 617 for the purposes of the environmental review of this action; and be it further

RESOLVED, that the Board of Trustees determines that the adoption of the subject local law is a Type II Action under SEQR and therefore no environmental review is necessary; and be it further

RESOLVED, that a public hearing on proposed Local Law E of 2010 is hereby scheduled for July 20, 2010 at 6:05 p.m. in the Village Offices and that due notice thereof be made by the Village Attorney.

Date of Adoption: June 15, 2010

Discussion: Trustee Stewart asked Atty. Brockman to repeat the Motion. Atty. Brockman explained what the Motion is. You would be adopting a Resolution regarding the Ethics Chapter of Code and

1. to designate the Board as lead agency for SEQR purposes.
2. a type II – no requirement for SEQR no review declared.
3. set a Public Hearing for July 20th at 6:05 PM.

Trustee Stewart questioned about the law it's self and the definition of "relative" – it's a different definition that we have in our handbooks. Mentioned like this definition better. Trustee Stewart explained that the Town of Barrington has been working on this for about a year and still not complete. Trustee Davidson explained this section came right out of the State Comptroller recommend Board of Ethic for Municipality. Atty. Brockman explained that NYCOM has a one and a half page for the Ethics Code. Atty. Brockman explained two out of three members of the Ethics Committee need to be other members than members of the Village Board or Municipality. Two have to be total disconnected from the Village.

S. Wilber questioned under 9-6 Recusal and abstention. Trustee Davidson explained a Public Office is an appointed employee, anyone that is appointed by the Mayor.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Winslow to Obtaining abstract for CRC Committee - grants and loans and the cost will be paid by the applicant.

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

Carried

Discussion: Atty. Brockman explained the CRC Committee discussed getting the abstract or title for properties that have been approved for the façade grants/loans. Atty. Brockman recommends the Committee does this – we can be sure what taxes are paid and be sure the owner is the same as the loan applicant. Would recommend Keuka Abstract at a cost of \$95 -\$175.00 for each, would take approximately 1- 2 weeks to complete. At this time we have 2 loans pending. Again would only ask for the abstract after the applicant has been approved.

MOTION by Trustee Stewart, seconded by Trustee Winslow to amend the initial Motion to call for an Executive Session regarding work history of an employee and a legal easement issues at Indian Pines Park.

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

Carried

Trustee Winslow questioned Atty. Brockman regarding the easements for the Sunset Ave. and Crescent Drive. Atty. Brockman explained he has several done and working on the rest.

COMMUNITY REVITALIZATION:

MOTION to approve Long's Cards & Book application for replacement of a existing sign 31" x 57' 7.6", total cost of project \$2200, 50% grant, and 50% loan. We have received all the necessary paper work.

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

Carried

Discussion: Trustee Allison did explain that the applicants do go to the Historic Committee for approval when the property is in a Historic part of the Village.

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Davidson to approve Municipal Solutions to prepare a grant application at a cost not to exceed \$3,500; this grant money would be used to cover the cost of design work on a new water line on Main Street from Elm Street to Clinton Street.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Davidson to approve Elliott Engineering Solutions to provide the Village with a Stray Voltage Survey for the year 2010 at a cost not to exceed \$4,700.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Davidson to approve Solar Bee to proceed with the repairs of its mixing unit at the Benton Hill Reservoir at a cost not to exceed \$1,000.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Davidson to approve the purchase of media for the filters at the water treatment Plant from Roberts Services, Inc. at a cost of \$74,600.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Davidson to declare three (3) printers, one (1) fax machine and wood chips at the Wastewater Treatment Plant as 'surplus' so the items can be sold.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Davidson to approve amending the Brown Street water line Budget Modification # 1.

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

Carried

Discussion: Dick Osgood explained total dollars will remain the same. The projects are staying the same – changing funding from one area to another.

MOTION by Trustee Allison, seconded by Trustee Davidson to approve the payment agreements in the amount of \$8,156.66.

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

Carried

Dick Osgood mentioned Brian Hall is working on the I & I (Influent & Infiltration) with the sewer. Brian doing testing in manholes and getting positive readings for inflow into the system. Suspect it's from roof drainage. Dick stated he is very professional and doing a great job. Giving us a lot of information for the I & I project. He also just passed part 1 PE test.

Trustee Stewart questioned where we are at with the EDU's. Trustee Davidson stated we have a meeting on June 17th at 10:00 AM to discuss this.

MOTION: by Trustee Winslow, seconded by Trustee Allison to pay current Village and Municipal bills as submitted.

AUDIT:

VILLAGE:

Paid before Audit - General Fund	\$	15,125.00
Capital Fund Before Audit		7,500.00
General Fund		142,588.75
Capital Fund		184,472.88
TOTAL VILLAGE AUDIT:	\$	<u>349,686.63</u>

MUNICIPAL:

Paid before Audit	\$	47,502.33
Capital Paid before Audit		00.00
Electric Fund		36,612.36
Water Fund		23,548.23
Sewer Fund		11,510.79
Capital Projects		00.00

TOTAL MUB AUDIT:	\$	<u>119,173.71</u>
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Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Aye
Trustee M. Christensen	Aye		

Carried

Trustee Stewart asked about the new reports, will they replace the old reports. S. Wilber explained she is currently working on the report that will meet the best needs for the Board. We gave you both so you can compare them. Trustee Davidson questioned the new water/ sewer rates. When do they go in to effective? S. Wilber explained the new rates are in effective June 1, even if your bill is for May's consumption. The rates are always in effective June 1st. We have three billing cycles each moth - too difficult to figure the different rates with the billing cycles.

FINANCE & ADMINISTRATION:

MOTION by Trustee Winslow, seconded by Trustee M. Christensen to approve Amended Resolution No 33 -2010 Budget Amendment 2010- 2011.

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

Carried

MOTION by Trustee Winslow, seconded by Trustee C. Christensen to approve (9) Computers and (4) Monitors to be declared as surplus.

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

Carried

MOTION by Trustee Winslow, seconded by Trustee Davidson to approve payment to Allison Publishing for a Law Book in the amount of \$335. 00.

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

Carried

PERSONNEL:

MOTION by Trustee Stewart, seconded by Trustee Winslow to hire Kyle Harris, Electric Groundsperson, Group 3, starting at \$17.14/hr. Effective June 17, 2010.

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

Carried

Discussion: Trustee Allison explained that Kyle has extensive electrical background.

Trustee Stewart explained the Personnel Committee is stilling working on the Hand book, almost through the first half.

PUBLIC SAFETY:

Trustee M. Christensen mentioned the ADHOC Committee met again regarding the Fire Department and there spending. We discussed spending policy and procedures and amending the budget. We will meet with the fire chiefs within the next weeks. Shawna is working on the final draft of the policy and procedure. We have received more information from comptrollers with different opinions and issues, but we are moving forward. The committee would like to thank the Clerk/Treasurer and Atty. Brockman for making themselves available. Trustee M. Christensen explained that Mayor Church asked the committee to review expenditures and make recommendations to the Village Board following there review. Trustee M. Christensen clarify that this committee is not investigating the fire department; nothing could be more from the truth - we do not have that authority.

Trustee M. Christensen reported Ralph DeBolt was working on a report for the gamewell system; that report is now completed. Brent Bodine has a copy for the boards review. Briefly he explained the system is in good condition – needs some maintenance and improvements that needs to take place. Cleaning and painting of poles boxes - some electric wiring that needs to be replaced from pole to pole. Brent will be getting estimates. Possible make some recommendations to upgrade a few systems. Mr. DeBolt recommends regular testing of the system.

Trustee M. Christensen mentioned the Fire Department is very happy with the façade. There has been some work done on the firehouse floor but needs more. Dick Osgood explained that he is aware that more needs to be. Trustee M. Christensen stated the Fire Department is reviewing to incorporate and pursuing the 501C3 status,

POLICE DEPARTMENT:

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Investigator Donovan attends the Access Data's Forensic Toolkit (FTK) training in Buffalo, NY on June 17. No tuition associated with the training.

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

Carried

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Sgt. Dunham attends the Conducted Energy Device Equivalency Training on June 24 in Chemung County. Sponsored by NYS Department of Criminal Justice Services. No tuition associated with the training.

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

Carried

FIRE DEPARTMENT:

Monthly Fire Department report

Description	Number	Firefighters	Manhours
Fire Alarms			
House Fires	1	38	177.3
Business Fires			
Grass/Brush Fires			
Outside Building/Barn Fires			
Car/Vehicle Fires	2	42	22.5
Other Fires			
Wires	7	176	88.0
Other Emergency	4	44	17.2
Automatic Alarm Fires	6	93	20.8
Mutual Aid Scene			
Mutual Aid Standby			
Public Service	2	9	3.6
Vehicle Accident	1	11	3.1
Total Fire Calls	23	413	332.5
Medical/Rescue Calls			
First Responders			
Assist Ambulance			
Other Medical			
Total Med/Resc Calls	0	0	0.0
Total ALL Calls	23	413	332.5
Other Activities			
Courses	14	14	120.0
Drills	5	71	129.5
Monthly Meetings	6	63	69.0
Committee Meetings			
Fire Prevention			
Fund Raising			
Parades/Cleanup	1	5	5.0
Work Detail	2	16	38.0
Wake/Funeral			
Line Of Duty			
Other			
Total Other Activities	28	169	361.5
*****	***	*****	*****
Total ALL Activities	51	582	694.0

CODE ENFORCEMENT:

MOTION by M. Christensen, seconded by Trustee Davidson to approve Knapp & Schlappi places a 500 gallon tank, propane filling station on their property.

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

Carried

Atty. Brockman explained that the Bruce Lyon received a letter from Keuka Housing Council requesting the Village Code Enforcement Officer inspect houses for Hazardous material. This is a requirement by the State and Federal government for houses that they help people to purchase. This inspection is required. Keuka Housing does not have it in the budget or the trained personnel. Bruce had concerns about the liability and declaring a house free of Hazardous material. Atty. Brockman has concerns after Bruce inspects a house free and clear and then there is an issue. Atty. Brockman would not recommend this. Bruce can declare a few items as in paint cans etc. AS hazardous material.

MOTION by Trustee M. Christensen, seconded by Trustee Davidson to approve Atty. Brockman sends a letter to decline to have the Village Code Enforcement Officer inspect Houses for Hazardous material.

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

Carried

PUBLIC WORKS:

Trustee Winslow explained that Lakeview Cemetery Court Street entrance has had excessive traffic. The Committee is recommending that the Court Street gate is closed effective June 16th. We will monitor the traffic. We have received calls regarding cars using this as a short cut from Court Street to Elm Street. Can be opened for emergency purpose and burials. Police and Fire Department have the ability to open the gate. Will place an ad/ notice in the paper to notify residents.

MOTION by Trustee Winslow, seconded by Trustee Davidson to approve the NYSAC (New York State Association of Cemeteries) Membership Application at \$65.00 per year.

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

Carried

MOTION by Trustee Winslow, seconded by Trustee Allison to approve the DPW crew to paint the St. Michael's School basketball court. The fees for the service will be billed to the School.

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

Carried

Discussion: Trustee Allison explained that we have painted the court in the past for them.

Trustee Allison explained that we will be starting to pave the fire department parking lot next week. The parking lot will be closed starting Monday June 21st – 24th. We have received the approval from Mr. Worden to use his parking area during this time. Asking the public to be patience with us during the paving portion. He also explained that this Friday will be paving South Ave. and Garfield. Two years ago we tried new systems for paving- unfortunately did not do so well.

Trustee Allison explained that we met with the DOT regarding the Liberty Street bridge project in 2011. We saw drawings and discussed the traffic detour routes. DOT would like to get recommendations at next month's Village Board meeting and will have a Public Hearing in August. Trustee Allison would like to commend the DOT for working with us regarding the choice to close the bridge over one or two seasons. Atty. Brockman questioned about heavy trucks doing any damage on the Main Street Bridge.

PARKS & RECREATION:

Dan Doyle explained that the past weekend was busy for the Village with different events going on. On Saturday we had The Arts Festival at the Boat Launch from 10:00 – 5:00 pm, HUBBA had a Summer Jam at Indian Pines Parks from 1-4 pm and American Legion's 7th district parade at 2:00pm. On Sunday the Arts Festival from 10:00 – 5:00pm. YCRR had a 5K run starting at Indian Pines at 10:00am. Red Jacket Pavilion was rented both Sat. and Sunday.

Dan explained that they will be installing the new playground equipment at Indian Pines Park on June 26th. He is looking for 30 - 40 Volunteers for Saturday. On Thursday the Village will be drilling holes for the set and excavate the land. Will be all set to use on Wednesday June 30th.

Dan stated the beaches will be opening on June 26th for the summer and July 6th is the start of the playground program.

Dan mentioned that the grant application has to be submitted by July 12th. Will need a Special Village Board meeting before July 12th to go over a SEQR and Resolution. Will not need and Village match money, this will come from Youth Soccer and Youth Lacrosse. Looking to purchase agriculture land for athletic fields.

MOTION by Trustee Allison, seconded by Trustee C. Christensen to call a special Village board meeting for July 9th at 9:30 AM.

Atty. Brockman explained the Village already approved the Penn Yan Village 2010 Parks & Recreation Master Plan and that the County also needed to approve it. Next step is the Village to adopt it. Atty. Brockman explained we will have a resolution at the July 9th Special Village Board meeting.

PLANNING BOARD:

Trustee Davidson mentioned that there was no meeting this month for the Planning Board. He mentioned that the County in conjunction with the Economic Development Center will start the Development Marketing Plan for the Boat Company property. Will start around July 30th will take some time to be done. Trustee Davidson explained that the developer that might be interested in purchasing the boat company property – might be interested in purchasing more waterfront parcels. Would like to develop it all at once if possible. Hope to hear at the Aug. meeting from Steve Griffin that they have started the Marketing Plan.

PLANNING & DEVELOPMENT:

Trustee Davidson explained they are moving forward to form a Citizen Advisory Committee. This committee will help develop a list of projects and changes that they believe will improve the Village and track new business. He will be meeting with possible candidates in the next few months. Hope to have it function by the 1st of Sept. Trustee Davidson explained they sent a letter to Mr. Pfuntner informing him that a small portion of land at 301 Lake Street owned by him falls within the Milo Township boundary line. Letting him know that he might want to have this portion annexed into the village.

ADJOURNMENT:

At 7:30 PM, MOTION by Trustee Allison, seconded by Trustee Winslow to move into Executive Session.

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

Carried

ADJOURNMENT OF EXECUTIVE SESSION:

At 8:05 PM, MOTION by Trustee M. Christensen, seconded by Trustee Davidson to leave Executive Session and return to regular Village Meeting.

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

Carried

MOTION: by Trustee Winslow, seconded by Trustee M. Christensen to raise Clerk/Treasurer S. Wilber's salary up 5% for the fiscal year 2009-2010, and 5% for the fiscal year 2010-2011.

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

Carried

ADJOURNMENT:

At 8:06 PM MOTION by Trustee Allison, seconded by Trustee M. Christensen to adjourn the regular meeting

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

Carried

ANNOUNCEMENTS: