

MINUTES of a Special Meeting of the Village Board of Trustees held Friday, August 8th at 10:00AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L MacKerchar; Trustees C. Christensen; D. Reeve; R. Stewart; Clerk/Treasurer G. Meeks; Police Chief M. Hulse; Director of Public Works B. Bodine;

ABSENT Trustees W. Allison; C. Benedict; B. Church; Attorney Ed Brockman; Assistant Director of Public Works B. Jensen; CEO B. Lyon; Fire Chief J Housel

News Media present: None

PUBLIC: None

Mayor MacKerchar called the Special Village Board meeting to order at 10:00 AM

MOTION by Trustee Reeve, seconded by Trustee Christensen to authorize Mayor MacKerchar signs the agreement with Simmons Recovery Consulting

Discussion: Mayor stated this is an asset to the Village. They are here to help us with recovery of our losses. They are working with us and for us. Brent Bodine will be the point person to go to.

ADOPTED Ayes 4 MacKerchar, Christensen, Reeve, Stewart
Nays 0 Abstain 0 Absent: Allison, Benedict, and Church

Brent stated next Thurs. is the first meeting with FEMA.

MOTION by Trustee Stewart, seconded by Trustee Christensen to authorize Mayor MacKerchar signs the Indemnification and Hold Harmless agreement with Town of Milo.

ADOPTED Ayes 4 MacKerchar, Christensen, Reeve, Stewart
Nays 0 Abstain 0 Absent: Allison, Benedict, and Church

MOTION by Trustee Reeve, seconded by Trustee Stewart to authorize Mayor MacKerchar signs the Code Compliance Plan Review for Microtel Inn & Suites. The cost will be billed directly to the developer.

ADOPTED Ayes 4 MacKerchar, Christensen, Reeve, Stewart
Nays 0 Abstain 0 Absent: Allison, Benedict, and Church

MOTION by Trustee Christensen, seconded by Trustee Reeve to authorize Mayor MacKerchar signs the Agreement between the Village and the Peasantman Event. The Festival will have two alcohol beverages available for tasting.

After a brief discussion the motion will be revised. Brent asked if a copy of the Village Parks code could be forwarded to the director of the event. Chief Hulse is in agreement as long as the tasting is in a fenced area. If anything sold there will not be any consumption done on Village property.

MOTION revised by Trustee Reeve, seconded by Trustee Christensen to authorize Mayor MacKerchar signs the Agreement between the Village and the Peasantman Event. The event will have two alcohol beverages available for tasting. The agreement is subject to compliance conditions set by the Village Police for the sale and consumption of Alcohol at the event in a concealed area.

ADOPTED Ayes 4 MacKerchar, Christensen, Reeve, Stewart
Nays 0 Abstain 0 Absent: Allison, Benedict, and Church

Mayor MacKerchar explained the Peasantman event is asking permission to place a pop up camper at Indian Pines Park starting Thurs. night Aug. 14 – Sunday Aug. 17. Will be starting to place the events equipment/signage etc. up and security for participant's bikes. Trustee Stewart mentioned the code calls for a Resolution. Mayor explained this is short notice will do a verbal Resolution; we will be having a motion to approve the camper.

MOTION by Trustee Reeve, seconded by Trustee Christensen to approve one camper and the Director to camp for (4) four nights at Indian Pines Park from Thurs. Aug. 14th – Sunday Aug. 17th.

ADOPTED Ayes 4 MacKerchar, Christensen, Reeve, Stewart
Nays 0 Abstain 0 Absent: Allison, Benedict, and Church

ADJOURNMENT:

At 10:17 AM, **MOTION** by Trustee Christensen, seconded by Trustee Reeve to adjourn the Special Village Board meeting

Mary Ann Martin, Deputy Clerk