

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, August 18th, 2015 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor L. MacKerchar; Trustees W. Allison: C. Benedict; C. Christensen; B. Church; D. Reeve; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Police Chief M. Hulse; CEO B. Lyon

ABSENT: Fire Chief M. Clancy

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: Earl Gleason, Erv Schroeder, Kara Gallagher, Amy Gelder, Bill Laffin, Mark Morris, at 7:00PM Gene Mitchell arrived.

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

6:00 PM PUBLIC HEARING – Establishing and Adopting Regulations for the Waterfront Pathway Chapter.

At 6:00 PM **MOTION** by Trustee Reeve, seconded by Trustee Benedict to open the Public Hearing for Waterfront Pathway Chapter Local Law C 2015.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

Mayor MacKerchar asked if there were any comments or concerns regarding the Waterfront Pathway Chapter.

At 6:08 PM **MOTION** by Trustee Church, seconded by Trustee Benedict to close the Public Hearing

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Reeve, seconded by Trustee Christensen to authorize Resolution No 68-2015 Adoption of Local Law Creating a Waterfront Pathway Chapter of the Code of the Village of Penn Yan

WHEREAS, the Board of Trustees previously dealt with SEQRA issues related to this proposed Local Law, by declaring itself Lead Agency, designating the Local Law as an “Unlisted” action and preparing and adopting a Short Environmental Assessment Form; and

WHEREAS, a public hearing was held before the Board of Trustees on said proposed Local Law on August 18, 2015; and

WHEREAS, the Board of Trustees previously received a copy of the modified proposed Local Law in excess of ten (10) days prior to the consideration thereof.

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 Local Law, including the entry thereof in the minutes of the Meeting of the Board of Trustees.

Discussion: Trustee Stewart questioned where the boundary line for the outlet trail ends by Liberty Street. Mayor explained Outlet Trail goes just beyond the Liberty Street Bridge. No public access through Carey’s, it will start back up again at the end of Monell Street and continue up to Red Jacket Park.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

6:05 PM PUBLIC HEARING – Amending the Water Chapter

At 6:13 PM **MOTION** by Trustee Church, seconded by Trustee Christensen to open the Public Hearing for the Water Chapter Local Law G 2015.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

Mayor MacKerchar asked if there were any comments or concerns regarding Amending the Water Chapter.

At 6:17 PM **MOTION** by Trustee Church, seconded by Trustee Christensen to close the Public Hearing.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Benedict, seconded by Trustee Allison to authorize Resolution No 69-2015 Adoption of Local Law amending the “Water” Chapter of Code of the Village of Penn Yan with respect to Billing Procedure

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

WHEREAS, a public hearing was held before the Board of Trustees on said proposed Local Law on August 18, 2015; and

WHEREAS, the Board of Trustees previously received a copy of the proposed Local Law in excess of ten (10) days prior to the consideration thereof.

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 the Local Law, including the entry thereof in the minutes of the Meeting of the Board of Trustees.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

6:10 PM PUBLIC HEARING – Amending the Sewer Chapter

At 6:18 PM **MOTION** by Trustee Church, seconded by Trustee Christensen to open the Public Hearing for the Sewer Chapter Local Law H 2015.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

Mayor MacKerchar asked if there were any comments or concerns regarding Amending the Sewer Chapter.

At 6:29 PM **MOTION** by Trustee Church, seconded by Trustee Benedict to close the Public Hearing.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Church, seconded by Trustee Christensen to authorize Resolution No 70-2015 Adoption of Local Law amending the “Sewer” Chapter of Code of the Village of Penn Yan with Respect to Billing Procedure.

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

WHEREAS, a public hearing was held before the Board of Trustees on said proposed Local Law on August 18, 2015; and

WHEREAS, the Board of Trustees previously received a copy of the proposed Local Law in excess of ten (10) days prior to the consideration thereof.

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, including the entry thereof in the minutes of the Meeting of the Board of Trustees.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

6:15 PM PUBLIC HEARING – Amending the Street Openings Article – Streets and Sidewalks Chapter

At 6:30PM **MOTION** by Trustee Church, seconded by Trustee Christensen to open the Public Hearing for Streets and Sidewalks Local Law E 2015.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

Mayor MacKerchar asked if there were any comments or concerns regarding the Streets and Sidewalk Chapter.

At 6:37 PM **MOTION** by Trustee Church, seconded by Trustee Christensen t to close the Public Hearing.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Church, seconded by Trustee Christensen to authorize Resolution No 71- 2015 Adoption of Local Law Amending the Street Openings Article of the Streets and Sidewalks Chapter of the Code of the Village of Penn Yan

WHEREAS, the Board of Trustees previously dealt with SEQRA issues related to this proposed Local Law, by declaring itself Lead Agency, designating the Local Law as an “Unlisted” action and preparing and adopting a Short Environmental Assessment Form; and

WHEREAS, a public hearing was held before the Board of Trustees on said proposed Local Law on August 18, 2015; and

WHEREAS, the Board of Trustees previously received a copy of the proposed Local Law in excess of ten (10) days prior to the consideration thereof.

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 the Local Law, including the entry thereof in the minutes of the Meeting of the Board of Trustees.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee Church, seconded by Trustee Christensen to authorize to have an Executive Session for employee issue and legal counsel.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MINUTES:

MOTION by Trustee Christensen, seconded by Trustee Church to approve the Village Board Minutes from July 21, 2015 and Special Board meeting on August 7, 2015.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

GUESTS, PUBLIC REQUEST & COMMENTS:

Erv Schroeder mentioned last year he brought in a petition to ask to have the following streets fixed, repaved (Franklin, Sherman Streets and Kennedy Ave.). Erv explained last year it was stated they would be doing Franklin and Sherman Streets along with Kennedy Ave. Brent explained need to get Willow Road completely done and paved before they start work on Sherman and Franklin Streets. When Willow Road is complete this will help alleviate the truck traffic on Franklin and Sherman Streets. Brent mentioned we will be placing in new drainage and widen the road to meet village code for Franklin and Sherman Streets. Kennedy was redone within the past couple of months. Erv expressed his gratitude for the crew who worked on Kennedy, they did an excellent job. They worked all day in the rain and asked that to be relay to the crew what a great job they did.

MOTION by Trustee Allison, seconded by Trustee Christensen to authorize Safe Harbors to hold their 4th Annual Domestic Violence Awareness Walk on Saturday October 3, 2015 starting around dusk (6:00 – 7:00PM). Walk will last about 1 hour starting and ending at the Fire House (map attached).

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

Trustee Reeve mentioned Mr. Pease brought in flyers to the Historic Committee of the chairs & tables he will place outside of the establishment, the committee gave approval for MVP/Wise Guys to have outside seating. Trustee Stewart asked about the signage, Trustee Reeve explained Mr. Pease was asked to tone down the colors and Mr. Pease did and the Historic Committee approved his signage.

MOTION by Trustee Church, seconded by Trustee Benedict to approve the annual Homecoming Parade for Saturday, September 19, 2015. Parade will begin at 11:00am – travel down Keuka Street to Chapel and up Liberty Street to the tennis court.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MAYOR:

Mayor explained Senator Schumer announced today all our FEMA applications for disaster aid have been approved. We are very grateful.

ATTORNEY:

COMMUNITY REVITALIZATION:

Mayor commented he would like a meeting next month to discuss how we can inform patrons on how to receive this money to help restore store fronts. We are amazed that no one has filled out applications.

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Stewart to authorize the Notice of Award to GoTTOGo Electric to purchase 25 bollard style lights for the outlet trail in the total amount of \$29,750.00.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Church to authorize the Notice of Award to GoTTOGo Electric for the Waterfront lighting project in the amount of \$32,835.00.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Benedict to authorize Resolution No 67-2015 Brent Bodine as the delegate for the MEUA Annual Conference in Lake Placid, September 15-18th, 2015.

At a regular meeting of the Village Board of the city/Town/Village of Penn Yan, New York, held on August 18, 2015, the following resolution was adopted:
Motion by Allison, seconded by Benedict.
WHEREAS, the Village Board of the City/Town/Village of Penn Yan, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and
WHEREAS, the semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on September 15- 18th, 2015 to be held in Lake Placid, New York, 12946 and,
WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast over 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.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Church to authorize the Notice of Award to IETS Engineering Services for \$7,290.00 to conduct the Welker LTC maintenance.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Christensen to authorize Mayor MacKerchar to sign the Intermunicipal Agreement Amendments for water district No 1 Extension 1 with Town of Milo (Sewer Disposal and Potable Water).

Discussion: Atty. Brockman asked if the motion could be amended to have the motion read Sewer Disposal District No 1-2 Extension No 1 and Potable Water District No 1 Extension No 1.

Amend **MOTION** by Trustee Allison, seconded by Trustee Christensen to authorize Mayor MacKerchar to sign the Intermunicipal Agreement Amendments for water district No 1 Extension 1 with Town of Milo (Sewer Disposal District No 1-2 Extension No 1 and Potable Water District No 1 Extension No 1).

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Church to authorize the final payment to RANDSCO in the amount of \$33,563.04 for the Lake Street Project.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Christensen to authorize to go out for bid or secure three best value quotes to purchase flow monitoring equipment.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Benedict to authorize Bill Wigsten to attend the required Water Operator training class for either October 2015 or May 2016.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Benedict to authorize the hiring of Elliott Engineering for the development of a Mercury Minimization program and collection system monitoring and maintenance plan, which is now required for the SPDES permit process through the EPA/DEC for \$9,900.00. This will be done through a budget transfer.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Church to authorize the Notice of Award to Blackmon Farrell Electric, Inc. in the amount of \$92,500.00 for the electrical engineering contract for the Composting Building Project.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Church to go out to rebid part of the contract for general composting building at the WWTP.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Christensen to approve Utility Payment Agreements in the amount of \$14,249.94

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

FINANCE & ADMINISTRATION:

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

AUDIT:

		Amount:
Paid Before Audit:		
General		32,867.91
Electric		199,549.46
Sewer		8,857.60
Water		8,631.22
Capital Projects		
Total Paid Before Audit		\$ 249,906.19
Current Audit:		
General	\$	49,157.42
Community Development - CRC		275.00
Electric		15,430.84
Sewer		28,297.30
Water		21,885.32
Capital Projects		6,256.27
Total Current Audit Items		\$ 121,302.15
TOTAL AUDIT		\$ 371,208.34

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Church, seconded by Trustee Christensen to approve the 2014-2015 P.O.'S paid before warrant in the amount of \$229,796.67.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Church, seconded by Trustee Allison to approve Resolution No 64-2015 REFUNDING BOND RESOLUTION OF THE BOARD OF TRUSTEES OF VILLAGE OF PENN YAN, YATES COUNTY, NEW YORK (THE "VILLAGE") AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE VILLAGE IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,725,000 PURSUANT TO THE LOCAL FINANCE LAW, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the Village of Penn Yan, Yates County, New York (the "Village") heretofore issued its Public Improvement (Serial) Bonds, 2002, dated July 15, 2002 in the original aggregate principal amount of \$1,801,500 (the "Series 2002 Bonds"), pursuant to a bond resolution adopted by the Board of Trustees of the Village on April 18, 2000, for the specific objects or purposes identified in Exhibit A-1 attached hereto, which bonds have an outstanding principal amount of \$420,000, and mature in the following respective years and principal amounts: \$60,000 in the year 2016, \$60,000 in the year 2017, \$60,000 in the year 2018, \$60,000 in the year 2019, \$60,000 in the year 2020, \$60,000 in the year 2021, and \$60,000 in the year 2022 (the "Series 2002 Prior Bonds"); and

WHEREAS, the Village heretofore issued its Public Improvement (Serial) Bonds, 2005 Series A, dated December 1, 2005 in the original aggregate principal amount of \$3,000,000 (the "Series 2005A Bonds"), pursuant to a bond resolution adopted by the Board of Trustees of the Village on March 11, 2003 for the specific objects or purposes identified in Exhibit A-2 attached hereto, which bonds have an outstanding principal amount of \$1,960,000, and mature in the following respective years and principal amounts: \$145,000 in the year 2015, \$150,000 in the year 2016, \$155,000 in the year 2017, \$160,000 in the year 2018, \$170,000 in the year 2019, \$175,000 in the year 2020, \$185,000 in the year 2021, \$190,000 in the year 2022, \$200,000 in the year 2023, \$210,000 in the year 2024, and \$220,000 in the year 2025 (the "Series 2005A Prior Bonds"); and

WHEREAS, the Village heretofore issued its Public Improvement (Serial) Bonds, 2005 Series B, dated December 1, 2005 in the original aggregate principal amount of \$1,997,000 (the "Series 2005B Bonds"), pursuant to bond resolutions adopted by the Board of Trustees of the Village on April 23, 2002 and September 9, 2003 for the specific objects or purposes identified in Exhibit A-3 attached hereto, which bonds have an outstanding principal amount of \$1,305,000, and mature in the following respective years and principal amounts: \$95,000 in the year 2015, \$100,000 in the year 2016, \$105,000 in the year 2017, \$110,000 in the year 2018, \$110,000 in the year 2019, \$115,000 in the year 2020, \$120,000 in the year 2021, \$130,000 in the year 2022, \$135,000 in the year 2023, \$140,000 in the year 2024, and \$145,000 in the year 2025 (the "Series 2005B Prior Bonds" and, collectively with the Series 2002 Prior and the Series 2005A Prior Bonds, the "Prior Bonds"); and

WHEREAS, the Village has the power and authority to issue refunding bonds of the Village for the purpose of refunding and thereby refinancing the outstanding Prior Bonds, including provision for incidental costs of issuance in connection therewith, pursuant to the provisions of Section 90.10 of the Local Finance Law; and

WHEREAS, the Village has received a refunding proposal from Roosevelt & Cross Incorporated containing a proposed refunding financial plan, a copy of which is attached hereto as Exhibit B, which proposal calls for the refunding of all of the outstanding Series 2002 Prior Bonds (the "Series 2002 Refunded Bonds"), all of the outstanding Series 2005A Prior Bonds maturing in the years 2016 and thereafter (the "Series 2005A Refunded Bonds"), and all of the outstanding Series 2005B Prior Bonds maturing in the years 2016 and thereafter (the "Series 2005B Refunded Bonds") and, collectively with the Series 2002 Refunded Bonds and the Series 2005A Refunded Bonds, the "Refunded Bonds"); and

WHEREAS, the Board of Trustees has reviewed and considered the Refunding Financial Plan in consultation with the Treasurer of the Village, and the financial advisory and bond counsel firms retained by the Village; and

WHEREAS, in order for the Village to realize the potential for substantial long-term debt service savings with respect to the Refunded Bonds, the Board of Trustees has determined, acting in consultation with the financial advisory and bond counsel firms retained by the Village, that it is prudent for the Village to consider the refunding of all or a portion of the outstanding Refunded Bonds; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law; and

WHEREAS, Section 90.10 of the Local Finance Law requires that the Village adopt a refunding bond resolution to authorize the issuance of refunding bonds, which resolution must include a refunding financial plan setting forth all of the details in connection with the proposed refunding transaction.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PENN YAN, YATES COUNTY, NEW YORK (BY THE FAVORABLE VOTE OF NOT LESS THAN TWO-THIRDS (2/3'S) OF ALL THE MEMBERS OF THE BOARD OF TRUSTEES) AS FOLLOWS:

SECTION 1. Based on the recommendation of Municipal Solutions, Inc., the financial advisory firm retained by the Village, the Board of Trustees hereby determines to undertake a refunding of the Refunded Bonds, through the issuance of refunding bonds of the Village, and hereby determines to retain the services of Roosevelt & Cross Incorporated, as underwriter (the "Underwriter"), in connection with the issuance of such refunding bonds.

SECTION 2. For the object or purpose of refunding the \$3,445,000 aggregate outstanding principal balance of the Refunded Bonds, including providing moneys which together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (a) the principal amount of the Refunded Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date or dates on which the Refunded Bonds which are optionally redeemable are to be called for redemption prior to their respective maturities in accordance with the refunding financial plan, (c) the redemption premiums, if any, payable on the Refunded Bonds which are to be called for redemption prior to their respective maturities, (d) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including without limitation the development of the refunding financial plan, compensation to the Underwriter, costs and expenses of executing and performing the terms and conditions of the Escrow Contract (as defined in Section 7 of this resolution), and fees and charges of the Escrow Holder (as defined in Section 7 of this resolution), financial advisory fees, printing fees and legal fees and (e) the premium or premiums for any policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds as herein authorized, or any portion thereof, there are hereby authorized to be issued the "Public Improvement Refunding (Serial) Bonds" of the Village in an aggregate principal amount not to exceed \$3,725,000 pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being currently anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$3,525,000 as described in Section 6 hereof. The Refunding Bonds shall be dated as of such date as shall hereinafter be determined by the Treasurer of the Village pursuant to Section 6 hereof, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity. The Refunding Bonds shall mature annually and shall bear interest payable semi-annually on such dates as shall be determined by the Treasurer of the Village pursuant to Section 6 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Treasurer of the Village. Notwithstanding anything in this resolution to the contrary, the Refunding Bonds shall only be issued by the Village if the refunding of the Refunded Bonds will result in present value savings as determined in accordance with the methodology set forth in Section 90.10(b)(2) of the Local Finance Law.

SECTION 3. The Treasurer of the Village, as the chief fiscal officer, is hereby delegated all powers of the Board of Trustees with respect to agreements for credit enhancement derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 4. The Refunding Bonds shall be executed in the name of the Village by the manual or facsimile signature of the Treasurer of the Village, and a facsimile of its corporate seal shall be imprinted thereon and attested by the Village Clerk. The Refunding Bonds shall contain the recital required by Section 90.10(j)(4) of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals as the Treasurer of the Village shall determine.

SECTION 5. It is hereby determined that:

(a) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by Section 90.10(b)(1) of the Local Finance Law;

(b) The maximum periods of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued are as shown in Exhibits A-1, A-2 and A-3 attached hereto.

(c) In accordance with Section 90.10(c)(1) of the Local Finance Law, the last installment of the Refunding Bonds or each separate series of Refunding Bonds will mature not later than the expiration of the remaining period of probable usefulness for each object or purpose for which the Refunded Bonds were issued, or the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with each series of the Refunded Bonds, or the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with all of the Refunded Bonds, in each case computed from the date of issuance of the Refunded Bonds, or the applicable series thereof, or from the date of issuance of the first bond anticipation note issued in anticipation thereof, whichever is earlier.

(d) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of Section 90.10(c)(1) of the Local Finance Law, is as shown in the Refunding financial plan described in Section 6 hereof.

SECTION 6. The financial plan for the refunding authorized by this resolution, showing the sources and amounts of all moneys required to accomplish such refunding, and the estimated present value of the total debt service savings computed in accordance with the requirements of Section 90.10(b)(2)(a) of the Local Finance Law are set forth in Exhibit B attached hereto and made a part of this resolution (the "Refunding Financial Plan"). The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$3,525,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit B. This Board of Trustees recognizes that the amount of the Refunding Bonds, and the maturities, terms, and interest rate and rates borne by the Refunding Bonds will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The Treasurer is hereby authorized and directed to determine the actual amount of the Refunding Bonds to be issued (not in excess of the maximum principal amount authorized by Section 2 of this resolution), the maturities and amount of the Refunded Bonds to be refunded, the details as to the redemption of the Refunded Bonds, including the date and amount of such redemption or redemptions in accordance with Section 12 hereof and authorizing and directing the Escrow Holder described in Section 7 hereof to cause notice of such redemption or redemptions to be given in the name of the Village, the dated date of the Refunding Bonds, and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds shall provide for substantially level or declining debt service as

authorized by Section 21.00 of the Local Finance Law, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities pursuant to Section 168.00 of the Local Finance Law, the amount of the annual installments of the Refunding Bonds to be paid pursuant to Section 90.10(c)(3) of the Local Finance Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final refunding financial plan (the "Final Refunding Financial Plan") for the Refunding Bonds, and, pursuant to Sections 50.00 and 56.00 of the Local Finance Law, all powers in connection therewith are hereby delegated to the Treasurer; provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Treasurer of the Village shall file with the Village Clerk not later than the date of issuance of the Refunding Bonds, as herein provided, (a) a certificate determining the details of the Refunding Bonds and the Final Refunding Financial Plan and (b) the Certificate of the State Comptroller setting forth the present value of the total debt service savings, as required by Section 90.10(g) of the Local Finance Law.

SECTION 7. The Treasurer of the Village is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this State as the Treasurer shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

SECTION 8. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds herein authorized as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village, a tax sufficient, after taking into consideration the amount of building aid to be received by the Village from the State of New York for debt service on the Refunding Bonds, to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 9.

(a) All of the proceeds from the sale of the Refunding Bonds, including the premium, if any (the "Proceeds of the Refunding Bonds"), shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. From the Proceeds of the Refunding Bonds, the portion thereof as is necessary to pay the outstanding principal amount of the Refunded Bonds, the aggregate amount of unmatured interest on the Refunded Bonds to and including the respective maturity dates or redemption dates thereof as set forth in the Final Refunding Financial Plan prepared by or on behalf of the Village in accordance with Section 6 of this resolution, and the redemption premiums, if any, payable on the Refunded Bonds on such redemption dates (such amount being hereinafter referred to as the "Escrow Deposit Amount"), shall be deposited in the escrow deposit fund to be established pursuant to the Escrow Contract, and either held in cash or invested in direct obligations of the United States of America or in obligations, the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates such moneys will be required to make payments in accordance with the Final Refunding Financial Plan. Amounts held on deposit in the Escrow Fund, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of, interest on, and redemption price of the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such monies held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the Escrow Fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims or any kind in tort, contract or otherwise against the Village irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledge and liens, need be filed or recorded.

(b) After depositing the Escrow Deposit Amount into the Escrow Fund, in accordance with paragraph (a) above, the remaining balance, if any, of the Proceeds of the Refunding Bonds not so deposited shall immediately upon receipt thereof, be placed in escrow with the Escrow Holder for the Refunded Bonds and deposited in the expense fund to be established under the Escrow Contract by the Escrow Holder to pay, to the Treasurer of the Village, as chief fiscal officer, or as the Treasurer may direct and applied to pay (i) accrued interest on the Refunding Bonds from the dated date thereof to the date of issuance thereof, and (ii) costs of issuance or other administrative costs incurred in connection with the issuance of the Refunding Bonds.

SECTION 10. The Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, to designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt bonds" in accordance with Section 265 of the Code.

SECTION 11. The Board of Trustees hereby determines that issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 12. In accordance with the provisions of Section 53.00 and of paragraph (h) of Section 90.10 of the Local Finance Law, the Board of Trustees of the Village hereby elects to call in and redeem the Series 2005B Refunded

Bonds on January 15, 2016, and the Series 2007A Refunded Bonds and the Series 2005B Refunded Bonds on December 15, 2015, or, in each case, such later date or dates as may be hereinafter determined by the Treasurer and provided for in the Final Refunding Financial Plan (each a "Redemption Date"). The sum to be paid therefor on each such Redemption Date shall be the par value of the Refunded Bonds being redeemed on such date plus the redemption premium, if any, and the accrued interest thereon to such Redemption Date. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Village in the manner and within the times provided in the respective Refunded Bonds being redeemed or in the certificates or documentation of the Village pursuant to which they were issued. Upon the issuance of the Refunding Bonds or a series thereof, the election to call in and redeem the applicable Refunded Bonds that are subject to redemption at the option of the Village and the direction to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 13. In connection with the issuance of the Refunding Bonds, the Treasurer is further authorized to enter into a continuing disclosure undertaking on behalf of the Village, containing provisions in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 14. In the absence or unavailability of the Treasurer of the Village, the Deputy Treasurer then in office is hereby specifically authorized to exercise the powers delegated to the Treasurer in this resolution.

SECTION 15. Subject to compliance with the provisions of Section 90.10(f) (2) of the Local Finance Law, the Refunding Bonds shall be sold at a private sale. The Treasurer of the Village is hereby authorized to negotiate the terms of such private sale with the Underwriter, consistent with the Refunding Financial Plan approved in Section 6 hereof and to execute and deliver a bond purchase agreement for the Refunding Bonds in the name and on behalf of the Village providing the terms and conditions for the sale and delivery of the Refunding Bonds; provided, however, that the sale of the Refunding Bonds pursuant to such bond purchase agreement shall be subject to the approval of the terms and conditions of such sale by the State Comptroller as required by Section 90.10(f)(2) of the Local Finance Law. After the Refunding Bonds have been duly executed, they shall be delivered by the Treasurer of the Village in accordance with said bond purchase agreement upon the receipt by the Village of said purchase price, including accrued interest.

SECTION 16. The Treasurer and the Village Clerk and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

SECTION 17. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Treasurer and all powers in connection therewith are hereby delegated to the Treasurer.

SECTION 18. The validity of the Refunding Bonds may be contested only if:

(a) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money; or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(c) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION 19. Upon this resolution taking effect, the Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, together with a notice in substantially the form set forth in Section 81.00 of the Local Finance Law in the official newspaper(s) of the Village for legal notices.

SECTION 20. This resolution shall take effect immediately upon its adoption.

Mayor MacKerchar asked for a roll call vote:

Mayor MacKerchar	Aye	Trustee Church	Aye	
Trustee Allison	Aye	Trustee Reeve	Aye	
Trustee Benedict	Aye	Trustee Stewart	Aye	ADOPTED
Trustee Christensen	Aye			

MOTION by Trustee Church, seconded by Trustee Christensen to approve Resolution No 65-2015 Budget Transfers for 2014-2015 Fiscal Year.

TO:			Date	Fund Totals
Account Id	Description			
A -1620-4-410	Village Facilities-Contractual Services		2,306	
A -8020-4-410	Planning-Contractual Services		1,341	
A-8760-4-400	Emergency Disaster - Engineering			

		54,523		
ES-8130-4-400	Sewage Treatment-Engineering	<u>1,676</u>		
		<u>59,846</u>		
			General	58,170
			Electric	-
			Sewer	1,676
			Water	-
			-	<u><u>59,846</u></u>

FROM:

Account Id	Description	Date		
A -1420-4-410	Attorney-Contractual Services	7,114		
A -1610-4-410	General Admin-Contractual Services	1,341		
A -1621-4-410	Buildings & Grounds-Contractual Services	1,313		
A -1621-4-412	Buildings & Grounds-Gas	993		
A -9015-8-800	Employee Benefits-Police Retirement	47,409		
ES-8130-4-414	Sewage Treatment-Sludge Landfill Fees	<u>1,676</u>		
		<u>59,846</u>		
			General	58,170
			Electric	-
			Sewer	1,676
			Water	-
				<u><u>59,846</u></u>

Budget transfers necessary to allow for proper processing of open purchase orders in the final close of the financial system for fiscal year 2014-15.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Church, seconded by Trustee Christensen to approve Resolution No 66-2015 Budget Transfers for 2015 -2016 Fiscal Year.

TO:

Account Id	Description	Date	Fund Totals
ES-8120-4-400	Sanitary Sewer-Engineering	2,700	
ES-8130-4-400	Sewage Treatment-Engineering	<u>7,200</u>	
		<u>9,900</u>	
			General -
			Electric -
			Sewer 9,900
			Water -
			-
			<u><u>9,900</u></u>

FROM:

Account Id	Description	Date		
ES-8120-4-414	Sanitary Sewer-Maintenance on Mains	2,700		
ES-8130-4-414	Sewage Treatment-Sludge Landfill Fees	<u>7,200</u>		
		<u>9,900</u>		
			General	-
			Electric	-
			Sewer	9,900
			Water	-
				<u><u>9,900</u></u>

Budget transfer necessary to cover expenses for mercury minimization program and collection system monitoring and maintenance as required by updated SPEDES permit.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

PERSONNEL:

MOTION by Trustee Benedict, seconded by Trustee Church to authorize to create a provisional Electric line worker position. Group 8 Start \$24.43 per hour.

Discussion: Trustee Stewart asked if this is necessary. Trustee Benedict explained it was brought to our attention we have many projects that need additional staff. Brent Bodine explained this was in the budget last year and it's a safety regulation. We need five people – right now we have two bucket trucks so we need four people working. Two in the air and two on the ground, at this time Jef cannot do other things he needs to for his job.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Benedict, seconded by Trustee Church to authorize to advertise for the provisional Electric Line worker position.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Benedict, seconded by Trustee Reeve to authorize to establish a Full time Typist/Keyboard Specialist position, Group 1 Start \$17.11 per hour.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Benedict, seconded by Trustee Reeve to authorize employment of a Temporary Meter Reader to begin as soon as possible for a term of three months, rate of pay \$18.27 per hour. Retro hiring at the September Village Board meeting.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

PUBLIC SAFETY:

POLICE DEPARTMENT:

Monthly activity report for July

MOTION by Trustee Christensen, seconded by Trustee Benedict to approve Officer (TBD) to attends training for the NY Law Enforcement Officers and the Law- Updates, Practices and Procedures, for Thursday, September 24, 2015 in Monroe County.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Christensen, seconded by Trustee Church to approve Officer Conover to attend training - Cruelty to Animals Investigation on September 30, 2015 at Wayne County Sheriff's Office. No cost

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Christensen, seconded by Trustee Church to approve Office (TBD) to attends the Course in Basic Police Photography in Elmira, NY from September 14th – 18th, 2015. Cost is \$200.00

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

FIRE DEPARTMENT:

Chief's Report Jan. 1, 2015 August 1, 2015

Trustee Reeve question if there was a monthly report. We have the YTD report. Trustee Christensen stated the LOSAP audit is complete, we are up to date. All information is in a binder if any of the Trustees would like to review it. The Fire Chiefs are satisfied with the new program.

CODE ENFORCEMENT:

MOTION by Trustee Christensen, seconded by Trustee Benedict to authorize Bruce Lyon Code Enforcement to hire someone to mow Village resident lawns, if they have not been mowed within the appropriate time limit. The cost of mowing plus 10% will be placed on the Village taxes the following year if the invoices have not been paid.

128 Clinton Street & 542 Liberty Street

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

PUBLIC WORKS:

MOTION by Trustee Allison, seconded by Trustee Christensen to authorize to go out for bids again for 112 Clinton Street for demolition.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

PARKS & RECREATION:

Trustee Stewart mentioned he was at Indian Pines the past Sunday for a function at the same time the Peasantman event was going on. We had ample room and the parking was not an issue.

PLANNING & DEVELOPMENT:

Trustee Reeve updated the board on a few items they have been working on. Trustee Reeve spoke with Atty. Brockman regarding implementing a better record filing for documents. The Historic Committee has approved the roofing material for the NYSE & G building on Water Street. The committee is still looking for an alternate for the ZBA Committee. The Planning Board is looking at the design options for the Basin Street, will hold a public hearing to get comments and hear what kind of ideas the public may have regarding the hole - do we cover it up completely or leave a portion open to show the old structure. Trustee Reeve explained working with engineer on the TAP grant for the pedestrian bridges. On Thursdays at 10:00 AM we have the Comprehensive Steering Committee meeting. Trustee Allison mentioned the walk ways on Basin Street/East Elm are nearly completed, waiting on the fencing right now.

PLANNING BOARD:

COMMENTS

Mr. Earl Gleason has some concern about the Lakeview Cemetery Roads. Wondering if these could be filled in a bit. Have a few places that you bottom out on and other have ruts. Brent Bodine mentioned they do have money set aside to do some work at the Cemetery.

Mr. Gene Mitchell arrived at the Village Board meeting at 7:00PM. Mayor asked Mr. Mitchell if he had any comments on anything. Mr. Mitchell stated he thought the meeting started at 7:00 PM and mentioned he had comments on the Public Hearings and asked if they were closed. Mayor explained we closed the public hearings and took action on them. Mr. Mitchell did not want to comment and left the meeting.

EXECUTIVE SESSION:

At 7:02 PM, **MOTION** by Trustee Benedict, seconded by Trustee Allison to enter into Executive Session.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Reeve, seconded by Trustee Benedict to approve the purchase of the former site of the Owl's Nest from Jeff Gifford for the sum of \$6,000.00 and to authorize and direct the Mayor to expend such sum for the purchase, along with requisite closing costs, as well as to execute such documents as are necessary to effectuate the transfer of title.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

ADJOURNMENT OF EXECUTIVE SESSION:

At 7:16 PM, **MOTION** by Trustee Christensen, seconded by Trustee Allison to leave Executive Session and return to regular Village Meeting.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

ADJOURNMENT:

At 7:19 PM, **MOTION** by Trustee Benedict, seconded by Trustee Reeve to adjourn the regular Village Board meeting.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: