

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, August 17, 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; B. Winslow; Attorney Ed Brockman; Clerk/Treasurer S. Wilber; Director of Public Works D. Osgood; Assistant Director of Public Works B. Bodine; Police Chief Hulse; CEO B. Lyon; D. Banach-MUB Board

ABSENT: Parks Director D. Doyle; Fire Chief R. Retorick

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

PUBLIC: Bill Burg and Carol Oswald

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

CALL FOR EXECUTIVE SESSION: MOTION by Trustee Davidson, to have an Executive Session regarding the proposed sale of Village property. MOTION by Trustee Stewart called for an Executive Session to discuss the work history of an employee and Trustee Winslow seconded both Motions. Both topics will be discussed at the end of the regular 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 Stewart, seconded by Trustee Winslow

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

Carried

MINUTES:

Trustee Stewart asked if the minutes could be amended regarding the letter from Supervisor Fred Wright. Last month's minutes read the letter to the Village Board was from him and not the Barrington Board. Trustee Stewart feels this is an inaccurate statement and should be corrected. Mayor Church read the letter and the Town of Barrington did give Supervisor Wright the ok to send the letter.

MOTION by Trustee M. Christensen, seconded by Trustee Winslow to approve the Village Board Minutes from July 20, 2010 as is.

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

Carried

MOTION by Trustee Stewart, seconded by Trustee Winslow to amend the July 20, 2010 statement regarding the Town of Barrington's letter to the PY Village Board about the PY Fire Department. The minutes will read 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.

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

Carried

GUESTS, PUBLIC REQUEST & COMMENTS:

Mayor Church explained that we received a call and written complaints regarding an area between the sidewalks and curb on Clinton Street, referring to a visual obstruction that could cause a hazardous situation. Dick Osgood explained the area in question on Clinton Street, is a rock and a small tree, which was planted about 10-12 years ago. Dick feels the complaints we received regarding issues of this nature need to be dealt with on an individual basis. Rose II Freedom, the property owner of the said obstruction, showed pictures to the Board from the perspective of a car which sits low to the ground from Benham Street looking left on Clinton. She also had numerous pictures from other hazardous spots throughout the Village. After reviewing the pictures and a discussion, it was decided that Dick Osgood will write a letter to the complainant explaining we will be looking into this issue. Atty. Brockman discussed the Village has hundreds of trees and dozens of poles that are at intersections that block visual views and he feels there is no problem at her place. Rose II Freedom has a concern for her surrounding neighborhood and the Village itself. She has numerous pictures showing debris in the yards, including vehicles with no plates, trash and other items around various properties that are in need of desperate repair and she would like something to be done. Mayor Church asked Dick to write a letter to the individual regarding the issues on Clinton Street. Trustee Allison & Dick Osgood will discuss this further at the Public Works meeting. Trustee Davidson recommended Rose II Freedom to attend the next Planning & Development meeting to discuss plans and recommendations to address the issues she presented.

Mayor Church mentioned the Chamber of Commerce will hold their annual display of handmade scarecrows throughout the downtown business district from October 8th thru November 2nd.

Bill Burg discussed a problem near the parking areas at Jacob Street, next to Town of Milo. He noticed a garbage truck picking up a load, once they initiated the compact lever liquid waste poured out of the truck onto the road. You could smell this all the way up to the corner. Never placed anything over the spill to help dissolved it or help cover up the smell. He understand that this needs to be done but if they could all be a bit more careful. Dick Osgood will look into this and send a friendly reminder letter to the Company.

Bill Burg also commented on his concern for people traveling at excessive speed on Brown Street, it has been repaved and people are treating it as a raceway. He has seen the Penn Yan Police patrolling this area and is very thankful for that. Mr. Burg is wondering if the Village can place a sign to remind travelers of the speed limit or place the speed control device there to slow them down. Dick will look in to this, but it's a State Highway, he will also inform the Sheriff and State Police so they can patrol the area at times.

Carol Oswald, from the Red Cross described the upcoming fundraiser they would like to have and asked for permission to have volunteers stand at four different intersections in the Village for a few hours to collect donations. She explained they will have costumes and reflective gear on to make them very noticeable and will use their burned house boxes for collection. Carol stated they were originally looking at dates in Sept. but now it seems that October would be better. Trustee M. Christensen mentioned this had been discussed at the most recent Public Safety Committee meeting and there is concern with safety issues and whether this can even be done on a State Highway. Carol mentioned she understands the concerns and is willing do anything that is recommended to make this happen, she will contact the State and she was asked to get the specific details together and attend the Public Safety meeting in September to give an update and the committee will discuss it more. Chief Hulse will also look in to the related issues.

MAYOR:

ATTORNEY:

Atty. Brockman explained that Dan Doyle is continuing his research for information with the Boat Launch Parking situation.

Workplace Violence Prevention – Atty. Brockman explained that he received a preliminary report from Officer Hill of his findings and research on the surveys he prepared, the report will be submitted to the Village Clerk within the next week for distribution to the Village Board and Department Heads. Atty. Brockman stated this report is for review only; no action is to be taken on it until the Village Board approves it. He asked that the proposal be reviewed at each of the Committee meetings as well.

MOTION by Trustee M. Christensen, seconded by Trustee Davidson to approve a Public Hearing for September 21, 2010 at 6:00 PM regarding the Local Law to Avoid Potential Adverse Affects on Road Conditions and Public Right of Ways in the Village of Penn Yan.

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

Carried

Atty. Brockman explained that Trustee Davidson had a few items he would like changed regarding the Ethics Chapter Code. Trustee Davidson explained a few things could be changed or eliminated. Mayor

Church asked to keep it simple, we should not bog down this process. Trustee M. Christensen thought that after last meeting Trustee Stewart was going to collect the recommended changes from the Board members for the Personnel Committee to review, but he had not received any comments back from anyone. At the Personnel meeting the Committee recommended to stand by the current code of Ethics, appoint an Ethics Board and have them determine if any changes are needed. Trustee M. Christensen explained, last month we had one person from the Public voice their opinion and he was against any changes. Trustee Davidson explained the existing code lacks a lot of definition of what can and cannot be done. The 2 codes are similar. Shawna reminded the Board that some of the question or concerns are included in other Village policies. Trustee Davidson explained the current Code of Ethics has a 5 member Board and in the proposed is a 3 member Board. Trustee Winslow thought we wanted to make things as simple as we can, as Shawna has stated some items are already addressed in other codes. Trustee M. Christensen again suggested appointing an Ethics Board and having that Board review the current code and coming back to the Village Board with recommendations. Mayor Church asked Dan Banach, County Legislator, if the County has a Code of Ethics and they do not. Atty. Brockman suggested that since Trustee Davidson has made a lot of progress with this already that he and Trustee Stewart look at the Code of Ethics again.

COMMUNITY REVITALIZATION:

Trustee Allison explained that the Committee has multiple projects underway, including painting and window work at Roto Salt and a new sign at Long’s Cards and Books. Payments to contractors for completed projects are included in the audit.

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Winslow to authorize the attendance of up to two (2) employees at the MEUA Annual Conference being held September 14-17th in Lake Placid, NY at a cost of \$100/pp for the conference, \$759.16/pp for lodging and meals, plus mileage.

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: Brent Bodine and Dan Banach will be attending.

MOTION by Trustee Allison, seconded by Trustee Davidson to approve Resolution No 43-2010 to appoint Assistant Director of Public Works Brent Bodine as the Village delegate at the 2010 MEUA Annual Conference.

At a regular meeting of the Village Board of the City/Town/Village of Penn Yan, New York, held on August 17, 2010, the following resolution was adopted:

Moved by William Allison, seconded by Wayne Davidson

WHEREAS, the Penn Yan Municipal Board Utilities of the City/Town/Village of Penn Yan, New York, is a municipal Board members of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 14, 15, 16, and 17, 2010, to be held at the Crowne Plaza, lake Placid, New York, and.

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Brent Bodine be and is hereby designated as the accredited delegate of the city/Town/Village of Penn Yan, New York.

On roll call: Affirmative 7 Negative: 0

I certify that this resolution was adopted by the Village Board of the City/Town/village of Penn Yan, New York on the 17th day of August, 2010.

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 Allison, seconded by Trustee Davidson to purchase a 2011 Ford Escape XLS on state bid at a price of \$20,335.99, to be designated as Car #1.

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 Allison, seconded by Trustee Winslow to authorize Doug Marchionda, Jr., Water Treatment Plant Operator Trainee, attends the Class A Certification Training being held October 18th-29th in Amherst, NY at a cost of \$800 for the training class, lodging of \$1,240 for 10 nights, plus meals and mileage.

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 Allison, seconded by Trustee C. Christensen to approve Utility Payment Agreements in the amount of \$6,677.27.

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

Carried

FINANCE & ADMINISTRATION:

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

AUDIT:

		Amount:
Paid Before Audit:		
General	\$	25,466.53
Electric		204,125.31
Sewer		8,617.97
Water		101,435.87
Total Paid Before Audit		\$ 339,645.68
Current Audit:		
General	\$	100,024.93
Community Development - CRC		19,245.00
Electric		31,896.62
Sewer		41,592.68
Water		33,333.50
Capital Projects - Brown St. Watermain		93,904.20
Total Current Audit Items		\$ 319,996.93
TOTAL AUDIT	\$	659,642.61

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 reminded everyone to stop in the Village Office to review the Audit. Clerk/Treasurer S. Wilber mentioned that Trustee Winslow will be signing off each of the vouchers prior to the Board meeting from now on. Trustee Stewart mentioned that he prefers the newer reports; they have more information on them. Mayor Church explained that he receives a copy before the Village Board meeting and he will leave it in the Office if any one wishes to review it.

PERSONNEL:

MOTION by Trustee Stewart, seconded by Trustee Winslow to hire William Jensen as Deputy Assistant Director of Public Works effective August 30, 2010 at an annual salary of \$53,000.

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

Carried

Trustee Stewart explained the Employee Handbook is just about done and it will be given to the Board to review before October's Board meeting.

Trustee Stewart explained after reviewing the NYS Retirement incentive program it was decided it's not for us it's more for bigger cities and the Personnel Committee does not recommend doing anything with this.

MOTION by Trustee Stewart, seconded by Trustee Winslow to approve Resolution No 44-2010 Grant Unpaid Military Leave of Absence.

WHEREAS, Kyle Harris has been ordered to report for annual training, commencing August 22, 2010 and although the military will pay him per Section 242 of Military Law other issues arise, and

WHEREAS, the Village Board of Trustees do not want Kyle Harris to experience a loss of insurance benefits

NOW, THEREFORE, BE IT RESOLVED, that Kyle Harris be granted Military Leave of Absence without pay effective August 22, 2010 through September 3, 2010 for a period not to exceed 13 days according to his orders, and that the Village will continue contributions to his health insurance for this same period of unpaid Military Leave and,

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 Stewart, seconded by Trustee Davidson to accept Liz Warren and Gregg Blessing's (Chairman) resignations from the Historic Preservation Commission on August 10th. An ad has been placed in the Chronicle-Express requesting applicants.

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 Stewart, seconded by Trustee Davidson to appoint Eric Ferguson as Chairman of the Historic Preservation Commission effective immediately for a 1 year term.

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 Stewart, seconded Trustee Davidson to approve the appointment of Brenda Ingram as a member of the Historic Committee for a 3 year term.

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

Carried

Dick Osgood explained that Mike Mullins will soon be completing his Apprentice Lineworker Training. Dick is asking permission from the Board to allow Mike Mullins to attend a field trip and banquet. The banquet will be after work hours and the following day a trip to a windmill site in Arcade, NY which is 2 ½ hrs one way. Dick explained no additional time off is required, just cost of hotel room \$130.00 /night for October 20th & 21st.

MOTION by Trustee Allison, seconded by Trustee M. Christensen to approve Mike Mullins to spend two nights in a hotel to attend the banquet and class field trip to a windmill site in Arcade, NY at a cost of \$130.00 per night for 2 nights.

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: Dick explained that this was just brought to his attention after the MUB meeting. Dan Banach was present and approved the request for the Municipal Board.

Dick Osgood explained the situation regarding the Chief Water Plant Operator Examination on Saturday September 25, 2010. We have three out of four employees that will be taking the test and leaves the Water Plant Operator Trainee alone, which is not acceptable according to Department of Health Regulations. Dick stated that Ron Keech possesses a valid license to run the plant and cover for the other operators. Dick mentioned we could have two of the operators come in at 3:00am –make water leave and go to the exam and then come back and finish out the shift. He feels this is not acceptable. All three candidates should not have that stress and the responsibility of thinking about what is going on at the plant, as he wants all three to do their best at the exam. Dick mentioned this is the first time that the exam has been given as a promotional and open-competitive. The trainee has agreed to switch a day during the week with one of them and will work on Saturday, September 25. Dick asked that the other two that aren't working not be charged any of their accrual time for that day. It was decided that one employee would change a day with the trainee and the two that are not working would work ½ a day and use ½ day of accrual time during that week. Mayor Church explained we have tried to be fair in the past when things like this have happened and then we have a grievance against the decision. S. Wilber explained that this would be unfair for both the employees at the Water Plant and also all other employees, this has come up in the recent past and the employee had to use accrued time to have the time off.

PUBLIC SAFETY:

POLICE DEPARTMENT:

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to declare the 2007 Chevy Impala as surplus and sell on e-bay.

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 M. Christensen, seconded by Trustee Allison to approve Amendment #1 to the PYSCD School Resource Officer, effective July 1, 2010 -June 30, 2011.

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

Carried

FIRE DEPARTMENT:

Monthly Fire Report

Penn Yan Volunteer Fire Department REPORT TO THE CHIEF for Jul 2010
run 08-16-2010 Pg 1

Description	Number	Firefighters	Manhours
Fire Alarms			
House Fires			
Business Fires			
Grass/Brush Fires	1	19	7.9
Outside Building/Barn Fires	1	32	17.6
Car/Vehicle Fires			
Other Fires	1	15	4.3
Wires	3	32	7.7
Other Emergency	12	199	70.7
Automatic Alarm Fires	12	179	55.0
Mutual Aid Scene	1	2	0.1
Mutual Aid Standby			
Public Service	1	22	3.3
Vehicle Accident	2	52	50.1
Total Fire Calls	34	552	216.7
Medical/Rescue Calls			
First Responders			
Assist Ambulance	2	14	3.3
Other Medical			
Total Med/Resc Calls	2	14	3.3
Total ALL Calls	36	566	220.0
Other Activities			
Courses			
Drills	6	33	66.8
Monthly Meetings	8	65	61.0
Committee Meetings			
Fire Prevention	1	2	6.0
Fund Raising			
Parades/Cleanup	2	58	232.0
Work Detail	4	20	32.0
Wake/Funeral			
Line Of Duty			
Other	4	48	241.5
Total Other Activities	25	226	639.3
*****	*****	*****	*****
Total ALL Activities	61	792	859.3

Trustee M. Christensen mentioned the fire house floor will stay on the Public Safety agenda for now as a reminder for us. The DPW crew will be busy soon with the repaving of Elm Street. He stated the fireman only signs for the parking area next to the Firehouse have been ordered and will be in place soon. Trustee M. Christensen mentioned we are waiting for the third estimate regarding the in-house alarm system. He explained that we are looking at having our own crew members doing the maintenance for the air-compressor instead of contracting it out.

Trustee M. Christensen stated the State Comptroller was recently in the office regarding the fire house and their spending practice, he met with them for about 1 1/2 hours discussing our processes and what we have done to identify the issues, and also explained ideas and the draft proposal we have for the future. They were supportive of the Committees ideas and the two individuals that were doing the auditing didn't feel an additional audit would be needed. They did explain they could not determine that, only their supervisors can make that decision. The issues that have come to light the last few months regarding the funds with the Fire Department and issues with concerns with the Village Board administration is on the responsibility of the Board rather than the Fire Department.

CODE ENFORCEMENT:

Bruce Lyon spoke to the Board of the conference in Ellenville, NY, which is a one of his mandatory training courses. Bruce explained this is a different conference than what he had discussed at the Public Safety meeting last week. Bruce explained the cost is included in his budget, but he hopes that the Yates County Code Officials will help to cover some of the cost.

MOTION by Trustee M. Christensen, seconded by Trustee Allison to approve Bruce Lyon, CEO attends the Annual NYS Building Official Conference in Ellenville, NY on September 15th and 16th at a cost of up to \$330.00, which includes the Conference and lodging for 2 nights, plus mileage.

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

Carried

PUBLIC WORKS:

Mayor Church mentioned NYS Department of Transportation has set an informational meeting on August 25, 2010 at 6:00pm in the Village Office Main Board Room regarding the Liberty Street Bridge Project.

MOTION by Trustee Winslow, seconded by Trustee Davidson to declare a 250-gallon fuel storage tank from the Cemetery as surplus and sell on e-bay.

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 Winslow, seconded by Trustee Davidson to purchase a 2010 International 7400 4x2 Chassis on state bid at a cost of \$63,905.45 and a Stakebody from Fingerlakes Truck and Welding Supply at a cost of \$8,300 to replace PW3.

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

Carried

Dick Osgood explained that he has reviewed the Street Opening Permit and has made some changes to the Permit; he has asked the Village Board and Atty. Brockman to review his changes. Dick would like to change the Permit's name to RIGHT-OF-WAY-WORK PERMIT which describes the permit better than the old name which was confusing to residents. He is also asking that the deposit fee be increased because if our crews end up having to do the work it will cost more than the \$300.00.

Trustee Allison explained on September 13th the repaving on East Elm Street will start. They will begin at the four Corners of Main and Elm Streets and continue down Elm Street in phases. We ask the community to please be patient during the process and once the project is complete we will have a nice Street.

Trustee Winslow discussed the issues with the Court Street Cemetery gate. The gate has been reopened due to many complaints but we are looking in to monitoring the speed with the radar trailer for a few days, which will allow us to review the speed and times of heavy traffic and re-assess the issue. Trustee Winslow did explain that we did have complaints from people who could not use the Cemetery as a thoroughfare, which is exactly what we were trying to prevent. Mayor Church explained that he has received numerous calls and letters, he spoke with Dick Osgood and Chief Hulse and decided to give it one more shot open, but we want people to know we will close it again if it is used as a thoroughfare. Chief Hulse explained the Speed Radar trailer will be in place tomorrow and Thursday and then again once school starts. Chief Hulse explained the machine records the number of cars going through, the speed and time of day. We will be able to see when the heaviest traffic is going through. Mayor Church asked the news media if they could place something in the paper reminding the public the Cemetery is not a thoroughfare.

PARKS & RECREATION:

Trustee C. Christensen explained that the summer program ended last week. We had a big picnic for the kids with hot dogs and games for the kids at the Fireman's Field. The summer program was full this year.

Dick Osgood explained Dan Doyle has asked for some estimates to be submitted to the County for next year's budget regarding work that needs to be done at Indian Pines Park. We are interested in removing the old block structure and replacing it with a new one to include changing areas for men and women and a storage room for the Lifeguard equipment. Dick provided this information to Dan and sent it to the County for Sarah Purdy to review.

PLANNING & DEVELOPMENT:

MOTION by Mayor Church to appoint Dan Banach to the Planning & Development Committee, effective immediately.

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

Carried

PLANNING BOARD:

Trustee Davidson explained that the proposed Zoning Code for the Waterfront areas should be approved at the September meeting and then forwarded to the County Planning Board. Trustee Davidson reminded everyone that the Planning Board is reviewing the Master Plan and he encourages the public to make comments or suggestions.

COMMENTS:

Dick Osgood explained that he just received notification of a potential grant from the Genesee Finger Lakes Regional Planning Council on water quality planning, which is part of the clean water act by the Federal Government. They are looking at getting a reliable inventory of potential storm water green infrastructures. Brent, Don Rapalee and Dick will meet this Friday to discuss what project or projects might be covered by this grant. The paper work has to be in by September 3rd.

ADJOURNMENT:

At 7:52 PM, MOTION by Trustee Allison, seconded by Trustee Winslow to move into Executive Session.

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

Carried

ADJOURNMENT OF EXECUTIVE SESSION:

At 9:16 PM, MOTION by Trustee M. Christensen, seconded by Trustee Winslow to leave Executive Session and return to the Regular 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 amend Resolution No. 23-2010 to reflect the Clerk/Treasurer's salary.

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

Carried

ADJOURNMENT:

At 9:26 PM MOTION by Trustee M. Christensen, seconded by Trustee Winslow to adjourn the regular meeting

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: