

MINUTES of a Public Hearing of the Village Board of Trustees held Wednesday, October 26, 2011 at 6:00PM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees W. Allison; W. Davidson; R. Stewart

ABSENT: Trustees C. Christensen; M. Christensen; B. Winslow Attorney; Ed Brockman; Clerk/Treasurer S. Wilber; 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

News Media present: None

PUBLIC: Ryan Hallings

PUBLIC HEARING: for Funding Application for Water, Sewer and Storm Water System Upgrades in the Lake Street Area.

Mayor Church called the Public Hearing meeting to order at 6:00 PM

At 6:00 PM MOTION by Trustee Allison, seconded by Trustee Davidson to open the Public Hearing for Water, Sewer

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

Carried

Mayor Church asked if there were any comments for the Public Hearing and asked Ryan if he had anything to add. Ryan had nothing to add and no one had any questions or comments.

At 6:01PM MOTION by Trustee Davidson, seconded by Trustee Allison to close the Public Hearing.

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

Carried

MOTION by Trustee Allison, seconded by Trustee Davidson to approve Resolution No 70-2011 Supporting the Submission of a Consolidated Funding Application Titled Penn Yan Waterfront Development by The Finger Lakes EDC.

WHEREAS, the New York State Consolidated Funding Application (CFA) Process has issued a request for applications of regional significance; and

WHEREAS, the Village of Penn Yan is an eligible municipal applicant and Local Program Administrator; and

WHEREAS, the purpose of this CFA application is to secure funding to stimulate the economic revitalization of the former 14.7-acre Penn Yan Boat Company parcel, situated along the Keuka Lake Outlet within the Village of Penn Yan hereafter referred to as the Penn Yan Waterfront Development; and

WHEREAS, the proposed Penn Yan Waterfront Development project will include various types of land uses including residential townhouses, condominiums, retail, office, and hotels; and

WHEREAS, a 2009 engineering study by Hunt Engineers determined that in order to facilitate the potential Penn Yan Waterfront Development project there are significant utility improvements necessary that include, but are not limited to, water, sanitary sewer, and storm water system upgrades; and

WHEREAS, the proposed Penn Yan Waterfront Development project has been identified as a priority in both the Waterfront Revitalization Strategy for the Keuka Lake Outlet and the Village of Penn Yan’s Comprehensive Plan.

Now, therefore be it resolved by the Board of Trustees for the Village of Penn Yan

THAT it endorses and supports the submission of Consolidated Funding Application titled: Penn Yan Waterfront Development

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

Carried

Mayor Church asked if there were any other comments or discussion - no other comments or discussion
 Mayor Church reminded the Board there is a reception for Milly Bloomquist tomorrow (Thursday) October 27 at 1:30 PM at Milly's Pantry.

ADJOURNMENT:

MOTION by Trustee Davidson, seconded by Trustee Stewart to adjourn the Special Village Board meeting at 6:02 PM

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

Carried

Mary Ann Martin, Deputy Clerk