

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, September 20, 2011 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; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Police Chief Hulse; Parks Director D. Doyle; CEO B. Lyon; Fire Chief R. Simpson

ABSENT: Attorney Ed Brockman; Clerk/Treasurer S. Wilber

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

PUBLIC:

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

CALL FOR EXECUTIVE SESSION: No executive Session tonight

MINUTES:

MOTION by Trustee B. Winslow, seconded by Trustee C. Christensen to approve the Village Board Minutes from August 16, 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

GUESTS, PUBLIC REQUEST & COMMENTS:

MOTION by Trustee Stewart, seconded by Trustee Allison to approve Chamber of Commerce to hold their annual display of handmade scarecrows throughout the downtown business district from October 7th thru November 1nd.

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 Winslow to approve the annual Penn Yan Area Council of Churches Turkey Walk for Sunday November 6, 2011 at 1:30pm.

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:

MOTION by Trustee Allison, seconded by Trustee C. Christensen gives permission to the Yates Heritage Tours Project to use the Penn Yan Village logo on a Coloring and Activity Book that they design this fall.

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 the coloring book was designed by the Yates Heritage Tours Project and will be handed out to local kids and tourist in the area. This is a very unique book.

MOTION by Trustee Winslow, seconded by Trustee C. Christensen to approve Mary Ann Martin/Village Clerk to attend a meeting regarding filing birth, death and marriage license on September 28 at noon in Geneva, NY. No cost for 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 Allison, seconded by Trustee Winslow to authorize the Mayor to sign the Proclamation for Constitution week for September 17 - 23, 2011.

WHEREAS: The Constitution of the United States of America, the guardian of our liberties, Embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent Document and its memorable anniversary, and to the patriotic celebrations which will Commemorate it; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, Robert Church by virtue of the authority vested in me Mayor of the Village of Penn Yan, State of New York do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

And ask our citizens to reaffirm the ideals the framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of Penn Yan, State of New York, to be affixed this 20th day of September_ of the year of our Lord 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

Discussion: Mayor Church read the Proclamation for Constitution Week out loud.

MOTION by Trustee Winslow, seconded by Trustee Stewart to authorize the Mayor to sign the Proclamation proclaiming September 20, 2011 as Finger Lakes Riesling Day.

Finger Lakes Riesling Day

Whereas,

The communities near and around the Finger Lakes Wine Country acknowledge
The area wineries and,

Whereas,

The Penn Yan Village Board of trustees is proud of the local wineries, and

Whereas,

The Board and the citizens of the Village do wish to recognize the

Accomplishments of all area wineries,

Now, therefore be it resolved,

That, I Robert Church

Mayor of the Village of Penn Yan

Do hereby designate

Thursday, September 22, 2011 as

“Finger Lakes Riesling Day”

In the Village of Penn Yan.

Date and signed by the Mayor of the Village of Penn Yan on

This 20th day of September, 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

Discussion: Mayor Church read the Proclamation for Finger Lakes Riesling Day out loud.

MOTION by Trustee Winslow, seconded by Trustee C. Christensen to authorize Mayor Church signs the U&O (Use and Occupancy) permit with the DOT for storing two Fire trucks at the DOT building at the Brown Street Ext. during the Liberty Street project.

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 reminded everyone we discussed this last month with Tim Alimosy from the DOT. The DOT sent us a U & O (Use and Occupancy) permit for permission to store two Fire trucks at a DOT building on Brown Street extension. Trustee Allison question the part stated access to the trucks for emergency response operation and no other purpose. Trustee Allison asking to be sure any emergency response is cover under this. Mayor Church stated yes - this is a standard form. Mayor spoke with Stork Insurance and trucks will be covered.

ATTORNEY:

Nothing

COMMUNITY REVITALIZATION:

Nothing

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Winslow to approve Resolution No 61-2011 to appoint Director of Public Works Brent Bodine as the Village delegate at the 2010 MEUA Annual Conference.

DELEGATE RESOLUTION 61-2011
(from your system)

At a regular meeting of the Village Board of the City/Town/Village of Penn Yan, New York, held on 8/16, 2011, the following resolution was adopted:

Moved by Trustee Winslow, seconded by Trustee Davidson

WHEREAS, the Penn Yan Municipal Utilities 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 Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 13, 14, 15 and 16, 2011, to be held at the Holiday Inn, Saratoga Springs, 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: 6 Negative: _____ 1 Absent

I certify that this resolution was adopted by the Village Board of the City/Town/Village of Penn Yan, New York on the 16 day of August, 2011.

R. J. Church
Signature
Mayor
Title

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 M. Christensen to authorize the attendance of up to two (2) employees at the IEEP Annual Meeting being held September 29th in East Syracuse, NY at no cost.

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 authorize going out for bids for slip lining of the sanitary sewer line on lower Keuka Street in accordance with the specifications prepared by Elliott Engineering Solutions.

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 approve Utility Payment Agreements in the amount of \$4,884.19.

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 M. Christensen would like to keep this in everyone's mind regarding Streets over by Franklin, Sherman and Kennedy Ave. If an emergency arises in this section of town it's blocked off. We need to

keep on top of it and keep conversation open with Town of Milo. Brent Bodine has spoken with Supervisor John Socha regarding the Road which is not named by the Wastewater Treatment Plant. Brent is aware the Town of Milo is interested in the Road and the Village is in full support of it and having the Road available for people to use it. Mayor Church stated a letter had been sent by Dick Osgood regarding this matter. Trustee Allison stated we had a meeting at the site with one of the town council people and he was to bring it back to the Milo Town Board. Trustee Allison mentioned this is out of our hands because it's out of the Village. He mentioned the research has been done, it's a paper Street and it was never taken off so it still exists. Trustee M. Christensen mentioned with winter coming in a pinch an emergency vehicle could make it down if plowed this winter. Mayor asked Trustee Allison to bring it up at the Public Works meeting. Trustee Stewart questioned about the bridge over there. Trustee M. Christensen explained the bridge is no longer there was not safe and the Rail Road does not like grate crossing. Very costly to replace. Trustee Stewart mentioned the President has been discussing about bridge project. He will look into this more and will keep the Board updated.

FINANCE & ADMINISTRATION:

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

AUDIT:

		Amount:
Paid Before Audit:		
General		33,336.43
Electric		259,387.48
Sewer		9,105.21
Water		8,056.18
Capital Projects		
Total Paid Before Audit		\$ 309,885.30
Current Audit:		
General	\$	295,310.68
Community Development - CRC		-
Electric		31,029.90
Sewer		43,323.74
Water		74,680.28
Capital Projects		-
Total Current Audit Items		\$ 444,344.60
TOTAL AUDIT		\$ 754,229.90

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 C. Christensen, seconded by Trustee M. Christensen to approve Resolution No 62-2011 Budget Amendment.

Increase

A-3120-2-200 Police Equipment 6015.00

Decrease

A-3390-00 State Aide Public Safety 6015.00

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 C. Christensen, seconded by Trustee Winslow to approve Resolution No 63-2011 Budget Transfers.

<u>INCREASE:</u>			Fund
Account Id	Description		<u>Totals</u>
2-A-5110-2-230	Street Maintenance-Moto Pave & Sealing	24,217	
2-A-5110-4-415	Street Maintenance-Landscaping/Tree Removal	<u>5,783</u>	
		<u>30,000</u>	
			General 30,000
			Electric -
			Sewer -
			Water -
			<u>30,000</u>

<u>DECREASE:</u>			
Account Id	Description		
2-A-1990-4-400	Special Items-CONTINGENCY	<u>30,000</u>	
		<u>30,000</u>	
			General 30,000
			Electric -
			Sewer -
			Water -
			<u>30,000</u>

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

PERSONNEL:

MOTION by Trustee Winslow, seconded by Trustee M. Christensen to permanent appoints Margarita Morehouse as Senior Typist effective Sept. 12, 2011 at \$18.29/hr.

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 wanted to Thank Margarita Morehouse for her coming down stairs to help out during the last few months while some personnel have been out for vacation and on medical leave. Thanks to Bruce for letting her coming down know it was hard for his office. She was a great help.

PUBLIC SAFETY:

Trustee M. Christensen explained he brought this up (Preventing disruption of Funeral related events) at the Public Safety meeting. The information has already been sent to Atty. Brockman for his advice. Trustee M. Christensen not sure if we will amend a current code or need a Local Law concerning protest at Funerals and/or at processions. Trustee M. Christensen mentioned this has not happened yet but may in the future –would like to have it in place before something does. Hoping by next month’s meeting Atty. Brockman will have something in place for us. Mayor Church asked everyone to read this over and will need to see if we have something in place in the code book already.

POLICE DEPARTMENT:

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve the annual Trick or Treating to be held on Monday October 31, from 6:00 pm – 8:00pm 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

MOTION by Trustee M. Christensen, seconded by Trustee Davidson to approve Chief Hulse attends "Recording Suspects Interviews" training on October 13, 2011 in Genesee County. No cost.

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 C. Christensen to approve Chief Hulse attends the 2011 Annual Executive Development Seminar on September 27, 28 and 29, 2011. Cost is \$225.00 includes lodging and training.

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 Department report

Penn Yan Volunteer Fire Department REPORT TO THE CHIEF for Aug 2011
run 09-09-2011 Pg 1

Description	Number	Firefighters	Manhours
Fire Alarms			
House Fires			
Business Fires			
Grass/Brush Fires			
Outside Building/Barn Fires			
Car/Vehicle Fires	2	39	13.0
Other Fires	1	13	1.7
Wires	10	136	53.9
Other Emergency	2	31	5.3
Automatic Alarm Fires	11	161	45.2
Mutual Aid Scene	2	25	52.4
Mutual Aid Standby			
Public Service			
Vehicle Accident			
Total Fire Calls	28	405	171.5
Medical/Rescue Calls			
First Responders			
Assist Ambulance			
Other Medical			
Total Med/Resc Calls	0	0	0.0
Total ALL Calls	28	405	171.5
Other Activities			
Courses	10	10	174.0
Drills	5	40	80.0
Monthly Meetings	6	71	80.0
Committee Meetings			
Fire Prevention			
Fund Raising			
Parades/Cleanup	1	36	54.0
Work Detail	10	147	1509.0
Wake/Funeral			
Line Of Duty			
Other			
Total Other Activities	32	304	1897.0
*****	***	****	*****
Total ALL Activities	60	709	2068.5

Year to Date Fire Department

Penn Yan Volunteer Fire Department REPORT TO THE CHIEF for 2011 YTD
run 09-09-2011 Pg 1

Description	Number	Firefighters	Manhours
Fire Alarms			
House Fires	4	101	197.2
Business Fires			
Grass/Brush Fires	1	25	2.1
Outside Building/Barn Fires			
Car/Vehicle Fires	5	79	22.0
Other Fires	10	184	55.6
Wires	22	297	144.9
Other Emergency	56	1104	1231.3
Automatic Alarm Fires	64	906	189.2
Mutual Aid Scene	15	273	340.4
Mutual Aid Standby	2	25	63.5
Public Service	4	56	73.7
Vehicle Accident	6	164	154.3
Total Fire Calls	189	3214	2474.2
Medical/Rescue Calls			
First Responders			
Assist Ambulance	4	23	7.2
Other Medical			
Total Med/Resc Calls	4	23	7.2
Total ALL Calls	193	3237	2481.4
Other Activities			
Courses	36	36	554.0
Drills	53	415	930.0
Monthly Meetings	65	735	829.5
Committee Meetings			
Fire Prevention			
Fund Raising			
Parades/Cleanup	5	133	329.0
Work Detail	25	243	1840.8
Wake/Funeral	3	40	43.8
Line Of Duty			
Other	10	113	455.0
Total Other Activities	197	1715	4982.1
*****	***	*****	*****
Total ALL Activities	390	4952	7463.5

Village Board approved Resolution No 60-2011 at August Village Board meeting - need to amend it. Should read Penn Yan Fire Department not Penn Yan Fire Companies, Inc.

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to amended Resolution No 60-2011, Release of Part of Rural Contract Monies to Penn Yan Fire Department.

WHEREAS, the Village of Penn Yan, a municipal corporation of the State of New York, has received funds from Towns which have contracted with the Village for fire and emergency protection from the Penn Yan Fire Department, commonly referred to as "rural contact funds"; and

WHEREAS, pursuant to New York State law a portion of such funds are to be paid to the volunteer fire companies of the Penn Yan Fire Department; and

WHEREAS, the volunteer fire companies apply those rural contract funds to their operations; and

WHEREAS, only a portion of the 2011 rural contract funds owed to the volunteer fire companies has been paid over to them, with a balance now due in excess of \$8,000.00, the determination of the exact amount due is presently awaiting final determination; and

WHEREAS, it is the intent to make a partial payment at this time.

NOW THEREFORE BE IT RESOLVED, THAT

The Board of Trustees of the Village of Penn Yan shall remit and pay to Penn Yan Fire Department, the sum of \$5,000.00, representing partial payment of the total presently due, pending determination of the exact amount due, and that such \$5,000.00 be paid forthwith.

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 M. Christensen commended the number of fire fighters who went down state to help out after the floods. Chief Simpson explained they went to three different Counties Broome, Ulster and Schoharie. Mayor Church informed the men we were very appreciated of their hard work down state. Trustee M. Christensen complimented the Chiefs and members on 9-11-2011 for the ceremony out in front of the Fire Department with their dress uniforms on and the flag hung over the street - very impressive. Chief Simpson explained they sent the ladder truck down along with Watkins Glen for the fallen soldier in Dundee. We had five men and a truck to give support and help escort the body back from the airport.

CODE ENFORCEMENT:

NOTHING

PUBLIC WORKS:

MOTION by Trustee Allison, seconded by Trustee Winslow to declare the Cemetery dump truck as 'surplus' and sell it as-is for \$2,000.

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 Winslow explained the DPW has started putting in a sidewalk on North Ave across from the ARC. This is a joint effort with KROG and the Village. Kate Ring, Director of ARC wanted to compliment the Village on this project. They have a resident that lives on that side of the Street and this is much safer for him to travel on.

PARKS & RECREATION:

MOTION by Trustee Stewart, seconded by Trustee Davidson to set a Public Hearing for October 18th at 6:00pm for new bathhouses and parking lot at Red Jacket Park

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: Trustee Stewart explained we are still collecting parking fees at the Boat Launch. Hope to have numbers and figures regarding how the first season went. Will have more information regarding the season next month. Dan Doyle mentioned he thought we would be stop collecting in October for parking fees. Dan Banach questioned why – we have people that use it right up till the lake freezes. Dan Doyle explained he has gone down and 3-4 days at different times and no payments. Need to check it a few times daily –it has been broken into twice this year. We need to be sure we have someone able to check the box. Trustee Stewart will have this discussed at October parks meeting.

PLANNING & DEVELOPMENT:

Trustee Davidson stated he needs to discuss something with Atty. Brockman. Mayor Church stated this was decided before you (Trustee Davidson) was on the Planning & Development Committee. This Committee would be keeping track of grants that the Village had submitted. Mayor asked if Trustee Davidson could check on the tracking of grants. We don't want anything to fall through the cracks.

PLANNING BOARD:

Nothing

COMMENTS

Trustee Allison stated the crews will start to Hydrant Flushing the week of September 26 -30, 2011. We will be placing an ad in the paper. He also thanked the Board for the transfer of money to complete the roads and they understand the importance of maintaining the cost of these projects.

Trustee Stewart mentioned he has the corrected Workplace Violence policy which was approved in February. Trustee Stewart will e-mail it to the Board. There will be training and it will be done in house.

Trustee Winslow commented on questions Trustee Davidson e-mailed to the Village Board. Trustee Davidson asked these be answered publicly. Trustee Davidson is inquiring why and how things are done in the Penn Yan Fire Department from 2007 to present regarding the service award program because of a request from Bob Hawley. Trustee Winslow explained Trustee Davidson replied to one of his own questions. Trustee Davidson quoted "he was taught being a leader requires that you know and understands the rules and regulations the government task that you are privilege to undertake and you apply these rules and regulations fairly as you are leading". Trustee Winslow stated one thing you forgot to mention was what it means to be a part of a team instead your grandstanding. Having a television interview, letter to the editor, publishing on the internet with names of people from our LOSAP program who made it and who did not make it and without working with the Village Board it's just what it sounds like grandstanding. Not once in the crusade against the Fire Department did Trustee Davidson or Bob Hawley contact the Fire Chiefs to see how they actually run our LOSAP program. Trustee Davidson has taken Bob Hawley's interpretation and the published a list of all firemen in LOSAP on the internet. Not once did either of them (Trustee Davidson and Bob Hawley) ask the Fire Chiefs how they ran the program. Trustee Winslow stated questions that were asked in the e-mail.

- Q. In 2007 the Audit of the Penn Yan Fire Department was paid for by the tax payers and never made Public why?
- A. The original Audit was done by the Penn Yan Fire Department. One Fire Company found out one of their members had taken money, the Sheldon Hose had an audit done with their own money and then results were made know to the Fire Department and then given to the Village Board to be handled as a criminal matter. A forensic audit was not only one company but the entire Department. The individual that was involved in the investigation was member of the Board of Trustee and probably the members that were in charge did it in a confidential manner. It was made public after the entire proceedings of the criminal investigation where completed.
- Q. Reviewing the 2007/2008 Budget minutes. Does not answer who authorized the audit of the Fire Department and how much it cost. Can you explain who on the Village Board, Village employees and Fire Chiefs, who were involved.
- A. The Fire Chiefs one of which one was my son were part of the investigation. Who authorized it- I expect the Mayor or Public Safety Committee. Trustee Winslow explained he was not involved, he did not know. Should have asked the Mayor at the time but since it was a criminal investigation at the time it was not open. The Audit was given to the Village in May 2008. Why wasn't the recommendation pertaining to the audit acted on shortly thereafter? We should have asked the people that were there instead of throwing it out to the Board members that are here.
- Q. The rural contract funds are supposed to be a benefit for **All members** (in bold) of the Fire Department. The Documentation obtain under the freedom of information act indicated that a large portion of contract Funds went to the Fire Department leadership. Results indicate the disbursement funds were not approved by the fire council,
- A. Rural contract money is given to the Fire Department to run the Fire Department side. All of the members is wording associated with the 2% Rebate Account Regular or rural contract monies are Fire Board controlled. Fire council does not control it.
- Q. In 1999 the Board approved and passed a Resolution 399 to approve a motion to hold a referendum to whether or not will it approves. The resolution stated that all provisions of the PY LOSAP plan programs shall be in accordance of Article 11A of the General Municipal Law as amended from time to time. Yet many of the requirements contained in Article 11A general municipal law have not been included in our plan – Why?
- A. When the Fire Department developed the committees they asked the Village to have the referendum and the Village passed the referendum. The Fire Department has nothing to do with it after that. Then it goes back and forth between the committee and Village Board. Trustee Winslow stated I can assure the Fire Department has no idea what an Article 11A was.

Trustee Winslow stated I hope this answers your questions. You turned around and answered all four question what you thought would be proper terminology but no solution was presented. As most of you know we have a committee system in our Village Board. Tasks assigned more and more to committees are handled by and reported on by the committee chairman. Grandstanding on one's own does not promote on getting things done in a positive matter, especially if one only questions and does not offer solutions. Trustee Winslow stated this is my public answer to Mr. Davidson's questions.

Mayor Church mentioned Atty. Brockman is researching this and it has been become a legal matter. Atty. Brockman is attending NYCOM meeting now.

ADJOURNMENT:

At 7:45 PM MOTION by Trustee M. Christensen, seconded by Trustee Allison to adjourn the regular 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

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: