

MINUTES of a Special Meeting of the Village Board of Trustees held Thursday, November 7th at 10:30 AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees W. Allison; C. Christensen; M. Christensen; D. Reeve; R. Stewart; B. Winslow; Clerk/Treasurer G. Meeks; Assistant Director of Public Works B. Jensen; Municipal Chairman Rom French, Municipal Board member Leigh MacKerchar

ABSENT: Attorney Ed Brockman; Police Chief M. Hulse; Director of Public Works B. Bodine; CEO B. Lyon; Fire Chief J Housel

News Media present: None

PUBLIC: Bill Freitag from BST (Bollan, Sheedy & Torani) Dresden’s Mayor William Hall, Dresden Trustees Ron Merritt and Mike Snyder, Carrie Wheeler- Town of Jerusalem, Ray Stewart –Town of Jerusalem

Mayor Church called the Special Village Board meeting to order at 10:30 AM

MOTION by Trustee Reeve, seconded by Trustee M. Christensen to authorize to have an Executive Session for legal matter.

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart, and Winslow

Nays Absent

MOTION by Trustee Allison, seconded by Trustee Reeve to authorize the attendance of two (2) employees at the New York ReLeaf Workshop being held Nov. 15th in Buffalo. Cost \$35.00 pp. and \$107.00pp. for a one-night stay on November 14th. Total cost \$284.00

Discussion: Trustee Allison explained this is a workshop on trees for the Village for planting and maintenance. These speakers are very qualified. Trustee Reeve stated this will help with a lot of the questions with tree near electric lines and pruning etc.

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen, Stewart, Reeve and Winslow

Nays 0 Absent

Bill Freitag auditor with BST addressed the Village Board and explained the financial report for the 2012-2013 fiscal year to the Board. Bill explained this was the earliest the audit had been completed in several years. He was pleased with the audit process necessary to complete the financial report and thanked the Board and the entire Treasurer’s office for their efforts.

EXECUTIVE SESSION:

At 11:55AM **MOTION** by Trustee Allison, seconded by Trustee Stewart to enter into Executive Session.

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow

Nays 0 Abstain 0 Absent

ADJOURNMENT OF EXECUTIVE SESSION:

At 12:40 PM **MOTION** by Trustee Winslow, seconded by Trustee M. Christensen to leave Executive Session and return to regular Village Meeting.

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow

Nays 0 Abstain 0 Absent

MOTION by Trustee Winslow, seconded by Trustee Allison to approve the hiring of Scott Zimmerman for the Water Treatment Plant Operator Trainee position effective as soon as possible but no later than December 2, 2013 at a starting rate of \$18.81 per hour (Grade IV)

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow

Nays 0 Abstain 0 Absent

MOTION by Trustee Allison, seconded by Trustee Winslow to authorize Resolution No 82-2013 Construction of Proposed Willow Road.

WHEREAS, the Village of Penn Yan and the Town of Milo have entered into an agreement for the construction of a public highway to be known as “Willow Road” running generally north to south from the

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easterly end of Elmwood Avenue to Himrod Road; and

WHEREAS, an integral part of the project is the acquisition of lands from Roger Sands and George Patchett; and

WHEREAS, the Village is willing to make certain commitments to Sands and Patchett to secure the transfer of such lands.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Village of Penn Yan will install the road base for Willow Road along the proposed path and install the driveway culverts as agreed, to the Patchett property by August 31, 2014.
2. The Village of Penn Yan will install the privacy fence for Sands as specified on or before December 20, 2013, if the sale of the property is finalized before November 22, 2013, otherwise the privacy fence will be installed on or before June 1, 2014 after the sale and purchase of the property is finalized.

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
 Nays 0 Abstain 0 Absent

ADJOURNMENT:

At 12:45 PM, **MOTION** by Trustee Allison, seconded by Trustee Winslow to adjourn the Special Village Board meeting

ADOPTED Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow
 Nays 0 Absent:

Mary Ann Martin, Deputy Clerk