

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, September 23, 2008 at 7:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor D. Marchionda Jr.; Trustees W. Allison; R. Church; M. D'Abbracci; B. Hoban ; R. Stewart; Attorney Ed Brockman; Police Chief Mitchell; Street Superintendent R. Jensen; Parks Director D. Doyle; Assistant Director of Public Works R. Osgood; Deputy Clerk/Treasurer R. Morse

ABSENT : Trustee N. Taylor; Cemetery Superintendent L. Axtell; Clerk/Treasurer S. Wilber; Director of Public Works E. Balsley ; CEO B. Lyon; Fire Chief B. Winslow

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

PUBLIC:

Suzanne Conson, Dale Hallings, Tom Harvey, Ruth Davis, Bob Davis, Ann Perry, Phil Perry, Betsy Orr, Christie Cahill, Jeanette O'Brien, Jim Poel, Lovada Poel, Timothy Welch, Jean Welch, Priscilla Chapman, Joanna Purdy and a few others.

Mayor Marchionda called the meeting to order at 7:00 PM.

CALL FOR EXECUTIVE SESSION: MOTION by Trustee Stewart, seconded by Trustee Church to have an Executive Session to discuss medical and financial history of an employee and legal matters.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MINUTES:

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve the Village Board Minutes and Public Hearing minutes from August 19th, 2008.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

GUESTS, PUBLIC REQUEST & COMMENTS:

Mrs. Ruth Davis and Mr. Phil Perry spoke about the recurring issue of the truck traffic on Clinton Street and within the Village. Phil Perry was upset that the Village had not put up the appropriate weight limit signs yet. Mr. Perry mentioned that the last time he was at the VBM (six months ago) it was mentioned the signs would be installed after summer. Mr. Perry stated this is the first full day of fall and they are not up. Mr. Perry mentioned he had spoken with Mr. Spanno from the DOT and Mr. Spanno stated to Mr. Perry the Village can put the signs up. The Mayor and Street Superintendent mentioned the State would tell us where they go. Signs need to be in specific spots. Mayor suggested that we could get a signed letter from the state that mentions they are giving us permission to install the signs. Mrs. Ann Perry questioned about taking license plate numbers if over the length/weight restrictions. Mayor and Police Chief Mitchell explained yes you can and call the PY Police Dept. They will respond if available. Mayor Marchionda did explain Police couldn't issue tickets for weight limits without the signs in place. After a lengthy discussion it was decided that the Street Superintendent would contact the DOT tomorrow. We will also keep Mrs. Davis informed of the situation. She in return will inform her group. All were in agreement with this.

Tom Harvey (AICP), Consultant from Stanley, NY & Dale Hallings a representative from Milo addressed the Board about the survey from Milo residents that was conducted this past summer. Mr. Harvey briefly reviewed some of the contract. He explained that most of the concerns were on Taxes & Jobs. Also the residents had concerns about the shape of the Outlet Trail-over run by weeds-items toss about. The different views of the Lake were the most positive ones. Residents would like to see more recreational facilities for young and for senior citizens in the Village. The Mayor thanked Mr. Harvey and the Town of Milo for the survey, it was very informational had a nice format. He appreciated the time that they have spent on this.

Motion by Trustee Hoban, seconded by Trustee D'Abbracci to approve the Chamber of Commerce to display the scarecrows from the local merchants from October 10th thru November 3rd, 2008.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

Motion by Trustee Hoban, seconded by Trustee D'Abbracci to approve the Penn Yan Area of Churches to hold their annual Turkey Walk on Sunday November 2, 2008 starting at 1:30 PM.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MAYOR:

MOTION by Trustee Allison, seconded by Trustee Stewart to approve Trick or Treating for Friday, October 31 from 6:00 PM until 8:00 PM.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve the appointment of Robin Morse Deputy Clerk/Treasurer, retro effective August 22, 2008. Term to expire April 2010.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Hoban, seconded by Trustee Allison to accept the Proclamation of the Gu-Ya-No-Ga- Chapter, National Society Daughters of the American Revolution. Mayor Marchionda read the Proclamation for Constitution week September 17-23, 2008.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

Mayor Marchionda will appoint a Village representative for the Planning Board at October's Village meeting. Person must be removed from all Village Boards.

Mayor Marchionda read a letter from Patrick Galvin a local resident on Henry Street. Mr. Galvin expressed his gratitude for the fine work the DPW and Electrical crews did during the past windstorm.

Mayor Marchionda spoke about the letter from Selective Insurance regarding the matter of Robert Champlin vs. the Village. They state they will not provide defense or contribute to any recovery in relation of claims filed against the Village. Mayor Marchionda will check into this with our local Company.

ATTORNEY:

Atty. Brockman and Trustee D'Abbracci talked about the Feline issue. Atty. Brockman will be contacting a group from Monroe County that he hopes will be able to help us. It was questioned by Ms. Chapman what about Lollypop Farm & the Local Human Society. Trustee D'Abbracci stated they are unable to take them in due to room and funds. Was suggested that maybe Cornell University could help with spay/neuter for a learning experience for students. Questioned about maybe local Veterinarians could help with a reduced cost for the spay/neutering. Ms. Conson stated she is original from Wellsboro PA. and ever since she can remember there was a license law for Felines in Pa. They are strict and will issue the fines, if your feline is not license or on a lease. Atty. Brockman would like to discuss the issues with the Monroe group first and will look into the license issue in Pa. Atty. Brockman will keep the Board updated on this

issue. Mayor Marchionda explained this would take some time no matter what we do and we will keep looking at different avenues for this on going issue.

MOTION by Trustee Church, seconded by Trustee Allison to approve Resolution No. 45 -2008 renaming Kimble Ave to Plaza Drive.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

WHEREAS, there are two (2) separate streets named Kimble Avenue in the Village of Penn Yan, one located just to the east of Lake Street Plaza and the other on the westerly side of the plaza leading from the plaza parking lot to Sunset Avenue; and

WHEREAS, the existence of two (2) separate but identically named streets is inappropriate for emergency response purposes, as well as to avoid general confusion with respect thereto, it has been recommended that there be a change of name for the street leading from the Lake Street Plaza parking lot to Sunset Avenue; and

WHEREAS, it appears that there will be no adverse environmental impacts from such change of street name; and

WHEREAS, it is proposed that the name of such street become "Plaza Drive".

NOW THEREFORE, BE IT RESOLVED

1. The Board of Trustees declares, itself to be "lead agency" with respect to the adoption hereof for SEQRA purposes, and determines that there will be no adverse environmental impacts by this action. Therefore, this action is declared to be "Type II".

2. The name of the street running from the Lake Street Plaza parking lot to Sunset Avenue in the Village of Penn Yan is changed from "Kimble Avenue" to "Plaza Drive" as of September 29, 2008.

3. The Village Clerk is directed to file certified copies of this Resolution with the Yates County Sheriff's Office, the Penn Yan Village Police Department, Yates County Emergency Management Office, the Milo Town Assessor's Office, The Penn Yan Village Code Enforcement Office, The Milo Town Code Enforcement Office, the Penn Yan Fire Department, the New York State Police Department - Dundee Barracks, the Penn Yan School District and the owners of Lake Street Plaza.

4. It is further directed that the Village Clerk, through the Village Attorney, provide for the posting and publication of a Notice of Adoption hereof.

5. The Department of Public Works of the Village of Penn Yan is directed to expeditiously provide for the installation of the requisite signage with respect hereto.

Atty. Brockman along with the Village Board reviewed the following items in full with respect of Plaza Drive formally Kimble Ave. the Short Environmental Assessment Form (SEQR) and the Negative Declaration form as a one-way Street.

MOTION by Trustee Allison, seconded by Trustee Hoban to approve Resolution No. 46-2008 Adoption of SEQR, Negative Declaration and Local Law Pertaining to the Designation of Plaza Drive, Formerly Known as Kimble Ave, as a One Way Street in the Village of Penn Yan.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

WHEREAS, the Board of Trustees of the Village of Penn Yan previously determined that the Board of Trustees shall be "lead agency" and that this action is "unlisted" for SEQRA purposes; and

WHEREAS, each member of the Board of Trustees personally received a copy of the purposed local law with respect hereto on or about July 15, 2008; and

WHEREAS, a public hearing with respect to the proposed local law was duly held on August 19, 2008 as a result of a motion duly made and adopted by the Board of Trustees at a regular meeting of the Board of Trustees held on July 15, 2008, due notice by posting and publication with respect to said public

hearing having been made; and

WHEREAS, the Board of Trustees has prepared and reviewed a Short Environmental Assessment Form (SEAF) with respect to this proposed action.

Now Therefore, be it Resolved, that

1. The SEAF with respect hereto is adopted and it is directed that a Negative Declaration be issued.

2. The reference to Kimble Avenue in proposed Local Law C of 2008 is amended to read Plaza Drive and it is determined that such amendment is not a substantive change in the proposed local law and therefore no additional public hearing or distribution of the amended local law is required. The amendment reflects only a change in name of such street as a result of a resolution previously duly adopted by the Board of Trustee of the Village of Penn Yan.

3. Proposed Local Law C of 2008 is adopted as Local Law No. 3 of 2008, amending “§190-4. Schedule IV: One-Way Streets” to include Plaza Drive as a one-way street in a westerly direction from the Lake Street Plaza parking lot to Sunset Avenue.

4. The Village Clerk, through the Village attorney, is directed to provide for the requisite filing of Local Law No. 3 of 2008, together with the posting and publication of the Notice of Adoption thereof.

5. The Department of Public Works of the Village of Penn Yan is directed to expeditiously provide for the installation of the requisite signage with respect to the one- way status of Plaza Drive.

Atty. Brockman along with the Village Board reviewed the following item in full with respect of the Full Environmental Assessment Form for Regulate Outdoors Solid Fuel Heating Devises.

Attorney Brockman along with the Village Board reviewed the following in full with respect of Part 2 & 3 - Project Impacts and their Magnitude - Responsibility of Lead Agency & Evaluation of the Importance of Impacts..

MOTION by Trustee Hoban, seconded by Trustee Stewart to approve Resolution No. 44 - 2008 Regarding the Adoption of a draft FEAF, Issuance of a draft Negative Declaration, Scheduling of a Public Hearing and Referral of Proposed Local Law D 2008, to the County Planning Board, Pertaining To The Amendment of the Zoning Chapter of the Code of the village of Penn Yan Adopting Regulations Pertaining to Outdoor Woodburning Furnaces

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

WHEREAS, The Board of Trustees of the Village of Penn Yan previously determined this proposed local law to be a Type I Action pursuant to SEQRA regulations; and

WHEREAS, The Board of Trustees of the Village of Penn Yan further previously declared itself lead agency for the purposes of the review of this Zoning Chapter amendment pursuant to SEQRA regulations; and

WHEREAS, the proposed Local Law has been drafted and submitted to the Board of Trustees; and

WHEREAS, a proposed FEAF has been reviewed and completed by the Board of Trustees, which are to be filed with the Village Clerk;

Now Therefore, be it

RESOLVED, that the FEAF be adopted as a draft and a draft Negative Declaration be issued with respect to the proposed local law D of 2008; and it is further

RESOLVED, that a public hearing on proposed Local Law D of 2008 is hereby scheduled for October 21, 2008 at 7:00 p.m. in the Village Offices and that due notice thereof be made; and it is further

RESOLVED, that proposed Local Law D of 2008 is referred to the Yates County Planning Board for review and action pursuant to GML §239-M, together with the draft FEAF.

Attorney Brockman mentioned the Bid Advertisement for the PY Police Department Firearms have been placed. Seal bids accepted only from NY State and/or Federal licensed firearms dealers only. Will run in

Chronicle Express for two weeks and Finger Lakes Times for three Sundays. Bids will be opened on October 15, 2008 at 4:00pm.

Mayor Marchionda discussed the meeting that Trustee’s Church, Hoban, Stewart & myself had with the County Legislators. Both parties felt good about the meeting and feels good things came out of it. The Village will make a formal request to the County that we would like to move the Village Court to the County Building.

MOTION by Trustee D’Abbracci, seconded by Trustee Hoban to approve Resolution No 48-2008 In Support of the Relocation of Penn Yan Village Court to the Yates County Courthouse.

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

WHEREAS, the Village of Penn Yan, a municipal corporation of the State of New York, has for many years maintained a Village Court; and

WHEREAS, the present site of the Village Court has become inadequate for continuation of court activities therein and is not conducive to being renovated to a level acceptable for Village Court; and

WHEREAS, it is therefore necessary to relocate the Village Court its support facilities and all its activities to another location; and

WHEREAS, the Village has examined into alternative location for Village Court, through Village government personnel, and has determined that the most advantageous location would be in the Yates County Courthouse.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan hereby supports the relocation of the Penn Yan Village court along with its support facilities and all its activities to the Yates County Courthouse at 415 Liberty Street, Penn Yan, New York and request that the county Legislature and other pertinent branches of Yates County Government cooperate in such endeavor.

MOTION by Trustee Allison, seconded by Trustee Church to approve Resolution No 47 –2008 authorizing the Issuance of up to \$500,000 in Serial Bonds of the Village to finance the cost of certain improvements and upgrades to the Village’s Water system – Brown Street.

Discussion: Trustee Hoban questioned that if we approve this; the Board will no longer have any say, feels the Board should be involved. Trustee Hoban doesn’t question the legality of it, also questioned if the Municipal Board had reviewed/recommended the Bond. Trustee Allison mentioned it was discussed when the MUB Board talked about increasing the water rates. The money to repay the bonds was in the cost of the increase of the water rates. We have had several water main breaks that have caused problems in this area. Best to repair the line before the State rehabilitates the Street in 2011.

Mayor called for a roll call vote:

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Nay
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

Copy of the Resolution is attached.

MOTION by Trustee Allison, seconded by Trustee Church to untable the Aug. 19, 2008 Motion to approve the bid of \$97,786.00 for a new (PLC) Programmable Logic Controller and approve the UPS be purchased in addition to the new PLC for the Water Treatment Plant.

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by D'Abbracci to approve the bid of \$97,786.00 for a new (PLC) Programmable Logic Controller and approve the UPS be purchased in addition to the new PLC for the Water Treatment Plant.

Mayor Marchionda	Nay	Trustee D'Abbracci	Nay
Trustee Taylor	Absent	Trustee Hoban	Nay
Trustee Allison	Nay	Trustee Stewart	Nay
Trustee Church	Nay		

Defeated

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

AUDIT:

VILLAGE:

Paid before Audit - General Fund	\$	10,765.00
General Fund		44,185.44
Capital Fund		00.00
TOTAL VILLAGE AUDIT:	\$	54,950.44

MUNICIPAL:

Paid before Audit	\$	203,914.82
Capital Paid before Audit		00.00
Electric Fund		55,855.17
Water Fund		33,049.48
Sewer Fund		30,109.33
Capital Projects		00.00

TOTAL MUB AUDIT:	\$	322,928.80
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Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

FINANCE & ADMINISTRATION:

MOTION by Trustee Church, seconded by Trustee Stewart to approve the 2006-2007 Audit Statement.

Discussion: Trustee Stewart mentioned that he did get his questions answered by Clerk/Treasurer S. Wilber. His other questions were on the process. He is still learning.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

Trustee Church mentioned the new Auditors would be in on Monday 9-29-08 to audit 2007/2008. Would like to see if with the first draft the auditors would present it and if the Trustees could be present.

PERSONNEL:

New Hire Interview Procedure. After a discussion it was decided to table this until next months Village Board meeting. Trustee Stewart will review and change a few items in the procedure.

MOTION by Trustee Stewart, seconded by Trustee Hoban to table the Motion to approve the New Hire Interview Procedure until October's Village meeting.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

PARKS & RECREATION:

Dan Doyle mentioned he met with the Regional Grant office on Sept. 3rd. We still have money from the 2005/2006 grant but we have not received this contract yet. We still have the money to build the playground at Indian Pines once we get the contract. Dan has not yet heard about the grant for Red Jacket erosion problem. Mayor Marchionda mentioned in the Milo survey there were quite a few comments with regards to the Outlet Trail, the walk way needs to be trimmed and picked up. It was discussed to contact the Probation Office and use people that need to work off Community Services hours. Dan also uses the SWEEPS program. Dan has a list of projects for them. This includes putting tables away at the parks and raking leaves.

PLANNING BOARD:

Trustee Hoban would like to meet with Dick Osgood and Parks Committee with regards to other grants that he has been receiving paper work on.

PLANNING & DEVELOPMENT:

No Report

PUBLIC SAFETY:

Trustee D’Abbracci stated they have started to meet with the PBA again, the last meeting went well no major issues. It was questioned about the Civil Police. Chief Mitchell believes the County needs to initiate the Auxiliary Police and then after the County forms one the Village can form our own Auxiliary. Chief Mitchell will check with the County about this.

POLICE DEPARTMENT:

MOTION by Trustee D’Abbracci, seconded by Trustee Allison to approve Sgt. Dunham attend a one-day Mortgage Fraud Investigation seminar in Syracuse on October 22, 2008 – at no cost

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

Trustee D’Abbracci mentioned Sgt. Hulse has been working on the Dodge Durango installing the equipment and radios; this will be in service in the near future.

MOTION by Trustee D’Abbracci, seconded by Trustee Church to declare the Chevrolet Blazer surplus and to be disposed of on e-bay once the Dodge Durango is in service.

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

Trustee D’Abbracci spoke about the following; the License Plate Reader was installed on one of the Police cars and is up and running effective September 4th. The Firearms transition is near completion and the transition to new handguns was accomplished with a minimum of overtime. The Village received \$1,350.28 on 7/29/08 towards a Selective Traffic Enforcement grant. And a voucher has been submitted for the remaining \$2300.00 grant for reimbursement at end of September.

MOTION by Trustee D’Abbracci, seconded by Trustee Church to declare the following firearms surplus to be sold by bid only to a licensed NY State firearms dealer.

- 3 – Remington Model 870 Magnum 12 gauge shotguns
- 1 - Ithaca Model 37 Deer slayer 12 gauge shotgun
- 1 - Remington Wing master 12-gauge shotgun
- 1 - Tru-test 22 caliber bolt-action rifle
- 1 - Revelation R 310EC 410-gauge shotgun

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

FIRE DEPARTMENT:

Trustee D’Abbracci wanted to remind everyone that Fire Prevention Week is October 5th – 11th, 2008.

Trustee D’Abbracci reminded the board of the Annual Inspection for the Firehouse is Wednesday October 8th, 2008 at 7:00pm. Trustee Allison mentioned that all Trustees are invited to attend.

CODE ENFORCEMENT:

No Report

PUBLIC WORKS:

MOTION by Trustee Allison, seconded by Trustee D’Abbracci to approve payment of \$24,112.37 to Van Bortel Ford for 2009 Ford 4X4 Ext. cab F250XL. This a state Bid.

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee D’Abbracci to declare the present DPW # 1 as surplus and sell either on e-bay or advertisement. Possibly put it in front of the Shop.

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve payment of \$4,045.00 to Marietta Diesel, Inc. for Boss RT3 9.2’ VXT Super Duty Snowplow.

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

STREETS:

Trustee Allison wanted to thank all the crews for their hard work during this last windstorm. They all did a great job. Randy Jensen wanted to thank the townships of Milo, Torrey and Jerusalem for lending him a few trucks/guys and helping him out. Randy mentioned his crews were still working on storm clean up.

Trustee Allison mentioned about the tub grinder – this would help with disposal of trees and debris. Randy received a quote to rent one. \$3,200.00 for an 8hr day plus mobilization. Randy stated that all of the surrounding townships have a place to put their debris where we do not. Trustee Allison stated there are grants for items like these.

CEMETERY:

No Report

BUILDINGS:

MOTION by Trustee Allison, seconded by Trustee Hoban to approve the one-year (P & J) Preventive Maintenance Proposal. This will be from October 1, 2008 – September 30, 2009 for both the Village Office Building and Firehouse.

Mayor Marchionda	Aye	Trustee D’Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Hoban to approve Lu Engineers to provide a cost estimate for designing a replacement sewer main on Keuka Street.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Hoban to approve Payment Application No. 2 from Le-Claire Fleming Mechanical Contractors, Inc. in the amount of \$69, 441.77 be paid.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Hoban to approve hotel reservation for WTP Operator Trainee Tina Galliher at the Holiday Inn Buffalo-Amherst for \$1,399.90 while she attends the Grade II Water Operator-Certification Course being held from October 19th to October 30th.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church approves the attendance of up to four (4) employees at the MEUA Engineering Workshop being held October 8th and 9th in East Syracuse.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to approve the attendance of up to two (2) employees at the Mueller Product Training School being held September 11th in East Syracuse.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Hoban to approve the Payment Agreements in the amount of \$3,657.20.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve the Robert A. Mathisen (RAM) consulting proposal of \$23,000.00 for engineering to rebuild the existing switchgear at the Welker Substation.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to approve Dir. Ed Balsley to proceed with developing a payment agreement with CASP that would allow them to spread out the payments for twelve (12) months before interest would be charged.

Discussion: Trustee Hoban had a question about the figures for CASP. Trustee Allison stated this is for the payment agreement over the twelve months. The amount of payments can be changed. Trustee Hoban had no problem with the twelve months it was the amount, did not include the \$20,000 for manholes. It was decided to table this until next month until we can get the correct paper work.

MOTION by Trustee Allison, seconded by Trustee Church to table the Motion to proceed with developing a payment agreement with CASP that would allow them to spread out the payments for twelve (12) months before interest would be charged, until October's Village Board meeting when the Board will review the correct amount.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to table the Motion to approve a \$100,000 capital improvement fund for sewer with the money that will be collected from CASP. Will review at next months Board meeting.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to approve Ben Sward attend a NYWEA Meeting – October 8th, 2008 in Binghamton, NY Cost \$30.00.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee D'Abbracci to declare the 1985 Chevrolet Sewer Flusher Truck as surplus.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

COMMENTS:

Trustee Allison talked about the latest Bids for the Firehouse project. Had some concerns. This was done in a couple of ways. One – was the total project, which included elevator-new office-room in the front bay –room upstairs and the handicap bathroom. Second- Elevator . Cost came in at \$472,742 for the full project and the reduce amount was \$406,774 not a lot of difference. Dick Osgood and Willie talked about maybe having electric done by in house staff. These could save a good amount of money. Question was asked if we start, could we have an outside contractor help.

Mayor Marchionda suggested due to the time of the night that they do not go into Executive Session tonight and call for a Special Board Meeting next week to go over a few items in question and have the Executive Session after that. (Firehouse Project and CASP agreement and any other Village items).

MOTION by Trustee Allison, seconded by Trustee Stewart to withhold from going into Executive Session tonight and have a Special Village Board meeting on Wednesday October 1, 2008 at 5:30PM.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

ADJOURNMENT:

At 10:52 PM, Trustee Allison, seconded by Trustee Church adjourn the regular meeting.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Absent	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

ADJOURNMENT OF EXECUTIVE SESSION:

ADJOURNMENT:

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS:

Will hold a Special Village Board Meeting on Wednesday, October 1st, 2008 at 5:30 PM in the Main Board Room at the Village Hall.

The next Regular Board Meeting is schedule for Tuesday, October 21, 2008 at 7:00 PM