

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, October 21, 2014 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor L. MacKerchar; Trustees W. Allison: C. Benedict; C. Christensen; B. Church; D. Reeve; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; Police Chief M. Hulse; CEO B. Lyon; Fire Chief B. LaRock; Municipal Board Chairman R. French and Municipal Board member D. Banach

ABSENT: Fire Chief J. Housel

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: Fran Dumas, Kevin Mc Loud, Marcia Kneeland, Dennis Karalow Melanie Steinburg

At 6:00 PM, Mayor MacKerchar called the Village Board meeting to order.

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee Benedict, seconded by Trustee Christensen to authorize to have an Executive Session for a personnel issue.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MINUTES:

MOTION by Trustee Allison, seconded by Trustee Stewart to approve the Village Board Minutes from September 16, 2014 and Special Board meeting on October 8, 2014

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

GUESTS, PUBLIC REQUEST & COMMENTS:

On June 9, 2014 the Historic Preservation Commission denied the application from Kevin Mc Loud to place Vinyl Siding on his home at 125 Clinton Street which is located in the Historic District. Mr. Kevin Mc Loud is asking the Village Board to appeal that decision.

Mr. Mc Loud has lived at this location for 10 years he is trying to make improvements to the residence to be more energy efficient and to keep with the Historic look. He explained the siding will help keep smaller animals from coming into the house through the old and decaying wood also helping with insulating it. He is looking at keeping all ornamental fixtures of the house. When Mr. Mc Loud first purchased the house it had three different colors, he worked with the Historic Committee for the outside color. He is looking at items that he can afford and keep with the current look. Mr. Mc Loud did present pieces of the vinyl siding to the Board that is the closest to what is presently on it. He is trying to use the best vinyl products to replicate the look of natural cedar clap board. Mr. Mc Loud is willing to work with the Committee. Fran Dumas Historic Commission member explained they are only doing and obeying the rules what the Village Code and Secretary of the Interior Guidelines are. She explained we have these rules in place to protect the past history of the Village. The houses were all individual built their own style not like they are now cookie cutter style. We are keeping the national history of the community. Fran stated if we allow one then another will want something and so on and so on. Mr. Mc Loud is open to suggestions and will work with the Commission. Atty. Brockman did research some prices for different products. Mr. Mc Loud could pay anywhere from 2 times to 3 times more than vinyl siding. Atty. Brockman feels the long term effective will result in property owners and properties will not get fixed up. The Historic Commission will need to take an active role in this. Need to be sure people are aware when purchasing in the Historic District the guidelines. Mayor MacKerchar stated if Mr. Mc Loud is unable to find help with funding that maybe the Historic Commission could help him locate funding. After a long discussion the Board voted and declined Mr. Mc Loud's appeal. The Board understands his position but codes and rules were made to preserve the history.

MOTION by Trustee Reeve, seconded by Trustee Stewart to deny Kevin Mc Loud's appeal to place vinyl siding on his house which is located at 125 Clinton Street in the Historic District in the Village.

DENIED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Stewart to authorize the Chamber of Commerce to hold their annual Star Shine event on Friday December 5, 2014. Asking to have Main Street closed from Chapel Street to the corner of Main and from Main Street to Water Street. They are asking for assistance with traffic control.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MAYOR:

Mayor MacKerchar mentioned Senator Thomas O’Mara, Assembly Philip Palmesano, County Legislature Chairman Timothy Dennis will hold a Citizens Preparedness Training to be held on Tuesday October 28, 2014 at the Yates County Auditorium starting at 5:30 PM, He encourages people to attend and you will need to register in advance.

Mayor MacKerchar mentioned the Penn Yan Public Library Board is hosting a Community Conversation at Milly’s Pantry on the following dates. Everyone is invited

- Saturday November 8th (9:30 am - 11:30 am)
- Wednesday November 12th (3:00 pm - 5:00 pm)
- Thursday 13th (9:30 am - 11:30 am)

MOTION by Trustee Allison, seconded by Trustee Church to authorize Resolution No 69-2014 Requesting State Disaster Aid.

WHEREAS, on May 13 and 15, 2014 the Village of Penn Yan received extensive damage from unprecedented flooding and,

WHEREAS, a FEMA disaster declaration was made on July 8, 2014, and

WHEREAS, FEMA reimburses repairs at approximately 75% of actual cost, and

WHEREAS, NYS has imposed a tax cap that limits a municipality’s ability to generate funds through property taxes, and

WHEREAS, the remaining cost of repairs, if funded solely by the Village of Penn Yan, will inhibit the Village’s ability to provide necessary services to its residents and still remain within the NYS mandated tax cap,

NOW THEREFORE BE IT RESOLVED: that the Village of Penn Yan respectfully requests NYS to reimburse up to 25% of the repair costs incurred by the Village of Penn Yan in its repair of flood damage, and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Andrew Cuomo, NYS Senator Thomas O’Mara, NYS Assemblyman Philip Palmesano, NYS Senate Majority Leaders Dean Skelos and Jeff Klein, NYS Assembly Majority Leader Sheldon Silver and NYS Assembly Minority Leader Brain Kolb.

Discussion; Trustee Reeve question if the state does not pay the total 25% it will come back on us. He would like to see the State adjust the tax cap.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Church, seconded by Trustee Christensen to authorize the Mayor to sign the Proclamation for Academic Excellence Day for Tuesday November 18, 2014.

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, Leigh MacKerchar

Mayor of the Village of Penn Yan

Do hereby designate

Tuesday, November 18, 2014 as

“Academic Excellence Day”

In the Village of Penn Yan.

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

this 21st day of October, 2014

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Christensen, seconded by Trustee Benedict to authorize the Mayor signs the Proclamation to Celebrate and Support Education Week for November 17 – 21, 2014.

Whereas, the schools represent a major investment by any community; and

Whereas, Teachers are a most important part of our community’s leadership; and

Whereas, Schools represent the best possible avenue for improving the quality of life in our country; and

Whereas, involved citizenry provide a most important facet in the community School; and

Whereas, there is a need for communication and a cooperative relationship Between professional educators and the community; now, therefore

I, Leigh MacKerchar Mayor of the Village of Penn Yan, do hereby designate and declare the week of November 17 - 21, 2014 to be

“American Education Week”

and do urge all citizens to: Reaffirm their commitment to improving and supporting education at all levels, and Show their support of local schools by wearing the school colors of their students, families, friends, or neighbors on Friday, November 21, 2014

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

ATTORNEY:

MOTION by Trustee Stewart, seconded by Trustee Allison to authorize Resolution No 75- 2014 Regarding SEQRA Issues and Consideration of Proposed Local Law Pertaining to Amendment of the Dogs and Other Animals Chapter of the Code of the Village of Penn Yan and set a Public Hearing for November 18th at 6:00 PM.

Discussion: Trustee Benedict Thanked Atty. Brockman for his effort on this issue, she would first like to pursue a public information session to reach out to the community to ask people to pick up after their own dogs and be respectful of others and their property. Try that for six months and if it’s not working out then do the legislative way. Questioned was asked who will patrol and enforce this Code Enforcer or Police also is there any time limit for retrieving the feces. Atty. Brockman explained this is for any private or public property other than the dog’s owners land. Board would like it discussed again at Public Safety meeting in November. Trustee Stewart mentioned we can have the Public Hearing and at that time vote to pass or deny it. It was decided to wait on the Public Hearing and discuss again at the Public Safety meeting in November.

Mayor asked for a roll call vote:

DENIED Ayes 2 Allison, Stewart
Nays 5 MacKerchar, Benedict, Christensen, Church, Reeve
Abstain 0 Absent 0

COMMUNITY REVITALIZATION:

Trustee Church mentioned we did allow one client extra time to finish- completes the project due to the storm.

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Benedict to award the Padmount Transformer the Bid for Taco Bell and Microtel to Cooper Power Systems for \$8,703.00 and \$15,700.00.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Church to authorize to go out for Bid to purchase a truck load of utility poles.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Church to authorize to go out for Bid on the water main replacement for Lake St. project.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Christensen to declare Old Truck 7 as surplus and sell it on EBay for a fair market value.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

Trustee Allison mentioned the next few motions deal with the Waste Water Treatment Plant for composting project.

MOTION by Trustee Allison, seconded by Trustee Church to award to D.S. Grunden & Associates for the Static Pile Controller and Blowers with Controls in the amount \$34,248.00.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Church to award to Lakeland Equipment for the Mixer in the amount of \$48,000.00.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Benedict to award to Emerald Equipment Systems, Inc. for the Screen and Conveyer in the amount of \$124,800.00.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Benedict to authorize hiring Control Point for underground project on Mace Street.

Discussion: Brent Bodine mentioned we have been looking for a new engineer to replace one that had passed away last year.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Christensen to approve Utility Payment Agreements in the amount of \$13,169.47

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

FINANCE & ADMINISTRATION:

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

AUDIT:

	Amount:
Paid Before Audit:	
General	27,446.90
Electric	248,813.88
Sewer	15,408.15
Water	8,822.60
Capital Projects	
Total Paid Before Audit	\$ 300,491.53
Current Audit:	
General	\$ 128,576.98
Community Development - CRC	53,017.91
Electric	74,315.24
Sewer	366,563.22
Water	72,580.47
Capital Projects	23,754.16
Total Current Audit Items	\$ 718,807.98
TOTAL AUDIT	\$ 1,019,299.51

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Church, seconded by Trustee Reeve to authorize Resolution No 70 - 2014 Unpaid Village Taxes to be sent to Yates County Treasurer.

IT IS HEREBY RESOLVED, that the Village of Penn Yan shall have unpaid 2014-2015 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 10, 2014, and transmit to them the unpaid tax information as required by law.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Church, seconded by Trustee Christensen to authorize Resolution No 71 - 2014 the 2014 Audit for Village Justice Court.

WHEREAS, the Village of Penn Yan has a Village Justice Court with one (1) Justice; and

WHEREAS, §2019-a of the Uniform Justice Court Act requires that the Board of Trustees annually cause an examination or audit of the records of the Court; and

WHEREAS, Trustee Church and Trustee Christine Christensen completed an examination of Court records on October 6, 2014.

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Trustees approves the Report of Examination of the records for the Penn Yan Village Court dated October 6, 2014 and directs that such report be filed with the New York State Office of Court Administration, the Penn Yan Village Clerk and the Penn Yan Village

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

Trustee Reeve mentioned there is an additional audit for the LOSAP – he would like to ask the Treasurer and Finance to see how expensive that it would be if we could include that with are audit.

MOTION by Trustee Church, seconded by Trustee Christensen to authorize Resolution No 72-2014 for Budget Transfers for 2014-2015 (LOSAP program)

TO:			Fund
Account Id	Description	Date	Totals
A -9025-8-800	Employee Benefits-LOSAP	5,466	
		<u>5,466</u>	
			General 5,466
			Electric -
			Sewer -
			Water -
		-	<u>5,466</u>
FROM:			
A -9015-8-800	Employee Benefits-Police Retirement	5,466	
		<u>5,466</u>	
			General 5,466
			Electric -
			Sewer -
			Water -
			<u>5,466</u>

Budget transfer to pay additional amount invoiced and due for Fire Department LOSAP program. The budget is being moved from the Police retirement account which has excess budget based on the latest NYS retirement systems estimates.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Church, seconded by Trustee Christensen to authorize Resolution No 73-2014 for Budget Transfers for 2014-2015 (fire insurance account)

TO:			Fund
Account Id	Description	Date	Totals
A -3410-4-410	Fire-Contractual Services	335	
		<u>335</u>	
			General 335
			Electric -
			Sewer -
			Water -
		-	<u>335</u>
FROM:			
Account Id	Description	Date	
A -3410-4-430	Fire-Insurance	335	
		<u>335</u>	
			General 335
			Electric -
			Sewer -
			Water -
			<u>335</u>

Budget transfer from fire insurance account, which has excess budget available, to contractual services to cover invoice from Tyler Fire which put this account over budget.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Church, seconded by Trustee Christensen to authorize Resolution No 74-2014 for Budget Transfers for 2014-2015 (purchasing I Am Responding software).

TO:			Fund
Account Id	Description	Date	Totals
A -3410-4-410	Fire-Contractual Services	700	
		<u>700</u>	
			General

		700
	Electric	-
	Sewer	-
	Water	-
	-	<u>700</u>
FROM:		
Account Id	Description	Date
A -3410-4-430	Fire-Insurance	<u>700</u>
		<u><u>700</u></u>
	General	700
	Electric	-
	Sewer	-
	Water	-
		<u><u>700</u></u>

Budget transfer from fire insurance account, which has excess budget available, to contractual services, to accommodate the purchase of I Am Responding software (\$650 for 5 year subscription and \$50 one time setup fee).

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Church, seconded by Trustee Benedict to approve the water and sewer customer reconciliations completed by Clerk-Treasurer Meeks and authorizing him to share this information with customers and incorporate billing adjustments into the next set of invoices provided to customers.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Church, seconded by Trustee Reeve authorizing Mayor to sign a 2 year agreement with Municipal Solutions Inc. to continue providing assistance with Continuing Disclosure filings and regulations such that the Village remains in compliance with the provisions of Securities and Exchange Commission Rule 15c2-12.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Church, seconded by Trustee Christensen authorizing Clerk-Treasurer Meeks to attend NYCOM training on the Property Tax Freeze in Fairport, NY on October 27th from 3:30-5:30. The training is free for NYCOM members so there will be no expense to the Village.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

PERSONNEL:

Trustee Benedict mentioned a committee has been working on the Employee Handbook and it's almost complete. She will present it in the near future to the Board for their approval. She has asked Brent Bodine to join them in Executive Session tonight.

PUBLIC SAFETY:

POLICE DEPARTMENT:

MOTION by Trustee Christensen, seconded by Trustee Allison to authorize Officer Marsh to attend the Instructor Development Course on December 1, 2014 - December 12, 2014 in Canandaigua, NY at a cost of \$175.00. This is replacing the course that was approved at last month's meeting in Elmira, NY for two weeks for \$300.00.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Christensen, seconded by Trustee Allison to authorize Officer Marsh to attend the M & P Pistol Armorer on November 12, 2014 in Hopewell, NY. Cost is \$180.00.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Christensen, seconded by Trustee Benedict to authorize the annual Trick or Treating to be held on Friday October 31, from 6:00PM – 8:00PM in the Village of Penn Yan.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

Monthly activity for the Penn Yan Police Department.

FIRE DEPARTMENT:

Monthly Fire Department report

Year to Date Fire Department report

CODE ENFORCEMENT:

PUBLIC WORKS:

MOTION by Trustee Allison, seconded by Trustee Church to declare the old PW6 F-250 pick-up with plow and old Elgin Street Sweeper surplus and sell at fair market value.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Christensen to authorize Mayor MacKerchar to sign the Simmons Recovery Consulting agreement to assist with Disaster Recovery.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Reeve to approve the 2015 Sidewalk Improvement Program – Residents cost will remain at \$6.00 per square foot again this year. Applications are now available at Village Office – must be returned by March 18th. Ad will be placed in local paper.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

MOTION by Trustee Allison, seconded by Trustee Church to authorized to go out for bids for sidewalks snow and ice removal contract.

Discussion: Trustee Allison stated this will be discussed at the Novembers Public Works meeting and if they decide to go out for bids we won't have to wait for the next Village Board meeting.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

Trustee Allison would like to go out for bids for snow and ice removal for residents that have received a letter from the village to shovel their sidewalk and have not done so in the allotted time frame. He explained this will be discussed at the next Public Works meeting before the notice is placed in the paper.

MOTION by Trustee Allison, seconded by Trustee Church to authorize to go out for bids for snow and ice removal for un- shoveled Village resident's sidewalks.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

Bill Jensen updated the progress of Hutton and Henry Streets. We are a bit behind because of the weather but hope to start paving near the end of week and then move to Keuka and Chapel Street. The paving on Liberty and Elm Street is completed; they still have to stripe the lanes and the markings. Trustee Allison mentioned the foreman from the State gave a complement to both our DPW and Water Crews they had no

problems working with them they were very helpful. Bill Jensen explained they have marked out where all the new Village trees (approximately 120 trees) will be placed and Dan Hamm will begin to plant these Nov. 3.

PARKS & RECREATION:

Trustee Stewart explained the Recreation Commissioner Obligation & Reinvigorate Chapter in the Village Code needs to be reviewed. At the present time and since Dan Doyle has been hired, we have not appointment anyone as a Commissioner. Trustee Stewart believes they organized and bought the playground equipment and hired the summer playground people. Atty. Brockman mentioned this was adopted in 1989 and there are some deficiencies – number of members – qualifications if any and he feels this should be revamped by the Parks & Rec. Committee. Trustee Reeve explained he has seen the term commissioner used in other areas of the Village Code. Reeve would like to see a digital format on line for the Village Code. Bruce Lyon stated his secretary is in the process of putting this to a PDF file and feels she is almost done. Trustee Reeve is unaware why this is not on line. After a brief discussion Mayor MacKerchar referred this to Planning & Development.

At 7:30 PM Atty. Brockman was excuse from the rest of the Village Board meeting.

Trustee Stewart stated the Mayor, Dan Doyle, Chief Hulse and himself met with Joe McMahon one of the directors for the Peasantman Triathlon and discuss we need to know way in advance of any changed updates not a month before. Joe McMahon was fine with that.

MOTION by Trustee Stewart, seconded by Trustee Benedict to authorize the Peasantman Triathlon be granted the same amenities as they were last year for the triathlon race in August.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

PLANNING & DEVELOPMENT:

Trustee Reeve mentioned they will be meeting again on November 5th working towards resolving the signage code issue. People involved are Planning Board Chair or representative, ZBA Chair or representative, Historic Chair or representative and Code Enforcer and Atty. Brockman.

PLANNING BOARD:

Trustee Reeve mentioned they had an informal meeting to get an update of the plans for the purpose of the Penn Yan Marine site.

COMMENTS

Trustee Allison mentioned the Mayor, and himself met with Sarah Purdy and Tim Dennis to discuss potential sharing a facility for the Bus Garage and Municipal Buildings. Mayor MacKerchar stated they are still talking with Town of Jerusalem have made some proposal and will be getting together again with them.

Trustee Reeve mentioned we had 52 people attend the first public session for the Comprehensive Plan and last week had two days to meet with different stockholders and will review the information on Thursday.

Brent Bodine reminded the Board this Thursday we have our second wholesale water works meeting at 10:00AM in the Main Board Room and the luncheon will be held on the second floor of the Fire House.

EXECUTIVE SESSION:

At 7:35 PM, **MOTION** by Trustee Benedict, seconded by Trustee Allison to enter into Executive Session. Director of Public Works Brent Bodine was asked to attend.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

ADJOURNMENT OF EXECUTIVE SESSION:

At 8:16 PM, **MOTION** by Trustee Christensen, seconded by Trustee Benedict to leave Executive Session and return to regular Village Meeting.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

ADJOURNMENT:

At 8:17 PM, **MOTION** by Trustee Allison, seconded by Trustee Stewart to adjourn the regular Village Board meeting.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent 0

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: