

MINUTES of a Special Meeting of the Village Board of Trustees held Thursday, November 8, 2012 at 8:00AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees W. Allison; Trustees C. Christensen; R. Stewart; B. Winslow
Attorney Ed Brockman; Director of Public Works B. Bodine

ABSENT: Trustees M. Christensen; D. Reeve; Clerk/Treasurer S. Wilber; Police Chief Hulse; Assistant
Director of Public Works B. Jensen; CEO B. Lyon; Fire Chief R Simpson

News Media present: David Speckgour, Dundee Observer; Gwen Chamberlain, Chronicle Express

PUBLIC: None

Mayor Church called the Special Village Board meeting to order at 8:02 AM

MOTION by Trustee Allison, seconded by Trustee Winslow to authorize the 2012 relieved taxes to be sent to Yates County.

ADOPTED Ayes 5 Church, Allison, C. Christensen, Stewart and Winslow
Nays 0 Absent M. Christensen, Reeve

MOTION by Trustee C. Christensen, seconded by Trustee Winslow to authorize Resolution No. 53-2012 Authorization for Execution of Financial Documents by Village Mayor.

WHEREAS, the Village of Penn Yan utilizes a position of Treasurer for the purposes of handling the financial affairs of the Village; and

WHEREAS, the Village Treasurer is authorized to execute financial documents on behalf of the Village of Penn Yan; and

WHEREAS, the current Village Treasurer is on an indeterminate period of medical leave.

NOW THEREFORE BE IT RESOLVED,

1. That the Mayor of the Village is authorized to execute any and all financial documents that the Village Treasurer would be authorized to execute including, but not limited to checks, financial statements, vouchers and electronic transfers of funds.

2. This authorization shall take effect immediately upon the adoption hereof.

ADOPTED Ayes 5 Church, Allison, C. Christensen, Stewart and Winslow
Nays 0 Absent M. Christensen, Reeve

MOTION by Trustee Allison, seconded by Trustee Winslow to authorize resolution No 54-2012 Contract Execution for Water main replacement on Keuka Street and Water Street.

WHEREAS, the Village of Penn Yan passed a motion to award a construction contract to Seaway Earth and Pipe, LLC at their regularly scheduled board meeting on October 16th 2012 to replace the water main on Keuka St between Elm St and Water St and on Water St between Keuka St and Liberty St and

WHEREAS, the contracts for said project have been prepared and are ready for execution.

NOW THEREFORE BE IT:

ADOPTED Ayes 5 Church, Allison, C. Christensen, Stewart and Winslow
Nays 0 Absent M. Christensen, Reeve

MOTION by Trustee Allison, seconded by Trustee C. Christensen to authorize resolution No 55-2012 SEQRA Matters and authorization of Mayor to Execute Documents Pertaining to the Sanitary Sewer System Improvements Required by the Waterfront Revitalization Project.

WHEREAS, it is proposed that development projects be undertaken in the Village north of Lake Street along the Keuka Lake Outlet between Liberty Street and Mace Street; and

WHEREAS, in support of such development the Village is planning certain infrastructure improvements in

the Lake Street/Outlet area; and

WHEREAS, presently the Village intends to make sanitary sewer improvements in that area and is seeking financial assistance in that endeavor; and

WHEREAS, in advance of said improvements SEQRA issues must be addressed; and

WHEREAS, certain documents must be submitted in support of the endeavors to obtain financial assistance.

NOW THEREFORE BE IT RESOLVED,

1. The Board of Trustees designates itself as “Lead Agency” for this action.

2. That due to the nature of the project being installation of sanitary sewer components adjacent to the Keuka Lake Outlet and the presence of present or former commercial and/or industrial sites it is determined that this action be classified as Type I and therefore a Phase I Environmental Audit be performed and Full Environmental Assessment Form (FEAF) be completed.

3. That Elliot Engineering Solutions (EES) is authorized to undertake and perform the Phase I Environmental Audit at a cost to the Village of approximately \$1,500.00. The Audit Area shall include the proposed locations of new sanitary sewer components.

4. That the Mayor is authorized and directed to execute any documents necessary to facilitate the acquisition of financial assistance for this project, including, but not limited to the Intended Use Plan (IUO) and the Hardship Application.

5. This resolution shall take effect immediately upon the adoption hereof.

ADOPTED Ayes 5 Church, Allison, C. Christensen, Stewart and Winslow
Nays 0 Absent M. Christensen, Reeve

Mayor Church explained we sent three of our electric crew down to the Long Island area to help with the storm damage. The municipalities they are working for is paying all the crews the same way. They get double time on a Sunday. Since our CSEA does not pay double time – I would like to ask the board their opinion. We will be getting reimbursed for their pay.

MOTION by Trustee Winslow, seconded by Trustee Stewart to authorized the (3) crew members to receive double time payment for working Sundays during their time helping out in Long Island after the storm.

ADOPTED Ayes 5 Church, Allison, C. Christensen, Stewart and Winslow
Nays 0 Absent M. Christensen, Reeve

ADJOURNMENT:

At 8:07 AM, **MOTION** by Trustee C. Christensen, seconded by Trustee Stewart to adjourn the Special Village Board meeting

ADOPTED Ayes 5 Church, Allison, C. Christensen, Stewart and Winslow
Nays 0 Absent: M. Christensen, Reeve

Mary Ann Martin Deputy Clerk