

MINUTES of a Special Meeting of the Village Board of Trustees held Monday, August 30th 2010 at 8:00AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor R. Church; W. Davidson; R. Stewart; B. Winslow; Attorney Ed Brockman; Clerk/Treasurer S. Wilber;

ABSENT: Trustees W. Allison; C. Christensen; M. Christensen CEO B. Lyon; Director of Public Works D. Osgood; Assistant Director of Public Works B. Bodine; Police Chief Hulse; Parks Director D. Doyle; Fire Chief R Retorick

News Media present: Gwen Chamberlain, Chronicle Express; Amanda Folts, FLT

PUBLIC: None

Mayor Church called the meeting to order at 8:10 AM

MOTION by Trustee Davidson, seconded by Trustee Winslow to approve Resolution No 45-2010 to Execute and deliver a deed Conveying title of the Premises know as the Maxwell Building at 127 Main Street

WHEREAS, the Village of Penn Yan presently owns premises at 127 Main Street in the Village of Penn Yan which was formerly the Penn Yan Village Court – Maxwell Building; and

WHEREAS, said premises were previously declared to be surplus property by Resolution duly adopted; and

WHEREAS, said premises have been offered for sale by bid process, the successful bidder being the Yates County Arts Council, Inc; and

WHEREAS, the transfer of title to said premises is imminent.

NOW THEREFORE BE IT RESOLVED, that the Mayor is authorized and directed to execute a deed for the transfer of title of the premises known as 127 Main Street, Penn Yan, NY, to the Yates County Arts Council, Inc. as well as any other document(s) required to effectuate said transfer of title and to deliver such executed deed to the buyer of said premises upon receipt of the agreed upon purchase price.

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

Carried

Atty. Brockman read the complete SEQR form over with the Board regarding the Amending the Site Plan Codes 162 and 202.

MOTION by Trustee Winslow, seconded by Trustee Davidson to approve Resolution No 46-2010 Regarding SEQR issues, and setting a Public Hearing for September 21, 2010 at 6:05 PM. Regarding amending the Site Plan Review Chapter and 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 and the “Site Plan Review” Article (Article VIII) of the Zoning Chapter of the Code by lowering the threshold for site plan review for changes to existing structures; and

WHEREAS, previously a proposed local law was drafted for amendment to the Site Plan Review Chapter only; and

WHEREAS, a proposed Local Law has been prepared and circulated to the Board of Trustees to amend both chapters of the Code with respect to Site Plan Review; 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 September 21, 2010 at 6:00 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.

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

Carried

ADJOURNMENT:

AT 8:18 AM MOTION by Trustee Davidson, seconded by Trustee Winslow to adjourn the special Village Board meeting.

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

Carried

Other Village comments or issues.

Mary Ann Martin, Deputy Clerk