

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, October 19, 2010 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; Attorney Ed Brockman; 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; Deputy Assistant Director of Public Works B. Jensen

ABSENT: Fire Chief R. Retorick

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

PUBLIC: Steve Hill, Dan Banach, Cliff Orr, Steve Griffin, Rich Pierle, Tom McCormick, Vince Scarpechi, Carl Kaiser and Phil Rouin

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

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee Stewart, seconded by Trustee Davidson to have an Executive Session after the regular Board meeting to discuss two grievances and CSEA negotiations.

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

Carried

MINUTES:

MOTION by Trustee Davidson, seconded by Trustee Winslow to approve the Village Board Minutes from September 21, 2010 and the Special Village Board Meeting on September 30, 2010.

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 Allison, seconded by Trustee M. Christensen to approve the Chamber of Commerce Annual Star Shine event for Friday December 3, 2010 from 4:00 PM – 9:00 PM.

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 M. Christensen suggested we remind the Chamber, Star Shine will have to find a different location next year due to the Liberty Street Bridge Project. We won't be able to close Main Street down.

MOTION by Trustee Davidson, seconded by Trustee M. Christensen to approve the Star Shine Committee proceeds with the purchase of lighted garland which will be place on every other light post on Main Street.

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

Carried

Cliff Orr, Chairman of the Village Planning Board, and some Committee members for the Waterfront Development discussed changes to the Zoning Code for the Village of Penn Yan. Cliff explained this project has been discussed for several years and we are getting closer to developing it. Currently anyone can purchase a lot on the Waterfront property and do almost anything with it. This project runs from the Main Street Bridge down to the mouth of the outlet on both sides of the channel. Rich Pierle, Chairman of the Waterfront Development Committee, explained the members consisting of Dick Osgood, Bruce Lyon, Wayne Davidson, Shawna Bonshak, from the County Planning Board, Steve Griffin and Steve Owens, reviewed the existing Code taking into consideration the width of the outlet in certain areas that would be appropriate and the Docking and Mooring Code. They forwarded the papers to Atty. Brockman to review. Atty. Brockman explained he did get the code and forwarded it on to the Planning Board for their review. Steve Griffin explained the impact on the applicable municipalities of the induction of the various structures that could utilize the property including condos, townhouses, a hotel, restaurants, retail stores and offices. Trustee M. Christensen questioned if any of these projects would be offered a pilot program. Trustee Davidson questioned about the infrastructure work that has to be in place prior to construction. He wants to be sure the taxpayers of the Village are not footing the entire bill for such and what other sources of financing would be available and from whom. Cliff Orr explained that Steve Griffin is also working with John Socha, Supervisor Town of Milo; Taylor Fitch, Chairman of the Yates County Legislature; and the Penn Yan Central School District on this proposal. Shawna Wilber explained the project would be very similar to the Horizon Park and advised the Board to familiarize themselves with the financing of that project. Mayor Church had a few questions: 1. Are the condos assessed at the actual value; Steve Griffin responded that he used 25% of assessed value for the purposes of his calculations. 2. Would the developer be responsible for costs associated with infrastructure. Steve Griffin stated he feels the developer could be responsible for a portion of it but the municipalities would easily be able to afford the debt based on the scenario presented showing the anticipated income of taxes. 3. Mayor Church also questioned whether the costs estimates for infrastructure took in to consideration the added stress at the waste water treatment plant. Dick explained we hope to have the project eliminate a lot of the I & I (Influent & Infiltration) out of Lake Street. With that we will be fortunate to use the existing infrastructure in place with minimum impact on the waste water treatment plant. The I & I is the big key. Trustee M. Christensen explained this will be a good motivation for economic development for the Community. He explained the Village's major revenue source to operate the Village is solely from property taxes and the non-profit tax exempt organizations and pilot programs keep increasing. Trustee M. Christensen stated he hopes to see the sharing of the increased sales tax revenue, especially due to the added impact of the Fire Department and Police Department, just to add a few. Mayor Church thanked Steve Griffin and the Waterfront Committee for their hard work on this project. Trustee Davidson thanked Rich Pierle for his hard work.

Atty. Brockman reviewed with the Board the complete Part 2 – Project Impacts and their Magnitude regarding Amendments to the Code for the Waterfront Development with the Village Board. Mayor Church signed the SEQR – (Full Environmental Assessment Form)

MOTION by Trustee M. Christensen, seconded by Trustee Davidson to approve Resolution No 55-2010 Proposed Local Law Amending the Zoning Chapter with respect to the Waterfront Development and Conservation District.

WHEREAS, the Planning Board of the Village of Penn Yan deems it appropriate to recommend a local law amending Waterfront Development and Conservation (WDC) District of the Zoning Chapter of the Village Code; and

WHEREAS, a local law with respect thereto has been drafted and distributed to the Board of Trustees; 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 significant changes to land use standards by the adoption of such a local law, such adoption should accordingly be deemed a “Type I” Action pursuant to SEQRA and therefore a full Environmental Assessment Form (FEAF) will be prepared; and

WHEREAS, the Village Planning Board has prepared a Part I to an FEAF which has been circulated to the Board of Trustees along with the proposed changes to the Code.

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 of the Village of Penn Yan determines that the adoption of such a local law is a “Type I” Action under SEQRA and therefore a Full Environment Assessment Form (FEAF) has been prepared, reviewed and is hereby adopted.

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

Carried

Carl Kaiser explained he presented a petition to the Board with 40 signatures asking the Village to look into a paved Road that would run from the Himrod Road down to the Sewage Treatment Plant. He feels this would help relieve heavy traffic on Franklin Street and Garfield Ave and safety issues for fire and ambulance vehicles for the areas of Sherman Street and Franklin Ave. Trustee Allison explained that the Public Works committee have already been discussing these issues and looking into getting it survey. Mr. Kaiser was very pleased to hear that information.

OLD ITEMS

Officer Steve Hill was present to answer any questions regarding the Policy for the Workplace Violence Prevention Training that he prepared. Mayor Church mentioned that these are only recommendations. Atty. Brockman stated we will not act on anything yet until after we have written feedback from the PBA, CSEA and Village Committees. Mayor asked that a letter be sent to all Department Heads and Committees to be sure this has been review and we have feedback. Need to ask Departments if they can project a cost to make these changes. Mayor Church will help draft a letter to be sent out and asked this be return before the next Village Meeting so we can act on this.

Atty. Brockman explained Dan Doyle and himself are still reviewing the Boat Launch parking.

Mayor Church asked the Board to review the eligibility for out of area candidates to be a Committee member for the Historic Preservation Commission. Trustee M. Christensen questioned is it required that we have this committee; can another Committee pick it up. Atty. Brockman explained we need to discuss this with the other Committees – do they have the time and need to look at their work load. Trustee Stewart question could it have a smaller Committee. Atty. Brockman explained that it was seven members and Village Board approved it to a five member. We have four on it now. Mayor Church asked the Board to think about this and will revisit it next month.

Atty. Brockman has the Memorandum of Understanding completed but we need to be sure the PBA has reviewed it. Place this on hold and review it at November's Board meeting.

Mayor Church explained that we have already agreed to approve the CSEA agreement this is for the Mayor to sign it.

MOTION by Mayor Church, seconded by Trustee Winslow to authorize the Mayor to sign the Agreement with the CSEA.

Trustee Davidson has made a few changes to the Ethics Chapter Code reworded the section on Nepotism and the definition of Relative. Atty. Brockman requested the Board review this again and we will have a Public Hearing on November 16 at 6:10PM.

MOTION by Trustee Davidson, seconded by Trustee C. Christensen to approve Resolution No 51-2010 Public Hearing for a Local Law Amending the code of Ethics Chapter Code.

WHEREAS, a modified proposed Local Law has been prepared and circulated to the Board of Trustees; and

WHEREAS, SEQRA issues have previously been dealt with;

Now Therefore, be it

RESOLVED, that a public hearing on modified proposed Local Law E of 2010 is hereby scheduled for November 16, 2010 at 6:10 p.m. in the Village Offices and that due notice thereof be made by the Village Attorney.

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 M. Christensen to approve Resolution No 52-2010 application for funds from the 2010 Justice Court Assistance Program.

**RESOLUTION AUTHORIZING APPLICATION FOR FUNDS FROM THE
2010 JUSTICE COURT ASSISTANCE PROGRAM**

RESOLVED, the Penn Yan Village Board hereby authorizes Village Justice Danny M. Hibbard to file an application for the office supplies/funding from the New York State Office of Court Administration 2010 Justice Court Assistant Program.

Mayor called for a roll call vote:

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 explained the Proclamation for Academic Excellence Day at Penn Yan Academy; this is for students that have or has had 90 or above average for at least one year and up to 3 years running. This is for Tuesday November 16, 2010 is Academic Excellence Day at Penn Yan Academy. Mayor Church will be attending this event.

MOTION by Trustee C. Christensen, seconded by Trustee Allison to authorize the Mayor to sign the Proclamation for Academic Excellence Day on November 16, 2010.

**Academic Excellence Day
Whereas,**

The community of Penn Yan and the Penn Yan schools benefit from academic excellence, and

Whereas,

The Penn Yan Village Board of trustees is proud of the academic excellence in our School, and

Whereas,

The Board and the citizens of the Village do wish to recognize the students and the Teachers of our local schools,

Now, therefore be it resolved,

That, I, Robert J. Church

Mayor of the Village of Penn Yan

Do hereby designate

Tuesday, November 16, 2010 as

“Academic Excellence Day”

In the Village of Penn Yan.

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

this 19th day of October, 2010

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

Carried

ATTORNEY:

MOTION by Trustee Allison, seconded by Trustee Davidson to approve Resolution No 50-2010 The Creation of Village Street to be known as Firehouse Avenue.

WHEREAS, the Village of Penn Yan owns premises known as Municipal Parking Field No. 4 located between the north side of Elm Street and the south side of Maiden Lane, which parking field has recently been upgraded and reconfigured; and
and

WHEREAS, such upgrading and reconfiguration has resulted in driving lanes being created from Elm Street northerly to Maiden Lane; and

WHEREAS, it is anticipated that said driving lanes be established as a village street; and

WHEREAS, it appears that no environmental impact will result from the creation of a village street;

Now Therefore, be it Resolved

1. 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.

2. That the Board of Trustees determines that the adoption of such a local law is a Type II Action under SEQR and therefore no environmental review is necessary.

3. Subject to a public hearing as prescribed by Village Law §6-614, the existing driving lanes in Municipal Parking field No. 4 that extend from the northerly line of Elm Street northerly approximately 350 feet to the southerly line of Maiden Lane be dedicated as a Village Street. Such street shall be twenty-four (24') feet in width throughout and shall be a two-way street.

4. A public hearing with respect to the proposed creation and dedication of this street shall be held on November 16, 2010 at 6:05 p.m. in the Village Offices and that due notice thereof be made by the Village Attorney.

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: Atty. Brockman explained we will need to revise the Village Code regarding the speed limit for the new Street. Mayor Church mentioned this would be good time to review the Cemetery's speed limit. Mayor asked Chief Hulse regarding the results from the speed trailer had that was placed at the Court Street entrance of the Cemetery. Chief Hulse explained he just received the report and looked at it briefly. He noticed speed limits were on or lower than the 15mph, did see one about 17 mph. The Boards feels at this time to leave the speed limit at 15 mph for the Lakeview Cemetery.

COMMUNITY REVITALIZATION

Mayor Church explained Dahlia's needed to revise the loan amount for her store which is a lower amount. Also explained we have giving out a few more applications.

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee M. Christensen to approve an application be submitted, and the SEQR process completed, for \$4 million of interest-free financing the Village is eligible for under the Clean Water State Revolving Fund; this funding will be used for wastewater treatment plant modification projects.

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 the attendance of up to three (3) employees at the MEUA Engineering Workshop being held November 3rd and 4th in East Syracuse at a cost of \$75/pp.

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 the attendance of up to three (3) employees MEUA Accounting and Finance Workshop being held November 17th and 18th in East Syracuse at a cost of \$75/pp.

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 \$7,232.82

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 Winslow, seconded by Trustee Davidson to pay current Village and Municipal bills as submitted.

AUDIT:

General Fund		\$	27,349.01
Electric			217,713.17
Sewer			16,197.12
Water			8,647.47
Capital Project			35,731.11
	TOTAL Paid Before Audit:	\$	<u>305,637.88</u>
Current Audit:			
General		\$	88,351.61
Community Development - CRC			00.00
Electric			94,114.35
Sewer			40,867.99
Water			29,872.11
Capital Projects			936.00
	TOTAL Current Audit Items:	\$	<u>254,142.06</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

MOTION by Trustee Winslow, second by Trustee C. Christensen to approve Resolution No 53-2010 Unpaid taxes for 2009-2010.

IT IS HEREBY RESOLVED, that the Village of Penn Yan shall have unpaid 2009-2010 Village Taxes collected by the County of Yates in accordance with the Real Property Tax law, Section 1442, and pursuant to Local law No. 1, of the county of Yates, for the Year 1978, and be it further.

RESOLVED, that the Village Clerk file a certified copy of this resolution with the Clerk of the Yates county Legislature and the Yates County Treasurer no later than November 15, 2010, and transmit to them the unpaid tax information as required by law.

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: Clerk/Treasurer S. Wilber stated as of today the remaining balance of unpaid taxes is \$182,255.33. Residents have until November 1 to pay before they are turned over to the County for payment.

MOTION by Trustee Winslow, seconded by Trustee Davidson to approve Resolution No 54-2010 Polling Places & Hours –Special Village Election for March, 2011

BE IT RESOLVED, pursuant to Section 15-104(3)(b) of the Election Law, that the polling place for the Special Village Election to be held on March 15, 2011 shall be the Court Room of the Village Hall, 111 Elm Street, Penn Yan, New York, and

BE IT FURTHER RESOLVED, that the polls shall be open for said special election on Tuesday, March 15, 2011 between the hours of 12:00 noon and 9:00 o'clock P.M.

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 asked that we might want to look in to paper ballots since there is only one position. Deputy Clerk explained that she spoke with the Board of Elections already and they are looking into this matter and will contact the Clerk/Treasurer to discuss it.

PERSONNEL:

MOTION by Trustee Stewart, seconded by Trustee Winslow to approve Trustee Stewart attends a One Day Seminar given by NYCOM on November 17th in Clay, NY regarding Personnel Management and Labor Relations from NYCOM. Cost \$100.00 includes breakfast, lunch, refreshments for break and materials. Mileage will be reimbursed.

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 Stewart, seconded by Trustee Davidson to approve four Historic Preservation members attends the Fall Local Government Workshop on Friday November 19, 2010 from 8:00AM – 3:00PM- \$50/pp Registration fee includes Breakfast. (Eric Ferguson, Marcia Kneeland, Barb Elias and Brenda Ingram) Total cost \$200.00

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 Stewart, seconded by Trustee Allison to approve the promotion of Michael Mullins from Apprentice Lineworker to Lineworker at a salary of \$24.62/hour, effective October 20, 2010.

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 Stewart explained the Employee Handbook is on hold for one more month should be done for November's meeting.

PUBLIC SAFETY:

Trustee M. Christensen mentioned the Penn Yan Fire Department is moving forward to apply for Certificate of Incorporation.

Trustee M. Christensen discussed the Board approved at September's Village Board meeting for a Public Hearing on November 16 at 6:00PM for the Fire House.

Police Department:

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve the following members of the PY Police Department to attend the Emergency Vehicle Operation Course (EVOC) at the

Seneca Army Depot from 8am – 4pm. This is designed as a refresher course for emergency vehicle operations. Cost for training is \$25.00 per person.

- 10/25/10 – Sgt. Crandall and Officer Morehouse
- 10/26/10 - Sgt. Dunham and Officer Dawes
- 10/28/10 - Officer Maciejewski and Investigator Donovan
- 10/29/10 - Sgt. Stewart and Officer Hamm

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 and School Resources Officer Dawes along with High School Principal David Pullen attends a one day training for Understanding and Planning for School Bomb Incidents on November 8, 2010 from 9:00am-3:00pm at the Ontario County Safety Training Facility in Hopewell, NY. The Office of Homeland Security is presenting this and there is no charge for 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

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Investigator Donovan attends a seminar on Protecting Children Online Training program sponsored by the National Center for Missing and Exploited Children and the Fox Valley Technical College in Rochester, NY from November 15 – November 19m 2010. There is no cost for training or lodging. Meals and parking are not included.

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 Sep 2010
run 10-11-2010 Pg 1

Description	Number	Firefighters	Manhours
Fire Alarms			
House Fires			
Business Fires			
Grass/Brush Fires			
Outside Building/Barn Fires			
Car/Vehicle Fires			
Other Fires	1	21	19.6
Wires			
Other Emergency	10	150	444.8
Automatic Alarm Fires	15	178	29.6
Mutual Aid Scene	3	55	50.9
Mutual Aid Standby			
Public Service			
Vehicle Accident	3	41	33.6
Total Fire Calls	32	445	578.5
Medical/Rescue Calls			
First Responders			
Assist Ambulance			
Other Medical			
Total Med/Resc Calls	0	0	0.0
Total ALL Calls	32	445	578.5
Other Activities			
Courses	13	13	110.0
Drills	7	53	108.0
Monthly Meetings	8	70	69.3
Committee Meetings			
Fire Prevention			
Fund Raising			
Parades/Cleanup	1	1	1.0
Work Detail			
Wake/Funeral			
Line Of Duty			
Other			
Total Other Activities	29	137	288.3
*****	***	*****	*****
Total ALL Activities	61	582	866.8

Code Enforcement:

None

PUBLIC WORKS:

Trustee Allison mentioned Kaczynski Land Surveying is doing up a survey for the area 100 feet west of Sherman Street to 100 feet east of the intersection of Carpenter Lane and all appurtenances within the right-of-way, including utilities and drainage structures. (The survey is due by November 17th at a cost not to exceed \$850). Trustee Allison explained people from Cornell University will be at the Public Works meeting on November 8, 2010 at 10:00 AM to discuss the findings of the tree survey they did a few weeks ago. Trustee Allison explained Elliott Engineering Solutions was the only bid we received – Topographic & Utility Survey Proposal for Liberty and Lake Street – will review at Public Works meeting. Trustee Allison discussed they had the bid opening for the Excavator. Public Works will be reviewing the amounts and specs, will review at next Public Works meeting. Trustee Allison explained that the DPW Crews are picking up brush these next two week's nothing over 3" diameter and in November will start to pick up leaves in the Village. He explained that the first section of East Elm Street has been paved.

CEMETERY

MOTION by Trustee Allison, seconded by Trustee Davidson to approve Lynn Axtell to attend two classes on November 3, 2010 at the Penn Yan Elks Lodge. No cost involved.

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

Carried

PARKS & RECREATION:

Dan Doyle Parks & Recreation Director discussed rental totals for the Pavilion at Red Jacket for 2010. Totals were up this year for the summer playgrounds – 39 for 2010 and 28 for 2009. He would like to raise the rent up from \$50.00 but we need to do work on it first. Dan hopes to have the pavilion painted before next year. He is looking at the SWEEPS program to help with that. Dan explained the summer playground numbers were. A total of 60 kids were in the program this year between Red Jacket and Indian Pines. We are limited to 60 kids due to the ratio of kids to five playground leaders, had to turn away a few kids. Over all - the pavilion rental and both playground groups were successful. Dan will be sending out a survey to the pavilion renters in the near future to gather more information.

PLANNING & DEVELOPMENT:**PLANNING BOARD:**

MOTION by Trustee Davidson, seconded by Trustee C. Christensen to approve up to six members (three from ZBA and three from Planning Board) attends the Fall Local Government Workshop on Friday November 19, 2010 from 8:00AM – 3:00PM- \$50/pp Registration fee, includes Breakfast. Total cost \$300.00

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

Carried

ADJOURNMENT:

At 8:10 PM, MOTION by Trustee M. Christensen, seconded by Trustee Davidson to move into Executive Session.

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

Carried

ADJOURNMENT OF EXECUTIVE SESSION:

At 9:00 PM, MOTION by Trustee Winslow, seconded by Trustee Davidson to leave Executive Session and return to regular Village 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

ADJOURNMENT:

At 9:00 PM MOTION by Trustee Winslow, seconded by Trustee Davidson 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: