

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

PRESENT: Mayor R. Church.; Trustees W. Allison; C. Christensen; M. Christensen; B. Winslow;
Attorney Ed Brockman

ABSENT: W. Davidson; R. Stewart; Clerk/Treasurer S. Wilber; Director of Public Works D. Osgood;
Assistant Director of Public Works B. Bodine; Police Chief Hulse; Parks Director D. Doyle; CEO B.
Lyon; Fire Chief R Retorick

News Media present: None

PUBLIC: None

Mayor Church called the meeting to order at 8:03 AM

MOTION by Trustee Allison, seconded by Trustee Winslow to approve to go out for bids for a new excavator.

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

Carried

Atty. Brockman explained that we received notice from the Yates County Planning Board that they approve the Amendment of the Site Plan Review at their meeting on Sept. 23.

MOTION by Trustee C. Christensen, seconded by Trustee M. Christensen to approve Resolution No. 48 -2010 Local Law Amending the Applicability of Site Plan Review Thresholds of the Zoning Chapter and Site Plan Review Chapter of the Code of the Village of Penn Yan.

WHEREAS, the Board of Trustees previously dealt with SEQRA issues related to proposed Local Law F of 2010, by declaring itself Lead Agency and designating the action as “Unlisted”; and

WHEREAS, a public hearing was duly held before the Board of Trustees on said proposed Local Law on September 21, 2010.

WHEREAS, the proposed Local Law was previously by Resolution referred to the Yates County Planning Board pursuant to GML§239-m; and

WHEREAS, subsequent to referral of this matter to the Yates County Planning Board, said Planning Board approved the proposed Local Law.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan adopts proposed Local Law F of the Year 2010 as Local Law 4 of 2010.
2. The Village Clerk is directed to file such Local Law 4 of 2010 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.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Winslow to approve Resolution No 49-2010 Local Law to Preserve Conditions of Roads and Streets in the Village.

WHEREAS, the Board of Trustees previously dealt with SEQRA issues related to this proposed Local Law B of 2010, by declaring itself Lead Agency and designating the action as Type II; and

WHEREAS, a public hearing was held before the Board Trustees on said proposed Local Law on September 21, 2010.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan adopts proposed Local Law B of the Year 2010 as Local Law 3 of 2010.
2. The Village Clerk is directed to file such Local Law 3 of 2010 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.

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

Carried

ADJOURNMENT:

MOTION by Trustee Winslow, seconded by Trustee C. Christensen to adjourn the Special Village Board meeting at 8:05 AM.

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

Carried

Other Village comments or issues.

Mayor Church reminded the Board that the Fire Department Inspection is October 6th at 7:00pm.

Mary Ann Martin, Deputy Clerk