

**MINUTES** of a Regular Meeting of the Village Board of Trustees held Tuesday evening, December 20, 2011 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; R. Stewart; 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

**ABSENT:**

News Media present: Gwen Chamberlain, Chronicle Express

**GUESTS:**

David Reeve, Wayne Marsh, Brandon Dehond, Brian Housel, Jeff Housel, Brian Winslow, Mark Morris, Mike Clancy

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

Mayor Church appointed David Reeve to fill the vacancy caused by Wayne Davidson's resignation, which was effective December 14<sup>th</sup>. Dave approached him interested to fill the vacant seat. This vacancy will now be included on the ballot in the upcoming Village elections to be held in March 2012.

Mayor Church conducted the *Oath of Office* for David Reeve.

**MOTION** by Trustee Winslow, seconded by Trustee Allison to enter Closed Session with Legal Counsel for contract discussion, following Guest and Public Request item on the agenda.

**ADOPTED** Ayes 7 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow  
Nays 0

**MINUTES:**

**MOTION** by Trustee C. Christensen, seconded by Trustee Winslow to approve the Village Board Minutes from November 15, 2011 and Special Village Board meeting on December 7, 2011

**ADOPTED** Ayes 6 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Stewart and Winslow  
Nays 0  
Abstain 1 Reeve

**GUESTS, PUBLIC REQUEST & COMMENTS:**

**MOTION** by Trustee Allison, seconded by Trustee C. Christensen to approve Daniel & Elizabeth Hoover requesting to hold for a second year "Pickin' in the Street" on Saturday August 18, 2012 from 10:00AM – 4:00PM.

**ADOPTED** Ayes 7 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow  
Nays 0

Atty. Brockman further researched the proposed resolution to Prohibit Disruption of Funeral Events, he recommended the Village change the distance originally proposed from 2,000 to 1,000 feet. After a brief discussion, it was decided to table the topic until next month. Atty. Brockman asked the Board to look over the Local Law and contact him with any questions or recommended changes before next month's meeting. Special attention was requested for a noise ordinance to be included in the Local Law.

**MOTION** by Trustee M. Christensen, seconded by Trustee C. Christensen to hire Wayne Marsh and Brandon Dehond as Part-Time Police Officer Recruits and attend the Finger Lakes Law Enforcement Academy Basic Police School beginning February 13, 2012 through July 30, 2012. Marsh and Dehond will be responsible for all tuition and associated costs of Basic School.

**ADOPTED** Ayes 7 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow  
Nays 0

AT 6:15PM **MOTION** by Trustee Winslow, seconded by Trustee Allison to enter in Closed Session with Legal Counsel for Contract discussion; the Board invited Fire Chief Rick Simpson, J. Housel and M. Clancy to attend.

**ADOPTED** Ayes 7 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow  
Nays 0

**ADJOURNMENT OF EXECUTIVE SESSION:**

At 6:34 PM, MOTION by Trustee Allison, seconded by Trustee C. Christensen to leave Executive Session and return to regular Village Meeting.

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

**MAYOR:**

MOTION by Trustee Allison, seconded by Trustee Winslow to approve the Agreement between the Village of Penn Yan and Joseph Patchett for a 1-year land lease located north of Himrod Road in the Town of Milo, approximately 38.26 acres with a rent charge of \$600.00.

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

MOTION by Trustee Winslow, seconded by Trustee C. Christensen to authorize Mayor signs the Pre-Arrestment Detention Agreement by Sheriff of Yates County and Village of Penn Yan for Police Department Prisoners.

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

MOTION by Trustee M. Christensen, seconded by Trustee Winslow to authorize Mayor Church signs the Tentative Agreement between Village of Penn Yan and CSEA Village of Penn Yan Employee’s Unit Period of June 1, 2011 through May 31, 2013

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

MOTION by Trustee M. Christensen, seconded by Trustee Winslow to authorize Mayor signs the (MOU) Memorandum of Understanding between Penn Yan Police Benevolent Association (P.B.A.) and Village of Penn Yan.

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

Mayor Church explained he received the (MOU) Memorandum of Understanding today between Yates County Legislature regarding funding for lifeguard services (\$10,800.00) for 2012.

MOTION by Trustee Stewart, seconded by Trustee C. Christensen to approve Mayor Church signs the (MOU) Memorandum of Understanding from the County Legislature for funding 2012 lifeguard services.

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

**ATTORNEY:**

MOTION by Trustee M. Church, seconded by Trustee C. Christensen to approve Resolution No 75-2011 Retroactive Ratification and Approval of LOSAP Point System and certification of Annual Year of Service Lists.

**WHEREAS**, pursuant to Article 11-A of the General Municipal Law of the State of New York municipalities are authorized to create Length of Service Award Programs (LOSAP), to benefit volunteer firefighters serving in a fire department controlled by the municipality; and

**WHEREAS**, under a LOSAP, the municipality is required to adopt a “point system” whereby volunteer firefighters may participate in various activities of the fire department during the course of a year in order to earn sufficient points to be credited with a “year of service” toward qualifying for benefits under the LOSAP; and

**WHEREAS**, the Village of Penn Yan created a LOSAP for the Penn Yan Fire Department in 1999 by adopting a resolution creating the LOSAP and holding a referendum which ratified the creation of the LOSAP; and

**WHEREAS**, although a point system was devised by the fire companies of the Penn Yan Fire Department, said point system was never approved by the Board of Trustees, which approval was required by GML Article 11-A; and

**WHEREAS**, the volunteer firefighters participating in the LOSAP program performed their firefighting service with a good faith expectation that they would qualify for each annual “year of service” in which, based upon their participation in sufficient activities of the Fire Department, they earned the requisite number of points that year for such qualification; and

**WHEREAS**, it would be an injustice for benefits to be denied any volunteer firefighter who, with a good faith expectation of receiving LOSAP benefits, participated in activities of the Fire Department at a level to earn years of service, thereby qualifying for LOSAP benefits; and

**WHEREAS**, the Penn Yan fire companies have presented to the Village each year a list of those volunteer firefighters who accumulated sufficient points pursuant to the LOSAP “point system” based upon participation in fire department activities, beginning with the year 1999 through 2011, which lists are appended hereto and made a part hereof.

**NOW THEREFORE BE IT RESOLVED, THAT**

1. The Board of Trustees of the Village of Penn Yan adopts, approves and ratifies the “point system” developed by the fire companies of the Penn Yan Fire Department at the inception of the Penn Yan Fire Department LOSAP, which is attached hereto and made a part hereof, retroactively to the commencement of the Penn Yan LOSAP, through the year 2011, for use by active volunteer firefighters of any company of the Penn Yan Fire Department in achieving “year of service” credit toward Penn Yan Fire Department LOSAP benefits.
2. The Board of Trustees of the Village of Penn Yan, retroactively to the year of compilation thereof, certifies each of the appended annual lists of active volunteer firefighters of the Penn Yan Fire Department who qualify for “year of service” credit, based upon point allocations for participation in the activities of the Penn Yan Fire Department under the “point system” previously approved herein.

**DISCUSSION: After a lengthy discussion Mayor Church explained the past LOSAP point system the men needed more points to qualify for the past LOSAP program and ours is different than the State’s point system. This Resolution will correct the past years. It was done correctly at first don’t know what happen, we can’t back up the clock. Trustee Winslow stated yes he is collecting under the program and he is no longer eligible to improve his status in the system. Trustee Winslow explained he does have points to qualify for the old and new system so he feels he does not need to recuse himself. Trustee Stewart feels this system is not the same as the LOSAP Law. It was asked what your solution would be, what you support we do. Mayor Church stated yes his name is on the list but he does not participate in the program.**

Mayor Church called for a toll call vote:

	Ayes	Nays	Abstain
Trustee Stewart		X	
Trustee Winslow	X		
Trustees Allison	X		
Mayor Church	X		
Trustee C. Christensen	X		
Trustee M. Christensen	X		
Trustee Reeve			X

ADOPTED

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Resolution No 76-2011 Adoption and Approval of LOSAP Point System for Use in 2012 and Thereafter.

**WHEREAS**, pursuant to Article 11-A of the General Municipal Law of the State of New York municipalities are authorized to create Length of Service Award Programs (LOSAP), to benefit volunteer firefighters serving in a fire department controlled by the municipality; and

**WHEREAS**, under a LOSAP, the municipality is required to adopt a “point system” whereby volunteer firefighters may participate in various activities of the fire department during the course of a year in order to earn sufficient points to be credited with a “year of service” toward qualifying for benefits under the LOSAP; and

**WHEREAS**, the Village of Penn Yan created a LOSAP for the Penn Yan Fire Department in 1999 by adopting a resolution creating the LOSAP and holding a referendum which ratified the creation of the LOSAP; and

**WHEREAS**, although a point system was devised by the fire companies of the Penn Yan Fire Department, said point system was never approved by the Village Board of Trustees, which approval was required by GML Article 11-A; and

**WHEREAS**, the Board of Trustees desires to adopt and approve a point system to apply to LOSAP which complies with General Municipal Law Article 11-A.

**NOW THEREFORE BE IT RESOLVED, THAT**

1. Commencing on January 1, 2012, and continuing thereafter, the point system attached hereto and made a part hereof shall be applicable to the Village of Penn Yan LOSAP for the purposes of volunteer firefighters who are active members of any fire company of the Penn Yan Fire Department to earn points toward “years of service” certification in order to qualify for benefits under the Penn Yan Fire Department LOSAP.
2. The Board of Trustees of the Village of Penn Yan hereby adopts said “point system” attached hereto and made a part hereof for the Penn Yan Fire Department LOSAP, commencing on January 1, 2012 and continuing thereafter, applicable to all activities of the Fire Department in 2012 and thereafter.

ADOPTED Ayes 7 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Stewart  
and Winslow  
Nays 0  
Abstain 1 Reeve

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Resolution No 77-2011 Proposed Local Law to Establish New York State Tax Cap Waiver for 2012. A Public Hearing is set for Tuesday, January 17, 2012 at 6:00PM.

**WHEREAS**, New York State has mandated a two (2%) percent tax cap for 2012 for municipal budgets; and

**WHEREAS**, the Village of Penn Yan does not anticipate exceeding the two percent tax cap; and

**WHEREAS**, the New York State Tax Cap Law is complex to follow and includes significant penalties if all rules are not followed; and

**WHEREAS**, a waiver of the tax cap appears appropriate for the Village of Penn Yan under the circumstances; and

**WHEREAS**, the Board of Trustees intends to act as “Lead Agency” with respect to SEQRA issues related to this action.

**NOW THEREFORE, BE IT RESOLVED, THAT**

1. The Board of Trustees of the Village of Penn Yan hereby determines that it is in the best interests of the residents and property owners of the Village of Penn Yan to waive the tax cap to ensure that the Village is not in violation of the tax cap law embodied in §3-c of the General Municipal Law.
2. The Board of Trustees designates itself as “Lead Agency: for SEQRA issues related hereto, determines that there will be no environmental impacts resulting therefrom, therefore declares this to be a “Type II” action and accordingly no environmental review will be undertaken.
3. That a public hearing on proposed Local Law L of 2011 is hereby scheduled for January 17, 2012 at 6:00 p.m. at the Village Hall and that notice thereof be made by legal counsel.

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

Atty. Brockman asked the Village Board if they want to abandon and pursue selling the piece of Village owned property on Lake Street near the playground behind the old Pudgies He asked the Board to please take a look at the land if they have not done so, will discuss this again at January’s Village Board meeting. The Village will still own 20 feet south from the center line on the outlet trail.

**PARKS & RECREATION:**

Dan Doyle discussed the progress at Indian Pines & Red Jacket Parks. DPW crews demolished both cement bath houses/changing rooms, buildings. Our electric crew needed to relocate the electric services. Dan explained he contacted local garbage distributors to donate dumpsters for the debris and donate hauling it away. Appleton Disposal, Feher Rubbish and Cardinal Disposal all donated either dumpsters and or hauling material away. Ontario County landfill donated the dumping fee. Dan stated between the landfill amounts of \$40.00 a ton and donating the dumpsters total around \$4,500.00. Dan explained this work can be used as match for grant. JJ Covell donated the stump grinding and the PY Fire Department used the building at Red Jacket for training before they were demolished. Dan explained Bill Knauss and he gutted and salvage as much as they could. Dan stated will be sending out thank you letters to everyone involved. Dan reviewed end of season figures for the boat launch permits. This was very successfully roughly \$7,500 in revenue and after all the deductions made \$6,300. Question was brought up to do the same at Indian Pines Park. Trustee Winslow thanked Dan and the girls in office for taking information and money.

**COMMUNITY REVITALIZATION:**

No update

**MUNICIPAL:**

MOTION by Trustee Allison, seconded by Trustee Winslow to register for one student to attend the 1<sup>st</sup> Apprentice Line worker Program that will begin in April of 2012 in Fairport, NY at a cost of \$3,450.00

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

MOTION by Trustee Allison, seconded by Trustee Winslow to purchase a new RBC gear box on state bid in the amount of \$17,887.31 for the WWTP from Applied Industrial Technologies.

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

MOTION by Trustee Allison, seconded by Trustee Winslow to hire The Estabrook Corp. to rebuild and re-install the #2 clear well pump at the WTP for a price not to exceed \$14,667.00.

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

MOTION by Trustee Allison, Trustee Winslow to hire BST Advisors, LLC to develop and submit on the Village of Penn Yan's behalf a mini electric rate case filing with the Public Service Commission for a price not to exceed \$15,800.

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

MOTION by Trustee Allison, seconded by Trustee Winslow to select a task force consisting of Jerry Nissen, Shawna Wilber, Brent Bodine, Mike Folts, Carrie Wheeler and Wayne Ackart to establish an addendum to the existing 1995 Jerusalem/Penn Yan Inter-Municipal Sewage Disposal Agreement that will clarify Section 5 of said agreement.

DISCUSSION: After a lengthy discussion Trustee Winslow withdrew his second for the Motion.

MOTION by Trustee Allison, Seconded by Trustee Stewart to select a task force consisting of Jerry Nissen, Shawna Wilber, Brent Bodine, Mike Folts, Carrie Wheeler and Wayne Ackart to establish an addendum to the existing 1995 Jerusalem/Penn Yan Inter-Municipal Sewage Disposal Agreement that will clarify Section 5 of said agreement.

DISCUSSION: The discussion resumed and Mayor Church asked Clerk/Treasurer to give a copy of the agreement to Atty. Brockman and Village Board and asked the Board to review section 5 and if questions contact Brent Bodine or Atty. Brockman. We will discuss this more at next month's meeting.

No vote was called

MOTION by Trustee M. Christensen, seconded by Trustee Winslow to table the motion to select a task force consisting of Jerry Nissen, Shawna Wilber, Brent Bodine, Mike Folts, Carrie Wheeler and Wayne Ackart to establish an addendum to the existing 1995 Jerusalem/Penn Yan Inter-Municipal Sewage Disposal Agreement that will clarify Section 5 of said agreement.

DISCUSSION: Will give the Board and Atty. Brockman time to review section 5 of the agreement. Trustee Allison volunteered to be on the committee if needed.

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

MOTION by Trustee Allison, seconded by Trustee Stewart to declare as surplus Truck #12 from the WWTP. This vehicle is a 2008 Ford F250 pickup and will be sold on E-bay to the highest bidder.

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

MOTION by Trustee Allison, seconded by Trustee Winslow to declare as surplus Car #4 from the Water/Sewer Dept. This vehicle is a 2002 Chevy Blazer and will be sold on E-bay to the highest bidder.

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

MOTION by Trustee Allison, seconded by Trustee Winslow to declare as surplus Truck #2 from the Electric Dept. This vehicle is a 2005 Chevy pickup and will be sold on E-bay to the highest bidder.

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

Nays 0

MOTION by Trustee Allison, seconded by Trustee Winslow to approve Jeff Breuer register for the Water Operator Certification Course being offered at the Western New York Water Operator School at the town of Tonawanda Plant April 23, 2012 thru May 4, 2012 for a cost of \$825.00 not including lodging or travel expenses.

DISCUSSION: Brent Bodine explained this will reserve a seat for Jeff Breuer at the Course. Hope to have more information regarding lodging at next month meeting.

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

MOTION by Trustee Allison, seconded by Trustee Winslow to approve Utility Payment Agreements in the amount of \$9,487.80.

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

**FINANCE & ADMINISTRATION:**

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

**WARRANT:**

		<b>Amount:</b>
<b>Paid Before Audit:</b>		
General		320,983.62
Electric		201,561.58
Sewer		66,906.24
Water		76,674.00
Capital Projects		
<b>Total Paid Before Audit</b>		<b>\$ 666,125.44</b>
<b>Current Audit:</b>		
General	\$	40,993.40
Community Development - CRC		-
Electric		70,679.31
Sewer		61,160.49
Water		66,650.28
Capital Projects		-
<b>Total Current Audit Items</b>		<b>\$ 239,483.48</b>
<b>TOTAL AUDIT</b>		<b>\$ 905,608.92</b>

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

MOTION by Trustee C. Christensen, seconded by Trustee Winslow to approve Resolution No 78-2011 Refunding Bond Resolution. Refunding the current outstanding principal of the 1999 Public Improvement Serial Bonds and therefore refinancing the Refunded Bonds, including incidental costs of issuance and unmatured interest.

DISCUSSION: Mayor Church stated this will be a huge savings for the Village. He thanked Clerk/Treasurer S. Wilber for researching this.

Mayor Church called for a roll call vote.

	Ayes	Nays
ADOPTED		
Mayor Church	X	
Trustees Allison	X	
Trustee C. Christensen	X	
Trustee M. Christensen	X	
Trustee Stewart	X	
Trustee Winslow	X	

Trustee Reeve

Abstain

MOTION by Trustee C. Christensen, seconded by Trustee Winslow to approve the arrangement letter with BST, for auditing and accounting services for the years ending May 31, 2012, 2013, and 2014.

DISCUSSION: Mayor Church and Trustee Allison mentioned the Auditors were very complimentary of the audit and the Village staff.

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

**PERSONNEL:**

No update

**PUBLIC SAFETY:**

**POLICE DEPARTMENT:**

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve purchase 2012 Ford Fusion at NY Sate contract pricing from Vision Ford to replace the police chief's 2002 Chevrolet Impala. Cost of vehicle, new radio, and other equipment \$22,000.

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

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to declare 2002 Chevrolet Impala as surplus and sell on E-bay.

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

MOTION by Trustee M. Christensen, seconded by Trustee Allison to approve Sgt. Crandall; Sgt. Hamm, Officer Ellison, and Officer McKnight attend the Street Encounters training to be held on December 15, 2011 at the Finger Lakes Law Enforcement Academy in Hopewell. No cost for the training.

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

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Sgt. Crandall, Officer Ellison, and Office McKnight attend the Advanced Street Encounters training being offered on December 16, 2011. The Advanced Street Encounters training will be held at the Finger Lakes Law Enforcement Academy in Hopewell. There is no cost for the training.

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

**FIRE DEPARTMENT:**

Monthly Fire Department report

REGULAR MEETING, VILLAGE OF PENNYAN, NY DECEMBER 20, 2011

Penn Yan Volunteer Fire Department REPORT TO THE CHIEF for Nov 2011  
run 12-11-2011 Pg 1

Description	Number	Firefighters	Manhours
Fire Alarms			
House Fires	1	40	94.7
Business Fires			
Grass/Brush Fires			
Outside Building/Barn Fires			
Car/Vehicle Fires			
Other Fires	1	12	2.0
Wires			
Other Emergency	7	110	124.7
Automatic Alarm Fires	7	101	20.5
Mutual Aid Scene	1	20	10.0
Mutual Aid Standby			
Public Service			
Vehicle Accident	2	38	46.8
<b>Total Fire Calls</b>	<b>19</b>	<b>321</b>	<b>298.7</b>
Medical/Rescue Calls			
First Responders			
Assist Ambulance			
Other Medical			
<b>Total Med/Resc Calls</b>	<b>0</b>	<b>0</b>	<b>0.0</b>
<b>Total ALL Calls</b>	<b>19</b>	<b>321</b>	<b>298.7</b>
Other Activities			
Courses	5	5	105.0
Drills	5	73	148.0
Monthly Meetings	7	72	69.5
Committee Meetings			
Fire Prevention			
Fund Raising			
Parades/Cleanup			
Work Detail	2	5	11.5
Wake/Funeral			
Line Of Duty			
Other			
<b>Total Other Activities</b>	<b>19</b>	<b>155</b>	<b>334.0</b>
*****	***	*****	*****
<b>Total ALL Activities</b>	<b>38</b>	<b>476</b>	<b>632.7</b>

Year to Date Fire Department

Penn Yan Volunteer Fire Department REPORT TO THE CHIEF for 2011 YTD  
run 12-11-2011 Pg 1

Description	Number	Firefighters	Manhours
Fire Alarms			
House Fires	5	141	291.9
Business Fires			
Grass/Brush Fires	1	25	2.1
Outside Building/Barn Fires			
Car/Vehicle Fires	5	79	22.0
Other Fires	12	215	62.3
Wires	23	309	146.3
Other Emergency	79	1461	1511.7
Automatic Alarm Fires	83	1187	239.0
Mutual Aid Scene	22	416	472.4
Mutual Aid Standby	4	39	95.2
Public Service	6	75	79.4
Vehicle Accident	9	231	261.5
<b>Total Fire Calls</b>	<b>249</b>	<b>4178</b>	<b>3183.8</b>
Medical/Rescue Calls			
First Responders			
Assist Ambulance	5	32	10.5
Other Medical			
<b>Total Med/Resc Calls</b>	<b>5</b>	<b>32</b>	<b>10.5</b>
<b>Total ALL Calls</b>	<b>254</b>	<b>4210</b>	<b>3194.3</b>
Other Activities			
Courses	46	46	734.0
Drills	76	645	1429.8
Monthly Meetings	89	1036	1097.3
Committee Meetings			
Fire Prevention	5	14	15.5
Fund Raising			
Parades/Cleanup	6	135	332.0
Work Detail	35	274	1898.8
Wake/Funeral	4	45	66.3
Line Of Duty			
Other	15	189	716.5
<b>Total Other Activities</b>	<b>276</b>	<b>2384</b>	<b>6290.2</b>
*****	***	*****	*****
<b>Total ALL Activities</b>	<b>530</b>	<b>6594</b>	<b>9484.5</b>

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Kelsey Broome be elected to membership in the Hydrant Hose Company.

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

After a brief discussion it was decided to put the specs. out separately for the fire truck and equipment. Mayor Church questioned how necessary is it for 5 people to review the truck. Chief Simpson and Brian Winslow both stated they do need 5 people to go and inspect the truck. There are a lot of things to review and look at – easily could over look something and need more than two people to make a decision. Chief Simpson stated Benton might be interested in our old fire truck which is almost 25 years old. Trustee M. Christensen mentioned he will discuss this more at the next Public Safety meeting.

MOTION by Trustee M. Christensen, seconded by Trustee Allison to put the Fire Truck Specs. out separately for the fire truck and the equipment.

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

**CODE ENFORCEMENT:**

No update

**PUBLIC WORKS:**

MOTION to declare as surplus truck, from the Street Dept., a 2000 Chevy Silverado 1500 pickup, and sell on E-bay to the highest bidder.

ADOPTED Ayes 7 Mayor Church, Trustees Allison, C. Christensen, M. Christensen, Reeve, Stewart  
And Winslow  
Nays 0

**HISTORIC**

Trustee Stewart stated Chairman, Eric Ferguson has forfeited his position- due to moving out of the Village.

MOTION by Trustee Stewart, seconded by Trustee Winslow to approve Brenda Ingram as the new Chairman for the Historic Commission effective immediately.

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

MOTION by Trustee Stewart, seconded by Trustee Winslow to approve Dottie Jansen be appointment as a full time member to the Historic Committee (3 year term till April 2014)

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

MOTION by Trustee Stewart, seconded by Trustee M. Christensen to approve to advertise for an alternate member for the Historic Preservation Commission.

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

**PLANNING & DEVELOPMENT:**

No update

**PLANNING BOARD:**

No update

**COMMENTS**

**ADJOURNMENT:**

At 8:17 PM MOTION by Trustee Allison, seconded by Trustee Winslow to adjourn the regular meeting

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

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Mary Ann Martin, Deputy Clerk

**ANNOUNCEMENTS:**