

DRAFT

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, July20 , 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; Attorney Ed Brockman; Director of Public Works D. Osgood; Assistant Director of Public Works B. Bodine; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R. Retorick

ABSENT: Trustee B. Winslow; Clerk/Treasurer S. Wilber; Police Chief Hulse

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

PUBLIC: Patrick Doyle

Mayor Church called the Public Hearing to order at 6:00 PM.

PUBLIC HEARING – Proposed Local Law C 2010 Vehicle and Traffic Chapter, Municipal parking.

Mayor Church called the Public Hearing to order at 6:00 PM.

MOTION by Trustee Allison, seconded by Trustee M. Christensen to open the Public Hearing.

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

Carried

Mayor Church inquired if any comments or questions from the public regarding the Local Law C, Vehicle and Traffic Chapter, Municipal parking. No comments from the public.

MOTION by Trustee Allison, seconded by Trustee M. Christensen to close the Public Hearing at 6:03 PM.

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

Carried

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Resolution No 37-2010 Adoption of Local law Amending the Vehicle and Traffic Chapter of the code with Respect to parking Field No. 4

WHEREAS, the Board of Trustees previously dealt with SEQRA issues related to this proposed Local Law C of 2010, by declaring itself Lead Agency and designating the action as Type II; and

WHEREAS, a public hearing was held before the Board Trustees on said proposed Local Law on July 20, 2010.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan adopts proposed Local Law C of the Year 2010 as Local Law 2 of 2010.
2. The Village Clerk is directed to file such Local Law 2 of 2010 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 the Local Law, including the entry thereof in the minutes of the Meeting of the Board of Trustees.

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

Carried

PUBLIC HEARING – Proposed Local Law E 2010 Ethics Chapter Code

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

MOTION by Trustee Allison, seconded by Trustee Davidson to open the Public Hearing at 6:05PM

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

Carried

Mayor Church inquired if any comments or questions from the public regarding the Ethics Chapter Code.

Patrick Doyle expressed his concerns regarding the Ethics Chapter. He thinks this is good but the Village Board already has a full plate, we are asking a lot from the Board they already are working hard and no one needs another committee to be on. Part of the Board already has full or part time jobs. Mr. Doyle feels we have enough laws in place and feels that we need to look at that those and clean them up - revise those first. Feels enough laws in place that can take care of any problem that might arise if the people are doing their job, which I believe they are. Trustee Davidson explained according to NYS Law that Municipalities have a Code Ethics in place; at present the one we have has been in place since 1970. We need to get this updated. Trustee Davidson checked with the County, They do not have one in place. Trustee M. Christensen had a question regarding section 9-10, future employment of pass employees. He feels we do not have the right to tell another person, after they leave employment, where they can and cannot work. Trustee M. Christensen asked do we have the flexibility to amend this. Atty. Brockman explained yes it can be modified. Mayor Church explained that most of this is already in the NYCOM Manual. Mayor Church would like to table this Motion at this time. Would like to have each committee review the Ethics Chapter then send comments and changes to the Personnel Committee. They will compile the information and bring to the next Village Board meeting.

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to close the Public Hearing at 6: 20PM.

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

Carried

MOTION by Trustee M. Christensen, second by Trustee Davidson to table the Proposed Local Law E 2010 Ethics Chapter Code until the August 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	Aye		

Carried

Discussion: Mayor Church asked that each Committee review the Ethics Chapter and send all questions, changes to the Personnel Committee, where they will compile the information and bring it to the August Village meeting.

CALL FOR EXECUTIVE SESSION: MOTION by Trustee W. Allison, seconded by Trustee C. Christensen to have an Executive Session to discuss a legal issue.

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

Carried

MINUTES:

MOTION by Trustee M. Christensen, seconded by Trustee W. Davidson to approve the Village Board Minutes from June 15, 2010 and the Special Village Board Meeting from May 28, 2010 and July 9, 2010.

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

Carried

GUESTS, PUBLIC REQUEST & COMMENTS:

Michael Griffin, PE Assistant Regional Design Engineer for the Department of Transportation out of Hornell, NY explained the Detour for the traffic regarding the closing of Liberty Street Bridge. The project is taking place in the fall of 2011 thru June 2012; the job will be completed all at once. Mr. Griffin explained they have been working with the Village, DPW, Police, Fire Dept., School and Sheriff Departments trying to have the best way to maintain the traffic flow during the reconstruction of the bridge. Mr. Griffin explained the North bound traffic would be directed to go up Lake Street to the Main and East Main intersection, turn left on Main Street, proceed over bridge and turn left onto Wagener Street up to Liberty and then turn right onto Liberty Street/14A to be back on a State Road. Truck Traffic going South will detour at the Hospital, will turn right on North Ave then turn right on to Main Street and will continue through town up to Main and Lake Street intersection, turn right on Lake Street to connect to 54 and 14A. Will have the car traffic detoured to use Elm Street to Main up to Lake Street. He explained that Wagener Street will be a one way and Water Street will have type 3 barricades and local traffic only. Mike Griffin explained we will have a 3 color signal light at the intersection of Lake and Main Street. He also mentioned they will change the timing of the lights to help with the traffic flow. Chief Retorick in the past asked for the middle lane to be open for emergency vehicles on the Main Street Bridge. We have no other way to get on the other side. Chief Retorick is asking if that is possible. Mike explained that there will be no parking on either side of the bridge. Trustee Davidson asked about Street damages, who will pay for repairs. The DOT will do a pre post construction survey regarding the condition of the Roads. They will help to restore any damages, will not be able to put in a complete new road but help with them. Trustee Allison mentioned the Public Works Department is aware of weak water Main on Main Street to Court. Hope to have this fixed before they start. Trustee Allison also mentioned that the DOT will set up detour sign for the truckers that the Bridge is out so they can take an alternate route. Residents will be able to get to Lyons Bank and Aldi's for business. Trustee M. Christensen asked has any alternate routes been discuss if a major accident/fire occurs on Main Street. Atty. Brockman questioned if the Village will be receiving any thing in writing to sign. The DOT will send papers when time gets closer. Mike Griffin explained that they will hold a Public Hearing the last week in August. They will contact the Village Office to coordinate a date.

MOTION by Trustee Allison, seconded by Trustee C. Christensen to approve Penn Yan Academy holds their annual Homecoming Parade on Saturday September 25, 2010 at 11:00am. Parade route will travel Keuka Street, Elm Street and Liberty Street back to the Academy.

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

Carried

The National Multiple Sclerosis Society Upstate NY Chapter will hold a bike run on August 7th and 8th. Will use Indian Pines as a rest stop on Sunday Aug. 8th from 10:00am- 2:00pm. Will have a tent set up with tables and chairs for the workers.

Mayor Church asked Dan Doyle to contact the main contact person and discuss the details regarding the rest area. The Village Board was in agreement for riders to utilize the Park. Wish for good weather and a safe ride for the riders.

MAYOR:

ATTORNEY:

Atty. Brockman mentioned that Dan Doyle is still reviewing cost effect devices for Boat launch parking. Dan spoke with Don Rapalee they are looking at where they might be able to expand the parking lot. Atty. Brockman explained Officer Steve Hill has a few more interviews to do and he has visited the work sites regarding the Workplace Violence Prevention Training. Atty. Brockman and Officer Hill should be getting together in the next week or so. Atty. Brockman explained that the County is required to review certain actions of the Municipality. Many have to be referred to our ZBA and Planning Boards. NYS Law allows the Planning Board to exempt certain types of actions. The County drew up an agreement for us to sign.

MOTION by Trustee Davidson, seconded by Trustee M. Christensen to have the Agreement signed between the Yates County Planning Board and the Village of Penn Yan. Agreement exempting certain minor land use actions.

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

Carried

MOTION by Trustee W. Davidson, seconded by Trustee M. Christensen to approve Resolution No 40 -2010 Yates County Planning Board Referral Exemption Agreement.

WHEREAS, General Municipal Law §239-m requires referral of certain land use actions to the County Planning Board for review and that the County may enter into an agreement with the municipalities within the County to waive specified classes of referrals, by Agreement; and

WHEREAS, Yates County has forwarded such a proposed agreement to the Board of Trustees seeking its approval , ratification and execution by the Board of Trustees of the Village of Penn Yan.

NOW THEREFORE BE IT RESOLVED, THAT

The Board of Trustees of the Village of Penn Yan approves and ratifies said agreement, authorizes an directs the Mayor to execute such agreement on behalf of the Village of Penn Yan and determines this matter to be a Type II action for SEQRA purposes.

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

Carried

Atty. Brockman explained Dick Osgood asked for a Local Law requiring heavy equipment operators on Village Streets to enter into agreement regarding damages to the Streets. We recently received a Road Preservation Use and Repairs agreement from the County Planning Board. They are also asking that the DEC enter into this. Atty. Brockman feels we should move forward on a Local Law to adopt. We will then have the Local Law on the book.

MOTION by Trustee Allison, seconded by Trustee M. Christensen to approve Resolution No 39-2010 regarding the Scheduling of a Public Hearing Regarding Local Law to Avoid Potential Adverse on Road Conditions and Public Right of Ways in the Village of Penn Yan.

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

WHEREAS, The Board of Trustees of the Village of Penn Yan previously designated itself as “Lead Agency with respect hereto and determined this proposed Local Law to be a Type II Action pursuant to SEQRA regulations.

Now Therefore, be it

RESOLVED, that a public hearing on proposed Local Law B of 2010 is hereby scheduled for August 17, 2010 at 6:00 p.m. in the Village Offices and that due notice thereof be made.

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

Carried

Atty. Brockman explained the petty cash account for the Business Façade Program and Housing Rehabilitation Program will allow us to move faster in getting the abstract order for approved properties. We will get reimbursed from the property owners who have been approved for their loans.

MOTION by Trustee M. Christensen, seconded by Trustee W. Davidson to approve Resolution No 41 -2010 Petty Cash Accounts for CRC Loans

WHEREAS, Village Law §5-526 provides for establishment of revolving petty cash accounts for payment for certain matters in advance of audit where payment upon delivery of services or materials is required for the transaction of Village affairs; and

WHEREAS, the Village, through its Community Redevelopment Committee (CRC), operates a Business Façade Improvement Program (BFIP) and a Housing Rehabilitation Program, each of which involves the recording of notes and mortgages with the Yates County Clerk; and

WHEREAS, The Yates County Clerk requires payment of recording and other fees upon recording of documents.

NOW THEREFORE BE IT RESOLVED, THAT

The Clerk/Treasurer of the Village of Penn Yan is authorized to open a revolving petty cash checking account for the BFIP in the amount of \$500.00 for payment of recording and other fees related to the BFIP and to open a further revolving petty cash checking account for the Housing Rehabilitation Program in the amount of \$500.00 for payment of recording and other fees related to the Housing Rehabilitation Program, that itemized receipts be maintained for every expenditure from each such account and an itemization of reimbursements thereto also be maintained.

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

Carried

Atty. Brockman explained the proposed Site Plan, as the Code reads now you need approval for the initial site plan for building - if you add on to a building you do not need to go through a site plan approval again. The Planning Board would like to change this. Atty. Brockman discussed this with the Code Enforcer Bruce Lyon, they came up with a structure which would not increase square footage of floor space by more than 5% or 500 square feet, whichever is less. At present you can increase a building up to 30% without a site plan approval. The 5% is so small business could have a small addition added on and not have to have a site plan.

MOTION by Trustee W. Davidson, seconded by Trustee C. Christensen to approve Resolution No 42 - 2010 Regarding SEQR Issues, Setting a Public Hearing and Referral to the County Planning Board for a Local Law Amending the Zoning 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 Site Plan Review Chapter of the Code by lowering the threshold for site plan review for changes to existing structures; 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 SEQRA; and

WHEREAS, it appears that there will be no significant environmental impact by the adoption of such a local law, that such adoption may be deemed an “Unlisted Action” pursuant to SEQRA and that a Short Environmental Assessment Form” SEAF” will be prepared.

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 an “Unlisted Action” under SEQRA and therefore an SEAF has been prepared and reviewed and is hereby adopted; and be it further

RESOLVED, that a public hearing on proposed Local Law F of 2010 is hereby scheduled for August 17, 2010 at 6:05 p.m. in the Village Offices and that due notice thereof be made by the Village Attorney.

RESOLVED, that proposed Local Law F of 2010 is referred to the Yates County Planning Board for review and action pursuant to GML §239-M, together with the draft SEAF.

Date of Adoption: July 20, 2010

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

Carried

COMMUNITY REVITALIZATION:

Mayor Church explained we have started to give out money to business. He explained we will be making changes to the application; want to be sure they are up to date with all the necessary information regarding paper work that the applicants are required to have.

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Davidson to amend the previous motion from the July 9th Village Board meeting. To approve the **total** payment in the amount of \$3,300.00 to JL Vasile Construction, regarding the PY Water Treatment Plant. Both payments will be \$1650 .00, last payment paid after the job is complete. (This is for roof repairs)

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

Carried

MOTION by Trustee Allison, seconded by Trustee C. Christensen to approve submitting to Finger Lakes Railway Corporation for direct bore work underneath the railroad tracks on E. Elm Street and Seneca Street. \$750.00 for each of the applications (total \$1,500.00)

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

Carried

Discussion: Brent Bodine explained this means the railroad will bore one for free.

MOTION by Trustee Allison, seconded by Trustee W. Davidson to accept the estimate of \$6,594.00 from O'Connell Electric Co., Inc. to perform an internal tank inspection on transformer T-1 at the Welker substation.

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

Carried

MOTION by Trustee Allison, seconded by Trustee W. Davidson to authorize the installation of approximately 1,000 feet of street lighting on Powell Lane at a cost of \$9,283.27.

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

Carried

MOTION by Trustee Allison, seconded by Trustee C. Christensen to authorize the attendance of up to 20 employees at the FLWWC summer meeting on Thursday, August 12th at Fireman’s Field at a cost of \$30 per person.

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

Carried

Discussion: This includes the Village Board and the Municipal Board.

MOTION by Trustee Allison, seconded by Trustee W. Davidson to approve the payment agreements in the amount of \$6,178.53.

FINANCE & ADMINISTRATION:

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

AUDIT:

VILLAGE:

Paid before Audit - General Fund	\$	79,576.28
Trust Paid before Audit		984.46
Capital Paid before Audit		0.00
General Fund		264,331.02
Capital Fund- Village parking Lot		15,615.06
TOTAL VILLAGE AUDIT:	\$	360,506.82

MUNICIPAL:

Paid before Audit	\$	169,751.54
Capital Paid before Audit		00.00
Electric Fund		41,539.60
Water Fund		42,651.31
Sewer Fund		54,262.60
Capital Projects-Brown Street Water main		11,732.50

TOTAL MUB AUDIT:	\$	319,937.55
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Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee C. Christensen	Aye	Trustee Winslow	Absent
Trustee M. Christensen	Aye		

Carried

Mayor Church reminded the board they can stop in the office to review and or ask questions.

At 7:05PM, MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to move into Executive Session for contractual reasons.

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

Carried

At 7:17 PM, MOTION by Trustee M. Christensen, seconded by W. Allison to return to regular 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	Aye		

Carried

PERSONNEL:

No report

PUBLIC SAFETY:

No Report

POLICE DEPARTMENT:

Trustee M. Christensen informed the Board that Mr. Patrick McKnight graduated from the Finger Lakes Law Enforcement Academy on June 28, 2010. He graduated number one in his class, received the top gun award, and received the Galern J. Herren memorial scholarship/valedictorian award.

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Patrick McKnight be hired as a Part Time Penn Yan Police Officer effective July 21, 2010 at \$16.00 an hour.

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

Carried

Discussion: Trustee Alison asked if a letter could be sent to Mr. McKnight congratulating him on his achievement. Mayor Church will send one.

Trustee M. Christensen explained Chief Hulse has received complaints about long term (12/hr) parking in parking spaces behind Henderson Drug store. Wondering can these spaces be designated as 15 minutes parking during business hours. Handicap parking is this short term or 12/ hr parking. Henderson's has two customer parking signs on the building. Dick Osgood explained that in the code they have only one spot designated for them. We will have to look into this.

FIRE DEPARTMENT:

Monthly Fire Department report

Penn Yan Volunteer Fire Department REPORT TO THE CHIEF for Jun 2010
run 07-15-2010 Pg 1

Description	Number	Firefighters	Manhours
Fire Alarms			
House Fires	2	48	44.4
Business Fires			
Grass/Brush Fires			
Outside Building/Barn Fires			
Car/Vehicle Fires	1	12	0.4
Other Fires	1	12	2.8
Wires	2	22	6.3
Other Emergency	3	35	5.3
Automatic Alarm Fires	7	113	40.5
Mutual Aid Scene			
Mutual Aid Standby			
Public Service			
Vehicle Accident	1	28	35.9
Total Fire Calls	17	270	135.6
Medical/Rescue Calls			
First Responders			
Assist Ambulance			
Other Medical			
Total Med/Resc Calls	0	0	0.0
Total ALL Calls	17	270	135.6
Other Activities			
Courses	14	14	210.0
Drills	11	76	184.8
Monthly Meetings	6	66	55.8
Committee Meetings			
Fire Prevention			
Fund Raising			
Parades/Cleanup	1	12	60.0
Work Detail	3	20	25.5
Wake/Funeral			
Line Of Duty			
Other	1	4	20.0
Total Other Activities	36	192	556.1
*****	***	*****	*****
Total ALL Activities	53	462	691.7

Mayor Church reminder everyone about the Penn Yan Fire Department annual Firemen's Parade on August 28th, 2010 starting at 6:00 PM.

Trustee M. Christensen discussed the fire and smoke detector alarm system inside the fire house that is not working. It has been inspected and needs to be replaced. Cost is approximately \$11,600; we are also in need of additional equipment. Truck bays need heat detectors. Thought if the system needs to be replaced would consider up grading and placing heat sensor in, that would be total of all \$16,000. We need 3 quotes since it's over \$10,000. Trustee M. Christensen will ask Dan Doyle to look into grant money to help with the cost. Have one quote and getting a couple more. Trustee M. Christensen asked Dick Osgood when he might be able to have his crew work on the Fire house floor. Dick is looking at the fall. Trustee M. Christensen explained that we are looking at a place to store the trucks during this time period. They need to be in a warm place. Brent Bodine discussed the generator that serves the Village Hall and Fire House. We tested it and found out the Village switch is working correctly and the Fire House switch is not. We have order a replacement switch which should be in on Thurs. or Friday, the switch is under warranty no cost for us. Trustee Allison question why did it fail? Brent unsure, when installed it worked unsure when it failed. Will start to actually run the generator and see what happens if the lights go out. Trustee M. Christensen explained that we are looking at where to store two trucks during the Bridge construction. They need to be inside during the winter months. Looking at the other side of town to store for quick access if needed. Trustee M. Christensen explained the game well system still at a standstill. He wonders what direction you want to go. He feels we should notify in writing the Hospital, Nursing Home the County 911 center not working due to equipment failure. 911 installed a new piece of equipment when we meshed now it has failed, the County does not want to pay for it, feels the Village should pay.

Chief Retorick has asked twice why he was not notified and why the Fire Department budget was cut. Last year we ran out of money and had to wait till this year to pay a few bills the budget is even smaller this year. The trucks need service and parts and the parts keep going up. I kept it the same amount as last year and it was cut again not notified why. Trustee Allison feels the cut was done at the Budget Workshop we made a few cuts not sure where he does not have figures or paper work in front of him. Trustee M. Christensen will look into this and get back to Chief Retorick.

CODE ENFORCEMENT:

No Report

PUBLIC WORKS:

No Report

PARKS & RECREATION:

Trustee C. Christensen discussed the Indian Pines playground. We had a tremendous amount of Volunteer's that came out to help set up on Saturday. I wanted to thank them all for their help. Trustee C. Christensen would like to express what a great job Dan did in organizing this. Everything was in order and ready to go. We had over 65 Volunteers helping out during the day. The following was all donated by either a local merchant or local contractors.

City Hill - drainage stone

Mark Race & Tim Hansen (Seneca Rental) – use of auger & drilling

Birkett Mills/Carey (Jeff Gifford) – 130 80lbs. Bags of dry cement

Wagener & Lyons Club – breakfast & lunch

Fire House – a truck and tools and men

DPW Crew- helped on Thurs. getting land ready-trimming trees and sprucing up the park- use of and running of machines. Some also came back on Saturday to help. Dan explained that we can use all these donations for the matching of the grant. A representative from where we purchased the playground set was present. She stated if we had their company come in and set up the system it would be approximately \$18,000. So we saved that much. Dan stressed if you have not seen it yet –need to stop and take a look it looks great and the park looks nice. Dan mentioned that we also need 2 handicap spots marked and within two days Don Rapalee had them done. Within the last few weeks with the heat wave – I had to place another lifeguard on duty at Indian Pines. At one time we had 92 kids in the water /park. The playground programs at Red Jacket & Indian Pines are doing well. The max we can have is 60, at present we have 58 signed up. The range is for kids from K – 5th grade. The playground kids are going to Roseland Water Park tomorrow.

Dan asked if he has to go through the Village Board or the Mayor or Shawna to sign the Yates County Voucher to get reimbursed for the money.

MOTION by Trustee C. Christensen, seconded by Trustee Davidson to approve Mayor Church or Clerk/Treasurer S. Wilber to sign the 2nd quarter Village of Penn Yan Recreation allocation of \$3,750 to get reimbursed from the County.

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

Carried

Mayor Church asked Dan Doyle to find out from Mrs. Purdy when the form needs to be in for next year's allotment. Dan will be seeing Mrs. Purdy tomorrow.

PLANNING & DEVELOPMENT:

Trustee Davidson explained that the Waterfront Committee has completed their task rezoning the Outlet trail. They will submit the present findings to the Village Planning Board in August.

PLANNING BOARD:

Trustee Davidson stated they are moving forward with the updating of the Comprehensive Plan.

MOTION by Trustee Davidson, seconded by Trustee M. Christensen to approve Cindy Wallace to attend a Planning & Zoning session in Geneseo, NY on Local Impact of Alternative Energy Development. July 22, 2010 cost of \$80.00.

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

Carried

COMMENTS:

Trustee Allison mentioned the letter from Supervisor Wright from Barrington and information for fire calls. Mayor Church explained that he spoke with him and explained that we already had sent him this information, we could send it again. Chief Retorick feels it would be easier if he contact fire control. Chief will contact Supervisor Wright. Trustee Allison explained that we have gone through this before. People asking how we charge for protection – it's across the board or by assessed value of property. To do it by call is not realistic and hopefully when he gets the information it will answer his questions. Trustee Stewart explain that according to the Barrington Town minutes of June 2010 the Barrington Town Board authorized Supervisor Wright to write the letter to the Village of Penn Yan asking for information about the Penn Yan Fire Department.

ADJOURNMENT:

At 7:48 PM, MOTION by Trustee Davidson, seconded by Trustee M. Christensen to move into Close Session.

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

Carried

ADJOURNMENT OF CLOSED SESSION:

At 8:05 PM, MOTION by Trustee Allison, seconded by Trustee M. Christensen to leave Close 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	Absent
Trustee M. Christensen	Aye		

Carried

ADJOURNMENT:

At 8:05 PM MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to adjourn the regular meeting

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

Carried

Mary Ann Martin, Deputy Clerk 7-20-2010

ANNOUNCEMENTS: