

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, June 19, 2018 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor MacKerchar; Trustees C. Benedict; D. Condella; T. Hoban; K. McLoud; R. Spencer R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Easling; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Police Chief T. Dunham; CEO B. Lyon; Fire Chief B. LaRock; Municipal Commissioner D. Banach

ABSENT:

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: Kathy Swarthout, Tiffany Philip-Speicher, Tanya Oliver, Carlie Chilson

At 6:00 PM, Mayor MacKerchar called the Village Board meeting to order.

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee McLoud, seconded by Trustee Stewart to authorize to have an Executive Session for legal counsel and employment record.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MINUTES:

MOTION by Trustee McLoud, seconded by Trustee Spencer to approve the Village Board Minutes from May 15th, 2018.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

GUESTS, PUBLIC REQUEST & COMMENTS:

Tanya Oliver wanted to ask the Board if they would look into establishing playground rules and placing them at the Village Parks. We have beautiful parks and hate to see them ruined. She has witness kids twisting the handicap swing – running up the slide and other activities. She feels if this behavior continues on the equipment we won’t have nice equipment for the younger kids to use. She mentioned the school doesn’t allow any of those behaviors. Asking the Board to review the school rules and see if something could be placed at the playgrounds. Ms. Oliver wouldn’t have a problem speaking to the kids or parents if rules were in place. Ms. Oliver mentioned the ball field Park on Elm Street is the worst. Mayor asked the Public Works Committee look into this.

Tiffany Philip-Speicher is the Radon Specialist for Schuyler, Steuben and Yates Counties. She explained Radon is a serious issue in this area. You can’t taste or smell it. Ms. Philip-Speicher explained with the grant they received they are offering free Radon kits to anyone who is interested in taking one for their own homes. They started with a total of 3,000 kits and have 2,000 left. They encourage everyone to use this. Yates County is in zone 3 which is the highest level for Radon. You can get a kit from them tonight or anyone can stop up to Yates County Public Health. Ms. Philip-Speicher recommended doing the test in the fall or winter. You must have the house closed up 24 hrs. prior to testing and windows shut. The test takes for 48 hrs. Place in your basement or lowest part of your home. You fill out the short paperwork and mail it in to the lab. No cost to you. If the test results do come back as positive only homeowners, NYS Dept. of Health and Ms. Philip-Speicher would be notified. There are certified and licensed people who take care of the clean-up. They feel these tests should be done every two years.

Carlie Chilson questioned about the Hutton Street Playground – there are not many playground items at this site for the kids to play on. There are a lot of children in that area which could take advantage of the park. Trustee Condella mentioned this has been discussed already. Mayor mentioned there is a playground down on Lake Street that is near there. Mayor will have Parks take a look at this.

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize Care Net of Penn Yan to use Larham’s fields on July 7th from at 9 a.m. – approximately 6 p.m. for a softball tournament

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Condella, seconded by Trustee Benedict to authorize Yates Suicide Prevention Coalition to use the Elm Street baseball fields as a place to congregate before and after the Yates County *Out of the Darkness* Community Walk event which will take place on part of the Outlet Trail (between the Elm Street baseball fields and Cherry St.) on September 30, 2018 from 11:30 a.m. to 3:00 p.m.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MAYOR:

Mayor explained tomorrow he will be traveling to Rochester to make another presentation for the DRI (Downtown Revitalization Initiative). We have applied for this two times in the past. This is the 3rd and final year. We came in second last year, feels we have a good chance.

Mayor mentioned he has had discussions with the County, Renee Bloom from Keuka Housing, Pat Killen – Jerusalem, Leslie Church - Milo and others on updating the Waterfront Revitalization plan this was last updated in 2008. Renee Bloom has offered to complete the application to apply for local grants.

MOTION by Trustee McLoud, seconded by Trustee Condella to support the application with the County and Townships for the grant.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Hoban to authorize Marcia Kneeland be changed to an alternate for the Historic Preservation Commission effective June 20, 2018. The Alternate Member is a one year term.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Stewart, seconded by Trustee McLoud to appoint Andy Baus to replace Marcia as a full time member on the Historic Preservation Commission Board effective June 20, 2018.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

ATTORNEY:

MOTION by Trustee Benedict, seconded by Trustee Spencer to authorize Resolution No 63-2018 Determination for SEQRA Purpose of Action “Type” with Respect to Sanitary Sewer Rehabilitation and Installation of Disinfection Mechanism at the Village Wastewater Treatment Plant (WWTP)

WHEREAS, the Village of Penn Yan operates a wastewater (sanitary) sewer system including a wastewater treatment plant (WWTP); and

WHEREAS, certain rehabilitation to sewer lines and installation of a disinfection system at the WWTP are going to be undertaken by the Village, including the obtaining of financing for the projects; and

WHEREAS, the Board of Trustees intends to address SEQRA issues related to the projects; and

WHEREAS, 6NYCRR Part 617.5 provides that the following are “Type II” actions:

- 617.5 (c) (1) “maintenance or repair involving no substantial changes in an existing structure or facility;”
- 617.5(c) (2) “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...”
- 617.5(c) (5) “street openings and right-of-way openings for the purpose of repair or maintenance of existing utilities”.
- 617.5(c)(21) “conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budget processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”; and

WHEREAS, the Board of Trustees intends to act as “Lead Agency” for the purpose of the SEQRA determination related hereto.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees designates itself as “Lead Agency” for the purpose of the SEQRA

determinations related hereto.

2. The Board of Trustees finds that the rehabilitation of wastewater (sanitary) sewers and the installation of a disinfection system at the WWTP fall within the actions set forth in NYCRR Part 617.5(c), (1), (2), (5) and (21), accordingly are determined to be “Type II” and therefore no environmental review of those activities is necessary.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Hoban to authorize the Mayor signs the Alcohol permit for the Peasantman event on August 19, 2018 at Indian Pines Park.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

COMMUNITY REVITALIZATION:

MOTION by Trustee Benedict, seconded by Trustee Condella to approve the Façade Improvement application from Stacey Mirinaviciene, 104-106 Main Street for a loan/grant of \$30,000.00; 50% (\$15,000) would be a grant and 50% (\$15,000) would be a loan that will be paid off at time of closing; and Griffin Construction as contractor with the following conditions:

1. *Prior to disbursement of any funds by the Village a document stating that Healy and O’Reilly have consented to the transfer of title from Mirinavicienne to 104-106 Main Street LLC must be recorded in the Yates County Clerk’s Office, subject to approval as to form and content by the Village Attorney prior to recording.*
2. *(Historic approved see letter) Written approval of the rehabilitation plans by the Penn Yan Historic Preservation Commission must be filed with the Village of Penn Yan Code Office, prior to disbursement of funds.*
3. *Subsequent to removal of old windows and prior to installation of replacement windows, it is required that the Village CEO inspect, upon reasonable advance notice, the condition of the masonry in the window openings. Any recommendations by the Village CEO for repair of window openings shall be complied with prior to replacement window installation. Any repairs to window openings shall also be inspected by the CEO upon reasonable advance notice to the CEO after such repairs are completed. Approval by the CEO of any repairs is a requirement of the grant.*
4. *Subsequent to scraping, but prior to repointing of masonry joints, it is required that the Village CEO inspect the scraping of the masonry facade, such request to be made upon reasonable advance notice. Subsequent to repointing, but prior to painting of the masonry façade it is required that the Village CEO complete an inspection of the repointing. Approval by the CEO of any repairs is a requirement of the grant.*

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MUNICIPAL:

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize issuing a Notice of Award to Skanex Pipe Services for Cured-In-Place pipe installation of sanitary siphon sewer under Keuka Outlet for the amount of \$14,500.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Stewart to authorize Clifton Chase’s accommodations at Wendt University Inn during the Basic Laboratory Procedures training on July 9-13th and Basic Operations of Wastewater Treatment Plants training at Morrisville College on July 23-August 3 at a cost of \$109 per night plus expenses.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize the Mayor to sign the Village Engineer Contract (with Robert Elliott) for the 2018-2019 fiscal year.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize Bill Jensen to go to Dryden for the NYRWA Sustainable Management training on June 26, 2018 at a cost of \$14.00.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Benedict to authorize Yvonne Tucker to pursue becoming a member of the New York Rural Water Association (NYRWA) Board of Directors and carry out the responsibilities as such during working hours.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Condella to approve Utility Payment Agreements in the amount of \$10,360.19.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

Brent Bodine mentioned today they issued a notice to proceed to Bell Construction for the Water Main improvement on Sheppard St. Johnson and Myrtle Ave. Looking to start on July 9, 2018.

Atty. Brockman reviewed the SEQRA (Short Environmental Assessment Form) for the Village of Penn Yan Tree Maintenance Project 2018-19.

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize the SEAF and have the Mayor sign the SEAF for the Tree Maintenance Project 2018-19.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize Resolution No 64-2018 New York state Department of Environmental Conservation Urban and community Forestry Grant program.

WHEREAS, the Village of Penn Yan is applying to the New York State Department of Environmental Conservation (NYS DEC), for a grant under the Urban and Community Forestry Grant Program for forestry work within the Village of Penn Yan.

NOW THEREFORE BE IT:

RESOLVED, the Board of Trustees of the Village of Penn Yan designates itself lead agency for SEQRA purposes and this action is determined to be an “Unlisted Action” for SEQRA Purposes; and it is further

RESOLVED, that the Board of Trustees of the Village of Penn Yan, hereby does approve and endorse the application for a grant under the NYS DEC Urban and Community Forestry Grant Program for the endeavor entitled “Village of Penn Yan Tree Maintenance Project 2018-2019” within the Village, and that William Jensen, Assistant Director of Public Works, is authorized and directed to execute such documents as are necessary to complete that application as well as the supervision of the implementation and execution of the project.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Spencer to authorize Resolution No 62-2018 in support for the submission of a CFA Grant Application by Yates County for a County-wide water infrastructure study and agree to fund the Village of Penn Yan’s portion of the consultant.

WHEREAS, the Town/Village of Penn Yan supports efforts to provide clean drinking water to as many of its residents as is practicable and to support the mutually-beneficial efforts of the Town and Village in relation to economic and tourism growth, and

WHEREAS, A County-wide water infrastructure study is a candidate for a NYS Consolidated Funding Application Grant, and

WHEREAS, Yates County has agreed to sponsor a CFA Grant application, and

WHEREAS, in order to submit the 2018 CFA Grant application for a County-wide water infrastructure study, the County requires the assistance of a consultant with expertise to prepare the submission materials, and

WHEREAS, Municipal Solutions located at 62 Main Street, Leroy, NY 14482, will assist the County in the preparation of the grant application in conjunction with Larsen Engineering as sub-consultant, for a total fee not to exceed \$4,500, and

WHEREAS, Yates County has agreed to fund 50% of the cost of the consultant, with the remaining 50% to be shared equally amongst the participating municipalities, and

WHEREAS, the fees incurred for the consultant shall not exceed \$4,500 and the Towns and Villages have agreed to share the costs of this fee through a mutually-agreed amount and the County shall provide the matching grant funding for the study itself,

NOW, THEREFORE, BE IT RESOLVED, that the Town/Village of Penn Yan supports the submission of a CFA Grant Application by Yates County for a County-wide water infrastructure study, and be it further

RESOLVED, that the Town/Village of Penn Yan agrees to fund its portion of the consultant engaged Yates County, and be it further

RESOLVED, that copies of this resolution be given to the Town/Village Clerk, The Yates County Clerk and the Town/Village Attorney.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

FINANCE & ADMINISTRATION:

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

AUDIT:

	Amount:
Paid Before Audit:	
General	150,632.73
Electric	244,678.80
Sewer	12,664.78
Water	10,751.75
Capital Projects	
Total Paid Before Audit	\$ 418,728.06
Current Audit:	
General	\$ 206,410.18
Community Development - CRC	-
Electric	166,637.40
Sewer	172,549.50
Water	88,552.56
Capital Projects	160,272.40
Total Current Audit Items	\$ 794,422.04
TOTAL AUDIT	\$ 1,213,150.10

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize Sheppard Street, Johnson and Myrtle Ave. Water Main replacement- CDBG project #895PW158-16 Warrant for \$3,203.68.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize the Mayor to sign the Audit Engagement Agreement with BST Co. CPA's, LLP to audit the US GAAP basis financial statements of the Village for each of the years ending May 31, 2018, 2019, 2020, 2021, and 2022.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Spencer authorizing the General fund to "subsidize" the Electric fund in the 2017-18 fiscal year, by not requiring budgeted payments from Electric to General for rent (\$103,192), PILOT (\$45,000), and Gross Receipts Tax (\$45,000).

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded Condella authorizing the Mayor to sign Resolution No 61-2018 to renew the Intermunicipal agreement with the Town of Milo for the water and sewer billing services provided by the Village to the Town and instructing Deputy Clerk Martin to forward to the Town for signature by the Town Supervisor.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee McLoud authorizing Holly Easling to attend one day of training on "Communication Skills for Women" offered by Career Track in Rochester, NY on August 13, 2018. Cost for the training is \$49, plus mileage, parking, and lunch expenses.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Spencer to hire Steven Harris as a Motor Equipment Operator (Light) MEO (L); starting in Group 4 – START at \$20.91 per hour, June 25, 2018. There will be a 1 year probationary period.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella to hire Allison Winslow as a seasonal Recreation Assistant, at \$10.40 per hour, starting June 26, 2018; contingent on completing this school year and passing the WC physical.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee McLoud to promote Derek Whitney as a Heavy Equipment Operator (HEO), Group 5 – Step 1 at \$22.07 per hour, effective July 7, 2018. There will be a 12 week probationary period.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella Provisional Appointment to Dave Cohick as a Water Treatment Plant Chief Operator, effective July 27, 2018. Group 8 – Step 4 \$27.90 per hour. Civil Service Exam is scheduled for March 2, 2019.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella Probationary Appointment to Erik Decker as a DPW Supervisor, effective July 21, 2018. Group 8 – Step 18 \$29.05 per hour. There will be a 12 week probationary period.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella to accept Don Rapalee's retirement, after 30 years of service. His last day of actual work will be June 28th and his retirement date is July 21, 2018.

Discussion: Trustee Benedict and Village Board agreed Don Rapalee will be missed he has been an asset to the Village and will be missed. We wish him well.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella to Thomas Dunham, Probationary Appointment as Chief of Police, effective June 19, 2018, annual salary \$77,958.00. There will be a 12 week probationary period.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Spencer to authorize to hire the following new hires and re-hire for Lifeguards.

<u>New Hire at \$11.50 hr.</u> Brady Logan effective June 23, 2018	<u>Re-hire</u> Josh Brewster effective June 23, 2018 at \$11.50 hr. Michael Marsh will transfer from Park Maintenance to Lifeguard effective June 23, 2018 at \$11.50 hr.
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ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

PUBLIC SAFETY:

POLICE DEPARTMENT:

MOTION by Trustee Condella, seconded by Trustee Spencer to authorize Katie Zebrowski to Taser training August 9th in Canandaigua – Cost \$325.00.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

FIRE DEPARTMENT:

Chief’s Report for May

MOTION by Trustee Condella, seconded by Trustee Benedict to authorize to removal Robert Miller from the Penn Yan Fire Department/Sheldon Hose Co. effective June 1, 2018

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Condella, seconded by Trustee Benedict to authorize to removal of William Bacher from the Penn Yan Fire Department/Sheldon Hose Co. effective June 5, 2018.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

CODE ENFORCEMENT:

MOTION by Trustee Condella, seconded by Trustee McLoud Bruce Lyon, to hire someone to mow Village resident’s 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 (2019) if they are not paid after invoice is sent out.

306 East Elm St.	542 Liberty St.	106 Stark Ave.
127 Garfield Ave.	113 McKinley Ave.	Corner of Geneva St & McKinley Ave.
562 Liberty St.	108-110 East Main St.	222 Lawrence St.
171 Main St.	226 Liberty St	5 Commercial Ave
149 ½ Seneca St	6 Orchard Lane	

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

PUBLIC WORKS:

MOTION by Trustee McLoud, seconded by Trustee Hoban to declare 1 table and 8 chairs from the Cemetery Department as surplus and dispose of appropriately.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

PLANNING BOARD:

COMMENTS

Brent stated the Charles Herman Way Bridge is completed except the guard rails. The DPW placed concrete blocks across so you cannot cross at this time.

EXECUTIVE SESSION:

At 6:59 PM, **MOTION** by Trustee McLoud, seconded by Trustee Condella to enter into Executive Session.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Mayor MacKerchar, seconded by Trustee McLoud to hire an organization to do an appraisal and determine the market value and rent for the building portion of parcel 61.41-1-6./1 located at 309 Lake Street.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

ADJOURNMENT OF EXECUTIVE SESSION:

At 9:00 PM, **MOTION** by Trustee Benedict, seconded by Trustee Hoban to leave Executive Session and return to regular Village Meeting.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

ADJOURNMENT:

At 9:01 PM, **MOTION** by Trustee Spencer, seconded by Trustee McLoud to adjourn the regular Village Board meeting.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: