

MINUTES of a Special Meeting of the Village Board of Trustees held Wednesday, June 29, 2011 at 8:30AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees W. Allison; C. Christensen; W. Davidson; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer S. Wilber

ABSENT: Trustees: M. Christensen; B. Winslow Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Police Chief Hulse; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R Simpson

News Media present: Peg Thompson, Dundee Observer

PUBLIC: None

FOIL APPEAL regarding copies of all Village Board meeting minutes that gave final approval to the lists that the Board received from the Fire department requesting final certification for Volunteer members who have qualified for credit under the award program. Request copies of the minutes and the lists for the years beginning on Jan, 1, 2006-May 31, 2011. That was denied on June 7, 2011.

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

Mayor Church explained the purpose of this meeting is regarding the FOIL appeal from Bob Hawley dated June 24, 2011. Mayor Church stated it's very clear to me if a list does not exist we can't give it. Mayor Church mentioned it also has come to our attention from Trustee Davidson the Board does need to approve the LOSAP list that is provided by the Fire Chief's. Mayor stated he would like to review this at next month's Board meeting. Mayor Church asked if there were any other comments from any one.

Trustee Davidson stated you can't send something that doesn't exist. Atty. Brockman stated nor do you make something up to comply.

MOTION by Trustee Stewart, seconded by Davidson to approve the denial to Bob Hawley.

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

Carried

Mayor Church asked Trustee Allison to be sure to discuss this at the next Public Safety meeting. Clerk/Treasurer S. Wilber will get an updated copy of the list from the third party carrier to them before the Public Safety meeting. Mayor Church mentioned we will start doing what we are supposed to do regarding this matter. He stated all we can do is correct our mistakes. Trustee Allison stated shame on us for not doing this. The Penn Yan Fire Department personnel Department does keep a list of the program and this is posted in the Fire Hall of all qualified people. Trustee Allison explained we approve the budget yearly and the payment to LOSAP program. It is not administered by the Village Board although the Board over sees it. Trustee Allison stated these foils are ridiculous and a waste of our time and time consuming for the Clerk/Treasurer.

ADJOURNMENT:

At 8:34AM MOTION by Trustee Allison seconded by Trustee C. Christensen to adjourn the Special Village Board meeting.

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

Carried

Other Village comments or issues.

Mary Ann Martin, Deputy Clerk