

MINUTES of a Special Meeting of the Village Board of Trustees held Friday, July 9, 2010 at 9:30 AM
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; Director of Public Works D. Osgood; Assistant Director of Public Works B. Bodine; Police Chief Hulse; Parks Director D. Doyle;

ABSENT: Attorney Ed Brockman; Clerk/Treasurer S. Wilber; CEO B. Lyon; Fire Chief R Retorick

News Media present: Gwen Chamberlain, Chronicle Express; Peg Thompson, Dundee Observer

PUBLIC:

Mayor Church called the meeting to order at 9:33 AM

Dan Doyle discussed the issue regarding the Parks grants that he has been working on. At this time will not be applying for it. Dan and Rick Willson, County Legislator met with the land owner at 7:00am this morning in hopes to get them to sign off on the property. The landowners chose not to be part of this project at this time. Rick Willson spoke up stating why we moved forward on the paper work, was we had received positive feedback from family members that it was good. I know Dan has put in a lot of time and effort in this.

MOTION by Trustee Winslow, seconded by Trustee C. Christensen to approve Resolution No 36-2010 - Adoption of Proposed Amendments to the Parks Master Plan of the Village of Penn Yan.

WHEREAS, a draft of the proposed amended Parks Master Plan was previously distributed to the Board of Trustees of the Village of Penn Yan; and

WHEREAS, the proposed amended Parks Master Plan is referred to the Yates County Planning Board for review and action pursuant to GML §239-M, together with the draft FEAF and was subsequently approved thereby; and

WHEREAS, a public hearing was held before the Board of Trustees of the Village of Penn Yan regarding the proposed amendment of the Parks Master Plan on May 18, 2010.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan hereby adopts the amended Parks Master Plan.
2. The Village Clerk, through the Village Attorney, is directed to file such amended Parks master Plan with the Yates County Planning Department and provide for the requisite publication and posting of the Notice of Adoption thereof together with such other acts that are customarily associated with the adoption and implementation of a Parks Master Plan.

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 C. Christensen to approve the Chamber of Commerce to hold the annual Sidewalk Sale on Saturday, July 31, 2010. Event will run from 7:30 AM – 2:00PM

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 the first payment in the amount of \$3,300.00 to JL Vasile Construction, regarding the PY Water Treatment Plant. Second 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	Aye
Trustee M. Christensen	Aye		

Carried

Mayor Church explained that at the last CRC meeting - that two of the applicants needed to increase the loan amount due to an increase in their projects.

MOTION by Trustee Church, seconded by Trustee Davidson to approve Dahlia's Façade Grant/Loan to \$10,000 from \$9,000 as approved at May 18, 2010 Village Board 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 Church, seconded by Trustee Davidson to approve Long's Cards & Books Façade Grant/Loan to \$2,500 from \$2,200 as approved at June 15, 2010 Village Board 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 Davidson, seconded by Trustee Winslow to approve Clerk/Treasure S. Wilber is authorize to write checks as necessary for filing/recording of mortgages for the CRC (Community Revitalization Program).

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: Mayor Church explained that this will make the process a bit faster. We need abstracts done after the CRC and Village Board has approved the grants/loans for the applicants.

Trustee Winslow stated the Finance meeting for today has been cancelled and will be re schedule for next week sometime. Will inform committee members after he has a date and time.

ADJOURNMENT:

MOTION by Trustee Davidson, seconded by Trustee Winslow to adjourn the special Village Board meeting at 9:40 AM.

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

Carried

Other Village comments or issues.