

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, June 20, 2017 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor MacKerchar; Trustees C. Benedict; D. Condella; K. McLoud; D. Reeve; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Pealer; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Police Chief M. Hulse; CEO B. Lyon; Fire Chief B. LaRock

ABSENT: Trustee Allison

News Media present: None

PUBLIC: John and Pam Miles, Ethan Miles, Mark Morris, Chris Wright, Shaun Logue from MRB

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

6:05 PM PUBLIC HEARING - Amend Village Code with Respect to Residency of the Village Clerk/Treasurer. (Local Law G 2017)

At 6:17 PM **MOTION** by Trustee McLoud, seconded by Trustee Condella to open the Public Hearing.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

Mayor asked if anyone has any comments or concerns regarding the Code to Residency. No comments or concerns.

At 6:18 PM **MOTION** by Trustee McLoud, seconded by Trustee Benedict to close the Public Hearing.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize Resolution No 78 -2017 (A) Adoption of a Local Law authorizing the Amendment to the Village Code with Respect to Residency of the Village Clerk/Treasurer Law of 2017.

WHEREAS, a revised proposed Local Law has been drafted and circulated to the Board of Trustees with respect to this matter; and

WHEREAS, the Board of Trustees intends to act as “Lead Agency” with respect to SEQRA issues related to this action; and

WHEREAS, a public hearing was held before the Board of Trustees of the Village of Penn Yan on said proposed Local Law on June 20, 2017.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees designates itself as “Lead Agency” for SEQRA issues related hereto, determines that there will be no environmental impacts resulting therefrom, therefore declares this to be a “Type II” action and accordingly no environmental review will be undertaken.
2. The Board of Trustees of the Village of Penn Yan adopts the proposed Local Law.
3. The Deputy Clerk is directed, through the Village’s legal counsel, to file such Local Law with the Secretary of State of the State of New York and provide for the requisite publication and posting of the Notice of Adoption of such Local Law together with such other acts that are customarily associated with the adoption and implementation of a Local Law, including the entry thereof in the minutes of the Village Board Meeting.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize Resolution No 79 -2017 (B) Authorization For Clerk/Treasurer’s Residency.

WHEREAS, Village Law §3-300 and Public Officer’s Law §3 each previously required the Village Clerk/Treasurer to be a Village resident; and

WHEREAS, by Chapter 143 of the Laws of New York, 2013, which became law on July 12, 2013, Village Law §3-300 and Public Officers Law §3 were each amended, by adding a new subdivision 22. to Village Law

§3-300 and a new subdivision 60. to Public Officer Law §3, each of which provides that the Clerk/Treasurer of the Village of Penn Yan may be a resident of the County of Yates or of any County adjoining the County of Yates within the State of New York.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Clerk/Treasurer of the Village of Penn Yan may be a resident to the County of Yates or a resident of a County adjoining the County of Yates within the State of New York.

Discussion: Atty. Brockman explained we have two Resolutions pertaining to one issue. The Local Legislation that was adopted by the State Government authorizing it, has it we adopt a Resolution to that effect; we are changing our Code and adopting a Resolution.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
 Nays 0 Abstain 0 Absent Allison

6:10 PM PUBLIC HEARING – Authorizing Stops Signs at the Intersection of East Main, Sherman Streets and Old 14A and Himrod Road. (Local law H 2017)

At 6:20 PM **MOTION** by Trustee McLoud, seconded by Trustee Condella to open the Public Hearing.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
 Nays 0 Abstain 0 Absent Allison

Mayor asked if anyone has any comments or concerns regarding the Stops Signs at the Intersection of East Main, Sherman Streets and Old 14A and Himrod Road. No comments or concerns.

At 6:21 PM **MOTION** by Trustee Reeve, seconded by Trustee McLoud to close the Public Hearing

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
 Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Benedict, seconded by Trustee Stewart to authorize Resolution No 80 -2017 Adoption of Proposed Local Law Amending Chapter 190, “Vehicles and Traffic” of the Code of the Village of Penn Yan.

WHEREAS, a draft of the proposed Local Law was previously distributed to the Board of Trustees of the Village of Penn Yan; and

WHEREAS, a public hearing has been held before the Board of Trustees of the Village of Penn Yan regarding the proposed Local Law.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan adopts the proposed Local Law.
2. The Village Clerk, through the Village Attorney, is directed to file such Local Law with the Secretary of State of the State of New York and provide for the requisite publication and posting of the Notice of Adoption of such Local Law together with such other acts that are customarily associated with the adoption and implementation of a Local Law.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
 Nays 0 Abstain 0 Absent Allison

CALL FOR EXECUTIVE SESSION:

No Executive Session tonight.

MINUTES:

MOTION by Trustee McLoud, seconded by Trustee Condella to approve the Village Board Minutes from May 16, 2017.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
 Nays 0 Abstain 0 Absent Allison

GUESTS, PUBLIC REQUEST & COMMENTS:

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize Chris Wright owner of the Publick Coffee Bar to allow outdoor seating at 13 Main Street. 2 sets of tables with 2 chairs each. Public Safety Committee reviewed the umbrella issue and are fine with the 5’ umbrella. He will have these items placed from May 1 – October 31.

Ethan Miles presented his request to sell Shaved Ice out of a truck for the summer here in the Village and Red Jacket Park. Ethan, sister and father Jason have received permission from two establishments (East Side Grill and Knapp & Schlappi) to sell on their property. Hours of operations Monday – Saturday 11:30am – 1:30pm and 5pm– 9:00pm, weather permitting. Unsure of set hours at each establishment until they are in business. Ethan stated they have their insurance coverage, DBA paper work, truck has been inspected etc. Atty. Brockman did request to have the Village of Penn Yan listed on the liability Insurance. After a brief discussion it was suggested the truck be park near the pavilion at the two last parking spots closest to the State Road at Red Jacket Park. It was suggested to have cones set up to assist in the safety of patrons. Atty. Brockman wondered if anything is in Village Code that prohibits items being sold in the parks. Trustee Reeve stated he reviewed the Code and did not see anything that did not allow it. Ethan mentioned he hopes to get started within the next 2 weeks.

MOTION by Trustee Condella, seconded by Trustee McLoud to authorize the Shaka Shaved Ice truck to sell shaved ice in the Village.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MAYOR:

Mayor MacKerchar mentioned we have submitted our application in for the DRI (Downtown Revitalization Initiative). Mayor was informed by Steve Griffin we have been selected as one of four for the money. We will be going up on Thursday to make a presentation to the review Board.

MOTION by Trustee Reeve, seconded by Trustee McLoud to authorize Resolution No 81 – 2017 to Support the Submission of a New York Main Street Grant Application by the Finger Lakes Economic Development Center.

WHEREAS, the New York State Office of Community Renewal (NYSOCR) is offering New York Main Street grants of up to \$500,000 through the Consolidated Funding Application (CFA); and

WHEREAS, the New York Main Street program provides funding for restoration or improvement of housing, commercial and streetscape improvements; and

WHEREAS, the Finger Lakes Economic Development Center is an eligible applicant for the New York Main Street program; and

WHEREAS, the Finger Lakes Economic Development Center would like to apply for a 2017 Target Area grant under the New York Main Street Program to renovate multiple mixed use building in the Village of Penn Yan’s historic downtown; and

WHEREAS, municipalities in which New York Main Street projects are located are required to provide a resolution supporting the application for funding;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Penn Yan does hereby enthusiastically support the submission of an application for the 2017 New York Main Street Program for up to \$500,000.

Discussion: Mayor MacKerchar stated the Finger Lakes Economic Development asked to prepare the Street Grant Application for us. This grant will help with the renovation of upstairs apartments in the downtown area along with the Sampson Theater.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee McLoud, seconded by Trustee Condella to set a joint Public Hearing for Tuesday July 18, 2017 at 6:00PM with the Town of Milo for the Annexation for 4.464 Acres located on NYS Route 14A.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

ATTORNEY:

Atty. Brockman mentioned we reviewed in Full Part 1 of the SEQRA at last month’s Village Board meeting. Atty. reviewed in Full the SEQRA, EAF for Part 2 and 3 for Water System Improvements Project for Sheppard Street, Johnson and Myrtle Avenue.

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize Resolution No 82- 2017 Water System Improvements Project (SEQR Designation Lead Agency).

WHEREAS, the Village of Penn Yan Village Board of Trustees (hereinafter referred to as Village Board) has on Tuesday May 16, 2017 declared its intent to be designated the Lead Agency for the Village of Penn Yan Water System Improvements Project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board has provided written notices to this effect to the involved and interested agencies; and

WHEREAS, the Village Board has not received any written objections from the involved agencies to the Board’s being designated as the lead agency under the SEQR Regulations; and

WHEREAS, the Village Board has previously determined that it is the most appropriate agency to insure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby designate itself as the lead agency for the Action identified above herein;

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee McLoud, seconded by Trustee Stewart to Authorize Resolution No 83-2017 Water System Improvements Project (SEQR Determination of Environmental Significance).

WHEREAS, the Village of Penn Yan Village Board of Trustees (hereinafter referred to as Village Board) has determined the above referenced Action to be an Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2, and 3 on the Action prepared by the MRB Group; and

WHEREAS, the Village Board has completed the coordinated review and public comment period provided for under the SEQR Regulations; and

WHEREAS, the Village Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action; and

WHEREAS, the Village Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.

NOW THEREFORE BE IT RESOLVED, that said Action **WILL NOT** result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

BE IT FINALLY RESOLVED that the Village Board does hereby make a Determination of Non-Significance on said Action, and the Mayor is hereby directed issue the Negative Declaration as evidence of the Village Board determination of environmental non-significance.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize Resolution No 86-2017 Local Law to Amend the Vehicles and Traffic Chapter of the code with Respect to Crosswalks and Restricted Parking and set a Public Hearing for July 18, 2017 at 6:05PM. (Local Law I 2017)

WHEREAS, the Village Director of Public Works has recommended the adoption of a Local Law formalizing the placement of crosswalks and to add restrictions; and

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

WHEREAS, it appears that there will be no environmental impacts resulting from such action.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Trustees declares itself “Lead Agency” for SEQRA purposes relating hereto. It is determined that no environmental impacts will result from this action and accordingly this is declared to be a Type II action. Therefore no environmental review will be untaken.
2. A public hearing on the proposed Local Law is hereby scheduled for July 18, 2017 at 6:05 p.m. in the Village Offices and that due notice thereof be made by the Village Attorney.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

COMMUNITY REVITALIZATION:

Mayor MacKerchar explained the Committee has started to discuss to change the by-laws regarding who is eligible to serve on the Committee. Trustee Reeve questioned are you allowing changing the criteria and having more discretion to allocate funds, to other Historical Housing. Mayor explained not enough money at present, need to wait after the DRI (Downtown Revitalization Initiative) and Main Street grant application, not a good time right now.

MUNICIPAL:

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize the change order for O’Connell Electric doing project 34KV eliminating the work scope of the project that involves removing a manhole and installation of new conduit across North Avenue, which decreases the amount of the total project by \$10,000, bringing the new total for the project to \$187,607.00.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize issuing a Notice of Award to Stuart C. Irby, Co. for the pole line hardware Electric purchase order.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize the increase in the amount of \$1,125.00 for the purchase of the new Altec AN55E bucket truck (Original approval was for \$272,356 but after adding the blanket box the new total purchase price is \$273,481) this is being purchased NJPA contract # 31014.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Condella, seconded by Trustee McLoud to authorize issuing a Notice of Award to Ironwood Heavy Highway, LLC for tree trimming involving wires as per the itemized rates included as Item 2 (conditional items) in their bid for the 2017-2018 fiscal year.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize the Mayor to sign the final agreement between KanPak, LLC and the Village of Penn Yan regarding installation of an effluent sampler upon final review and approval by the Director of Public Works, Brent C. Bodine and the Village Attorney, Edward J. Brockman.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Benedict, seconded by Trustee Condella to approve Utility Payment Agreements in the amount of \$9,531.42

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

Bill Jensen mentioned end of July we will be replacing 9 manholes covers down Lake Street – will do this before road is paved in fall.

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		267,235.14
Electric		190,562.01
Sewer		16,193.98
Water		641,458.08
CRC		240.00
Total Paid Before Audit		\$ 1,115,689.21
NYS Sales Tax Electric		134,481.36
Current Audit:		
General		\$ 265,866.68
Community Development - CRC		-
Electric		114,785.43
Sewer		67,978.08
Water		69,688.30
Capital Projects		55.35
Total Current Audit Items		\$ 518,373.84
TOTAL AUDIT		\$ 1,647,544.41

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
 Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize Resolution No 84 - 2017 Approval of Correction of Error -2017 Village Tax for 116 Garfield Ave.

WHEREAS, due to clerical error, the 2017 Exemption for Vet -War – CT in the amount of \$10, 875 was not applied to the assessed value and resulting bill for the Village tax parcel; and

WHEREAS, the property owners are Florence Sweeny and/or Karen Schuck with a property location of 116 Garfield Ave. and tax map identification number of 49.76-1-28; and

WHEREAS, the Yates County Real Property Tax Director has completed an investigation and has filed a copy of the findings of that investigation; and

WHEREAS, the Yates County Real Property Tax Director has recommended that the Village of Penn Yan reverse the charges from parcel 49.76-1-28 to reflect the reduction in the tax bill of \$161.54.

Now Therefore, be it Resolved that:

1. The Board of Trustees of the Village of Penn Yan has reviewed these findings and approves of the correction of error as noted below being reflected in the 2017 tax levy; and be it further resolved
2. That copies of this resolution be sent to the Yates County Director of Real Property Taxes and the Yates County Treasurer.

Location

116 Garfield Ave. Original tax bill \$1076.92
 #49.76-1-28 Corrected tax bill \$915.38

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
 Nays 0 Abstain 0 Absent Allison

Trustee Benedict explained the Electronic billing and payment project for Utilities has been fully implemented; rate payers have option to pay on line. Mayor Thanked Gary Meeks, Holly Pealer and Christine Mickelsen for all their efforts in implementing this. Great job. Gary stated Holly and Christine showed good leadership and it's a good option for the rate payers.

PERSONNEL:

MOTION by Trustee Stewart, seconded by Trustee Benedict to hire seasonal Lifeguards pending passing exams and qualifications,
 at \$11.25 per hour. Start date immediately.

Conner Fingar Nathan Elliott
 Chelsea Manahan Colton Smith
 Charlee Smith Hannah Keech

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
 Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Stewart, seconded by Trustee McLoud to hire Hannah Yonts as a seasonal Recreation Assistant at \$9.70 per hr. starting in June.

MOTION by Trustee Stewart, seconded by Trustee McLoud to accept Sergeant James Maciejewski retirement after over 20 years of service, effective June 23, 2017.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Stewart, seconded by Trustee Benedict to accept Officer Jeffrey Dawes retirement after 20 years of service, effective July 1, 2017.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

Mayor MacKerchar thanked both Officers for their many years of service and wish them well.

PUBLIC SAFETY:

POLICE DEPARTMENT:

Monthly activity report for May

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize Resolution No 85 - 2017 Approval of School Resource Officer Agreement with Penn Yan Central School District (PYCSD) and approval the Mayor signs the Agreement between the Village of Penn Yan and the Penn Yan Central School District.

WHEREAS, the Village of Penn Yan maintains a Police Department as a part of its Municipal government; and

WHEREAS, the Village has regularly supplied a School Resource Officer (SRO) to the Penn Yan Central School District (PYCSD); and

WHEREAS, the PYCSD contributes towards the total costs to the Village for the SRO; and

WHEREAS, the Board of Trustees deems it appropriate to have an agreement with the PYCSD with respect to the SRO; and

WHEREAS, a proposed SRO agreement has been drafted and proposed for adoption by Chief Hulse of the Penn Yan Police Department, copies of which have previously been distributed to the Mayor and Trustees for their perusal; and

WHEREAS, the Board of Trustees intends to address SEQRA issues related to this action.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan, County of Yates designates itself as “Lead Agency” for purpose of the SEQRA review of this action, determines that there will be no environmental impact as a result hereof and therefore this action is a “Type II” action and accordingly no environmental review will be undertaken.
2. The proposed SRO Agreement is approved and the Mayor is authorized and directed to execute same on behalf of the Village upon the approval thereof as to form and content by the Chief of Police, the Village Clerk/Treasurer and the Village Attorney.

Discussion: Mayor Thanked Chief Hulse for working with Tim Dennis to come up with this agreement. Been working on the agreement for a while.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

FIRE DEPARTMENT:

Chief’s Report for May

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize Adam Benedict be elected to the Ellsworth Hose Company effective June 7, 2017.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

Mayor MacKerchar mentioned Trustee Benedict has reviewed the First Quarter for the LOSAP audit and it was completed on May 12, 2017.

Mayor mentioned the updated for Firemen’s Field usage as of June 6, 2017

Chief LaRock mentioned the Ladder truck is out of service right now, it’s in Syracuse for repairs to the extension ladder. Truck should be ready next month. Trustee Benedict mentioned this is an expense that was not planned for when the 2017/2018 budget was developed. Trustee Benedict also added we were aware of Officer Mace retiring but not for Officer Dawes, this is another expense not in the budget.

CODE ENFORCEMENT:

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize Bruce Lyon, CEO to attend the NYSBOC meetings on September 1, 2017 in Liverpool, NY, December 1st, 2017 in White Plains and on April 13th, 2018 in Rochester, NY. Mileage only

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize Bruce Lyon, CEO to attend the Finger Lakes Housing Consortium (Building Communities Together: Housing & Health) on Friday July 14th, 2017 at Ramada in Geneva, NY from 8:30 AM – 3:30 PM. Cost \$30.00 plus mileage.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

Bruce Lyon mentioned they are having problems finding a lawn mowing service to take care of Village lawns that need mowing. All are busy and backed up. Trustee Benedict questioned who is responsible to mow between sidewalk and curb; she has concerns on Hamilton Street. Bruce stated homeowners are and he is aware of the section on Hamilton Street, ditch is deep and homeowner has been mowing several times and also has been injured several times.

PUBLIC WORKS:

MOTION by Trustee McLoud, seconded by Trustee Reeve to authorize to have a handicap parking spot installed to include the necessary curbing and time limit for parking of 15 minutes in front of the post office and 2 handicap parking spaces at Penn Yan boat launch.

Discussion: This also requires changed to the code.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

PARKS & RECREATION:

MOTION by Trustee Condella, seconded by Trustee McLoud to authorize the Mayor signs the Memorandum of Understanding between Yates County and the Village for the 2017 Lifeguard funding for \$10,260.00.

Discussion: Trustee Reeve questioned how many years has the Village been receiving the same amount of money from the County for Lifeguards. Mayor feels at least 20 years.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

Mayor mentioned the new playground has been very busy and the kids are enjoying it and Thanks to everyone and the Lions and Elks Clubs.

PLANNING & DEVELOPMENT:

Trustee Reeve explained they have established work groups and going to prioritize work group activities the balance of the summer and will recap in September.

PLANNING BOARD:

Trustee Reeve met with the DOT to discuss issues with major Streets and what the public would like to have done to comply with the Comprehensive Plan. He did find it’s tough to have Streets look the way you want it to. Trustee Reeve stated we’re looking to see if able to have a tree planting plan on the DOT Streets and able to have banners and flowers on Liberty Street bridge.

COMMENTS

Trustee Stewart mentioned he attended a Health Insurance presentation on Health Act for a single payer Health Plan. It was one vote away from passing this year. Trustee Stewart feels we should contact Senator O'Mara and see if he has information for us. Mayor will talk with Fred Cratsley in Dundee.

EXECUTIVE SESSION:

No Executive Session tonight

ADJOURNMENT:

At 7:25 PM, **MOTION** by Trustee Condella, seconded by Trustee Benedict to adjourn the regular Village Board meeting.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Reeve, Stewart
 Nays 0 Abstain 0 Absent Allison

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: