

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, December 21, 2010 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; W. Davidson; R. Stewart; B. Winslow; Attorney Ed Brockman; Clerk/Treasurer S. Wilber; Director of Public Works D. Osgood; Assistant Director of Public Works B. Bodine; Deputy Assistant Director of Public Works B. Jensen; Police Chief Hulse; Municipal members D. Banach; B. LeClaire

ABSENT: Parks Director D. Doyle; CEO B. Lyon; Fire Chief R. Retorick

News Media present: Gwen Chamberlain, Chronicle Express; Amanda Folts, Finger Lakes Times; Peg Thompson, Dundee Observer

PUBLIC: Liz Armstrong, Anne Gunn, Mark Morris,

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

PUBLIC HEARING – Waterfront Development and Conservation

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

MOTION by Trustee Davidson, seconded by Trustee M. Christensen to open the Public Hearing at 6:00PM

Mayor asked if there were any comments or concerns from the public regarding the Local Law on the Waterfront Development.

Ann Gunn expressed her concerns over the wording in section E of the Local Law -Waterfront Development and Conservation District. (Permanent Pedestrian Pathways- All properties shall provide a pedestrian easement for a walking trail that connects existing trails or provides the ability to connect to future trails on adjacent properties.) Ms. Gunn feels this is inappropriate that anyone could come and take part of her property without discussing it with the property owner first. She expressed her concerns that she will be losing her privacy. She feels that in the future other Board members or Officials might misunderstand the interpretation of the original wording as a requirement that all property owners give an easement for a trail over their private property. Rick Pierle, Chairman for the Waterfront Development Project mentioned the requirement pertains to future development and will not impact Ms. Gunn's area. Dick Osgood explained his concerns regarding the current Local Law and the south side of the waterfront property. We are looking at continuing the Outlet Trail from the Liberty Street Bridge up to Red Jacket Park. Dick Osgood explained we do not want developers to have storefronts, townhouse or businesses right up to the edge of the waterfront. We already have developers showing interest in projects in that area and want to make sure the law would be in place and protect the Village before any new development occurs. He explained again that a pedestrian walkway would allow people to walk from the Main Street bridge to Red Jacket Park and enjoy the waterfront site. Mayor Church questioned if we can approve the Local Law tonight and change the wording to accommodate Ms. Gunn's request later. Atty. Brockman explained that this has gone to the County Planning Board for their approval already. Atty. Brockman stated the Village Board may approve the proposed law as written, make a subsequent amendment regarding the pedestrian walkway on the south side only and resubmit to the Village Planning Board and then send it to the Yates County Planning Board for approval. We will need another Public Hearing on Jan. 18th at 6:00pm. Atty. Brockman proposed to change the wording to limit the easements to only the South side of the Outlet and be presented to the Village Planning Board for review. Mayor Church questioned if Ms. Gunn would be satisfied with this process to resolve her concerns and she responded by asking if the Board would give her their word that it will be reworded. Trustee Allison stated all the Board can do is agree to send it to the committee for their review. Dick Osgood thanked everyone for their hard work on this project, which has been in the works for a long time.

MOTION by Trustee M. Christensen, seconded by Trustee Davidson to close the Public Hearing at 6:30 PM on January 18th, 2011.

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

Carried

MOTION by Trustee Davidson, seconded by Trustee M. Christensen to have the Village Planning Board address the rewording of the section to include only the south side of the Outlet Trail and forward the Local Law to the Village Planning Board for review and they will forward it to the County Planning Board for approval again.

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

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee Stewart, seconded by Trustee Allison to have two Executive Sessions, one during the Village meeting to discuss the work history of an employee and one after the meeting to discuss negotiations, a legal matter and a grievance.

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

MINUTES:

MOTION by Trustee C. Christensen, seconded by Trustee Davidson to approve the Village Board Minutes from November 16, 2010.

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

GUESTS, PUBLIC REQUEST & COMMENTS:

MOTION by Trustee Allison, seconded by Trustee C. Christensen to approve the Yates County Historical Society to hold a parade on Saturday May 14th, 2011. The parade will begin at the Courthouse and proceed down Main Street, turn on Elm Street and end at the Firehouse.

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

Discussion: Mayor Church explained the Historical Society has other activities planned for the date. Chief Hulse mentioned that he is OK with the events.

Mayor Church explained no motion is needed from the Village Board for the Schuylkill County Bass Anglers from Pa. to launch approximately 10 boats from the Penn Yan Boat Launch for a Bass Tournament on Sunday August 7, 2011 from 6:00am-2:00pm.

At 6:33PM MOTION by Trustee M. Christensen, seconded Trustee Davidson to move into Executive Session to discuss the work history of an employee.

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

At 6:55 PM MOTION by Trustee Allison, seconded by Trustee Winslow to leave Executive Session and return to the regular Village Meeting.

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

Carried

MAYOR:

Mayor Church thanked JJ Covell and his staff for cutting, transporting and setting the Village Holiday tree. Also a thank you to Bill Knauss from our Building and Maintenance Department and the Electric Crew for hanging the lights. Mayor Church thanked the Trustees for purchasing lights for the trees on Main Street from their sunshine fund. He has received numerous compliments from the merchants regarding them. Trustee Stewart has also received compliments on the Fire House decorations.

Mayor Church read the letter from Benton Town Supervisor Bob Clark that the Benton Town Board has waived their right to accept \$1,067.32 from the Yates County Youth Bureau for their recreation department. Supervisor Clark mentioned at this time they do not have a recreation program and they are asking Yates County to transfer the funds to the Village Recreation program. Mayor Church was very grateful for the support.

Mayor Church thanked Dick Osgood for placing the speed limit sign on Flat Street. He had received calls near that area regarding the traffic.

Mayor Church appointed Shirley Owens to the Historic Committee for a 3 year term effective December 21, 2010. No voted need by the Village Board.

ATTORNEY:

MOTION by Trustee Winslow, seconded by Trustee Allison to approve Resolution No 68-2010 Local Law to Establish Speed Limit” Traffic Control and requisite Signage for a Village Street known as Firehouse Avenue. A Public Hearing will be set for January 18, 2011 at 6:00 PM.

WHEREAS, the Village has created a new Village street known as “Firehouse Avenue”, and

WHEREAS, it is necessary to establish a speed limit, traffic control and signage for said Village Street; and

WHEREAS, a Local Law for that purpose has been prepared and circulated to the Board of Trustees; and

WHEREAS, certain signage not requiring a Local Law is also appropriate with respect to said new Village Street.

WHEREAS, it appears that there will be no environmental impacts resulting from such action.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Trustees declares itself “Lead Agency” for SEQRA purposes relating hereto. It is determined that no environmental impacts will result from this action and accordingly this is declared to be a Type II action. Therefore no environmental review will be untaken.

2. A public hearing on proposed Local Law A of 2011 is hereby scheduled for January 18, 2011 at 6:00 p.m. in the Village Offices and that due notice thereof be made by the Village Attorney with respect to the proposed Local Law to amend §190-38 and 190-44 of the Village Code by establishing a speed limit of 15 mph for the entire length of the new Village Street known as “Firehouse Avenue” and providing for “Stop” intersections at each end of said street.

3. That the requisite signage for said street with respect to the name thereof, one-way status of Maiden Lane and the Municipal drive through alley, as well as informational signage with respect to the location of the Village Police Department is authorized and directed hereby.

Date of Adoption: December 21, 2010

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

Carried

MOTION by Trustee M. Christensen, seconded by Trustee Davidson to approve Resolution 65-2010 SEQRA Wastewater Treatment Plant Projects and \$4,000,000 Bond.

WHEREAS, the Village of Penn Yan owns and operates a wastewater treatment plant which treats effluent from the Penn Yan sewer system; and

WHEREAS, the Village has determined that certain modifications to the wastewater treatment plant are necessary for the continued proper operation thereof; and

WHEREAS, the Board of Trustees anticipates applying for funding in the amount of \$4,000,000.00 for such work from the New York State Clean Water Revolving Fund; and

WHEREAS, the Board of Trustees wishes to address SEQRA issues with respect to the funding application process.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan designates itself as “Lead Agency” for SEQRA purposes with respect to such funding application.
2. That the Board of Trustees determines that there will be no adverse effects on the environment as a result of this action, therefore this is a “Type II” action and accordingly no environmental review of the action will be undertaken.

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

Carried

MOTION by Trustee M. Christensen, seconded by Trustee Davidson to approve Resolution No 67-2010 Section 504 Grievance Procedure

WHEREAS, Federal Law requires every municipality to adopt internal policies and procedures governing complaints of discrimination based upon disability; and

WHEREAS, the Board of Trustees of the Village of Penn Yan has reviewed the within proposed policy and procedure; and

WHEREAS, it appears that there will be no environmental impacts as a result of the adoption hereof;

NOW THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Penn Yan designates itself as “lead agency” for SEQRA purposes and declares the adoption hereof to be a Type II action and therefore no SEQRA review is required and does hereby adopt the following policies and procedures as of the date of the adoption hereof:

SECTION 504 GRIEVANCE PROCEDURES

It is the policy of the Village of Penn Yan not to discriminate on the basis of disability. The Village of Penn Yan had adopted an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) of the U.S. Department of Health and Human Services regulations implementing the Act. Section 504 prohibits discrimination on the basis of disability in any program or activity receiving Federal financial assistance. The Law and Regulations may be examined in the office of the Village Clerk, 111 Elm Street, Penn Yan, NY14527, (315) 536-3015, who has been designated to coordinate the efforts of the Village of Penn Yan to comply with Section 504.

Any person who believes she or he has been subjected to discrimination on the basis of disability may file a grievance under this procedure. It is against the law for the Village of Penn Yan to retaliate against anyone who files a grievance or cooperates in the investigation of a grievance.

Procedure:

- Grievance must be submitted to the Section 504 Coordinator within 10 days of the date the person filing the grievance becomes aware of the alleged discriminatory action.
- A complaint must be in writing, containing the name and address of the person filing it. The complaint must state the problem or action alleged to be discriminatory and the remedy or relief sought.

- The Section 504 Coordinator (or her/his designee) shall conduct an investigation of the complaint. This investigation may be informal, but it must be thorough, affording all interested persons an opportunity to submit evidence relevant to the complaint. The Section 504 Coordinator will maintain the files and records the Village of Penn Yan relating to such grievances.
- The Section 504 Coordinator will issue a written decision on the grievance no later than 30 days after its filing.
- The person filing the grievance may appeal the decision of the Section 504 Coordinator by writing to the Village Board of Trustees within 15 days of receiving the Section 504 Coordinator's decision. The Village Board of Trustees shall issue a written decision in response to the appeal no later than 30 days after its filing.
- The availability and use of the grievance procedure does not prevent a person from filing complaint of discrimination on the basis of disability with the U.S. Department of Health and Human Services, Office for Civil Rights.

The Village of Penn Yan will make appropriate arrangements to ensure that disabled persons are provided other accommodations, if needed, to participate in this grievance process. Such arrangements may include, but are not limited to, providing interpreters for the deaf, providing taped cassettes of material for the blind, or assuring a barrier-free location for the proceedings. The Section 504 Coordinator will be responsible for such arrangements.

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

Carried

COMMUNITY REVITALIZATION:

Mayor Church explained no new action has been taken at the CRC meeting. Mayor Church did mention that in the spring they should have the housing applications ready.

MUNICIPAL:

MOTION by Trustee Allison, seconded by Trustee Winslow to approve the attendance of four (4) members from the electric crew to attend the 2011 Lineworker Safety and Training Program at a cost of \$1,700 each – (total \$6,800) in Bath, NY.

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

Carried

Discussion: Mayor Church stated this is a requirement for them.

MOTION by Trustee Allison, seconded by Trustee Davidson to approve the attendance of up to six (6) employees attend the NYWEA Panel on Wastewater Management for Local Officials and Representatives on March 9, 2011 in Sherrill, NY, no cost.

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

Carried

Discussion: Bill Jensen, Deputy Assistant Director of Public Works would be going. Dan Banach mentioned that some of our wholesale customers may also be going.

MOTION by Trustee Allison, seconded by Trustee Davidson to approve Utility Payment Agreements in the amount of \$6,611.04.

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

Carried

FINANCE & ADMINISTRATION:

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

Audit:

	Amount:
Paid Before Audit:	
General	28,200.57
Electric	153,736.15
Sewer	8,025.35
Water	6,425.89
Capital Projects	
Total Paid Before Audit	\$ 196,387.96
Current Audit:	
General	\$ 100,449.71
Community Development - CRC	-
Electric	64,113.31
Sewer	30,480.47
Water	29,802.43
Capital Projects	2,017.60
Total Current Audit Items	\$ 226,863.52
TOTAL AUDIT	\$ 423,251.48

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

Carried

MOTION by Trustee Winslow, seconded by Trustee Stewart to approve Resolution 63-2010 Property Tax Cap

WHEREAS the level of property taxation throughout New York has reached dangerously high levels; and

WHEREAS New York leads the nation in property taxes simply because we lead the nation in imposing inefficient state mandates on our local governments; and

WHEREAS two of the largest components of every municipal budget over which local officials have little control – pension payments and health insurance costs – are increasing at exorbitant rates; and

WHEREAS in the case of pension costs, bills from the State Retirement System will increase by an average of 40% in both 2011 and 2012; and

WHEREAS state laws pertaining to the collective bargaining of contracts between municipalities and employee unions, particularly those pertaining to firefighters and police officers, do not allow local officials to reasonably control the costs such contracts impose on property taxpayers; and

WHEREAS as a solution to New York’s property tax crisis, the Governor of New York and the New York State Legislature will, in 2011, consider enactment of legislation imposing a cap on the annual growth in property taxes; and

WHEREAS a property tax cap will only work if it is simultaneously accompanied by a repeal of current state mandates that require local governments to increase spending and property taxes; and

WHEREAS a property tax cap without repeal of costly state mandates will, by definition, lead to drastic cuts in essential local services and dramatic layoffs of municipal employees;

NOW, THEREFORE, BE IT RESOLVED by the [City/Village of Penn Yan] that the Governor of the State of New York and the members of the New York State Senate and New

York State Assembly must reform the cost drivers that lead to high property taxes in New York – including pension benefits, health insurance costs and the collective bargaining process – as the central element of any effort to provide overdue property tax relief to the residents and businesses of New York.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor, Senate Majority and Minority Leaders, Assembly Speaker and Minority Leader, Senator George Winner Jr., Member of Assembly James Bacalles, and the New York State Conference of Mayors.

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

Carried

MOTION by Trustee Winslow, seconded by Trustee C. Christensen to approve Resolution 64-2010 Budget Amendments

Increase

			35,31
A-9730-6-600	Debt Service - BAN Principal	6	35,31
A-9901-9-900	Interfund Transfers	6	
			<u>70,63</u>
	Total	2	<u><u>2</u></u>

Decrease

-

December 21,2010

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

Carried

MOTION by Trustee Winslow, seconded by Trustee Allison to approve Resolution 66-2010 Bond Resolution Authorizing the Construction, Reconstruction, Rehabilitation Improvements and Upgrading of the Wastewater Treatment Facility, in the amount of \$4,000,000.

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

Carried

MOTION by Trustee Winslow, seconded by Trustee Allison to purchase an Equipter DT600 self propelled Dump Trailer from New Heights, LLC in the amount of \$21,900. This vendor is a sole source provider of such equipment.

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

Carried

PERSONNEL:

MOTION by Trustee Stewart, seconded by Trustee Winslow to accept Dick Osgood, Director of Public Works, resignation, his last day of work will be January 24, 2011. Dick will then be using the remainder of his vacation time.

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

Carried

MOTION by Trustee Stewart, seconded by Trustee Davidson to approve the promotion of Matt Yonts to Water Treatment Plant Chief Operator, at a rate of \$24.62 per hour, effective December 22, 2010.

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

Carried

MOTION by Trustee Stewart, seconded by Trustee M. Christensen to provisionally promote Margarita Morehouse to Senior Typist, at a rate of \$18.29 per hour, effective December 27, 2010. A test will be ordered from the Yates County Personnel Office.

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

Carried

MOTIONS by Trustee M. Christensen, seconded by Trustee C. Christensen to approve Meter Reader John Tusch, change his status from Part-time to Full-time effective December 13, 2010.

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

Carried

PUBLIC SAFETY:

POLICE DEPARTMENT:

MOTION by Trustee M. Christensen, seconded by Trustee C. Christensen to approve 2-3 officers to attend Court Security Training at the Yates County Courthouse on December 16, 2010 from 8am–5pm at a cost of \$20.00 per person.

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

Carried

Trustee M. Christensen mentioned there will be two officers at the Village Court on Monday nights.

FIRE DEPARTMENT:

No monthly report available this month

MOTION by Trustee M. Christensen, seconded by Trustee Allison to authorize the Penn Yan Fire Department to form a truck committee and prepare to replace the E3 truck.

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

Carried

Discussion: Trustee Allison explained looking at a delivery date of June 2012.

Trustee M. Christensen discussed the fire horn situation which has had numerous problems recently. One where the 911 Dispatch Center was not aware of the location of a fire until a fireman went to the fire house and reviewed the manual print out and called dispatch with the location. Trustee M. Christensen explained that some of the equipment has been changed at the 911 Center but they do not have the equipment in place to have the 911 dispatcher activate the fire horn. Trustee Christensen is seeking feedback from the Village Board and the Fire Department before the Public Safety Committee pursues the replacement of the equipment. Trustee M. Christensen explained that there were concerns regarding the horn blowing in the middle of the night and whether it could be turned off during certain hours, which may have been done in the past. The firemen would still have their pagers and cell phones. Trustee M.

Christensen explained that during the day when the horn goes off it does alert people around the Firehouse or in the downtown vicinity to watch for trucks, ambulance and police vehicles. Want to be sure that we are in agreement to keep the fire horn in place. We can hope the County will absorb part of the cost. Trustee Allison stated the horn is silent between 8:00pm – 8:00am- unless there is a structure fire, MVA or a serious situation. Trustee Davidson agrees to have the horn in place and would go off during the day to alarm the public. Trustee Winslow mentioned the positives outweigh the negatives. He stated the alarms are being tested weekly on Wednesday evenings at 6:00pm.

CODE ENFORCEMENT:

None

PUBLIC WORKS:

Trustee Allison explained the Water/Sewer crew is working from 5 Points (Corners of Walnut Street, East Elm Street, Seneca Street and Cherry Street) back towards Lawrence Street putting in a new water line and are almost to Lawrence Street. He stated we are still waiting to hear from the railroad to trench underneath the tracks.

PARKS & RECREATION:

None

PLANNING & DEVELOPMENT:

None

PLANNING BOARD:

Trustee Davidson discussed the Planning Board has seen site plans for a building at the Horizon Park. No final action on that yet. Trustee Allison questioned the expansion plans at Best Western and if this has a PILOT program. Mayor Church stated yes it's through the Empire Zone and we will not lose money. Trustee Davidson will talk with Steve Griffin from Finger Lakes Economic Development Center and will get back to the Board. Trustee Allison explained they have been an asset to the Community; the County benefits from the sales and bed taxes and the Village benefits from them being here.

COMMENTS:

Mayor Church stated he is having a Department Heads meeting on Thurs. at 8:00am thanking them and the employees for what they have done for the community and discuss the financial situation and keeping the budget under control.

ADJOURNMENT:

At 7:46 PM, MOTION by Trustee M. Christensen, seconded by Trustee Davidson to move into Executive Session.

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

Carried

At 8:35pm Trustee Davidson was excused from Executive Session for the night.

ADJOURNMENT OF EXECUTIVE SESSION:

At 9:05PM, MOTION by Trustee M. Christensen, seconded by Trustee Winslow to leave Executive Session and return to regular Village Meeting.

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

Carried

MOTION by Trustee C. Christensen, seconded by Trustee M. Christensen to authorize a letter is written to Keuka Housing regarding home inspections by Bruce Lyon.

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

Carried

MOTION by Trustee Allison, seconded by Trustee M. Christensen to remove the invoice #19431959 from the audit and not pay at this time.

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

Carried

ADJOURNMENT:

At 9:05PM MOTION by Trustee Allison, seconded by Trustee Stewart to adjourn the regular meeting

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

Carried

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: