

MINUTES of a Special Meeting of the Village Board of Trustees held Monday afternoon, June 23, 2008 at 4:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor D. Marchionda Jr.; Trustees W. Allison; R. Church; N. Taylor; M. D'Abbracci; B. Hoban; R. Stewart; Clerk/Treasurer S. Wilber; Assistant Director of Public Works R. Osgood; Parks Director D. Doyle

ABSENT : Attorney Ed Brockman; CEO B. Lyon; Director of Public Works E. Balsley; Police Chief Mitchell; Street Superintendent R. Jensen; Cemetery Superintendent L. Axtell; Fire Chief B. Winslow;

News Media present: Gwen Chamberlain, Chronicle Express; Peg Thompson, Dundee Observer

PUBLIC: None

Mayor Marchionda called the meeting to order at 4:00pm

Motion by Trustee Church, seconded by Trustee D'Abbracci to approve Resolution No 38-2008, Authorize the Mayor to Submit Grant Application 2008 Transportation Enhancements Program (TEP).

Trustee Taylor asked for a roll call vote.

Trustee Stewart	Aye	
Trustee Taylor	Aye	
Trustee Allison	Aye	
Trustee Church	Aye	
Trustee D'Abbracci	Aye	
Trustee Hoban	Aye	Carried

WHEREAS, the New York State Department of Transportation (NYSDOT) is administering the Transportation Enhancements Program (TEP) to provide federal reimbursement for projects intended to benefit the traveling public, increase transportation choices and access, enhance the built and natural environment, and provide a sense of place. Among the projects eligible for reimbursement are the rehabilitation of historic transportation structures and historic preservation of a historic facility; and,

WHEREAS, NYSDOT is currently administering a round of solicitations for transportation-related projects, with applications for funding due June 27, 2008; and,

WHEREAS, the Village of Penn Yan is planning to request TEP funding to rehabilitate the stone arch culvert that supports Clinton Street (NYS Route 54) over Jacobs Brook, and

WHEREAS, this section of Clinton Street is within the Penn Yan Historic District, which is listed in the National Register of Historic Places; and

WHEREAS, the stone arch needs to be repointed and the sidewalls of the culvert are failing and need to be stabilized to remove the risk of collapse; and

WHEREAS, Clinton Street (NYS Route 54) links the Villages of Dresden and Penn Yan, is a significant means of access among residents of these and neighboring communities to employment, shopping, health care, government facilities, and other services and provides access for tourists and visitors to destinations in Penn Yan and along Route 14; and

WHEREAS, the total cost for the Clinton Street Stone Arch Culvert Rehabilitation is expected to be approximately \$780,000. These costs include repointing the stone arch and headwalls, replacing concrete supporting structures and reconstructing approximately 500 feet of roadway and sidewalks;

NOW, THEREFORE, BE IT RESOLVED,

1. The Village of Penn Yan Village Board fully supports the proposed project and authorizes the Mayor to sign and submit an application for funding the proposed Clinton Street Stone Arch Culvert Rehabilitation under the 2008 Transportation Enhancements Program;
2. The Village of Penn Yan is hereby designated the lead agency for legal and administrative purposes with regard to the submittal of the TEP application. The Village of Penn Yan will be indicated as the Project Sponsor and the Project Applicant in the grant application; and
3. The Village of Penn Yan will provide a minimum of twenty percent (20%) local match for the total project cost. The match will be provided as a combination of cash and in-kind services.

MOTION by Trustee Allison, seconded by Trustee Church to declare one (1) municipal pole as surplus.

Mayor Marchionda	Aye	Trustee D'Abbracci	Aye
Trustee Taylor	Aye	Trustee Hoban	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye		

Carried

MOTION by Trustee Stewart, no seconded by a Trustee for the resubmission of the grant application for LWRP (Local Waterfront Revitalization Program).

Discussion: Clerk/Treasurer S. Wilber discussed the updates from Barbara Johnston (Stuart Brown Associates) for the resubmission for the LWRP grant. The Village would need to pay an additional \$600.00 and the grant would be modified, they are going to remove the Red Jacket Park component (restrooms and beach stabilization). It would include cost estimates and incorporate new letters of support. After a brief discussion, it was agreed upon to resubmit the grant application and pay the additional \$600.00 for the LWRP grant.

MOTION by Trustee Hoban, seconded by Trustee Stewart to approve Resolution No 39-2008 to file an Application for Funds from the NYS Department of State.

Roll call vote

Trustee Stewart	Aye
Trustee Taylor	Nay
Trustee Allison	Aye
Trustee Church	Aye
Trustee D'Abbracci	Aye
Trustee Hoban	Aye

Carried

RESOLVED:

That Douglas Marchionda, Jr., as Mayor of the Village of Penn Yan, is hereby authorized and directed to file an application for funds from the New York State Department of State through the Environmental Protection Fund's Local Waterfront Revitalization Program (LWRP) to implement recommendations of the Keuka Outlet Waterfront Revitalization Strategy, including improvements to the Outlet Trail and improving connections between the waterfront and the downtown business district.

The Mayor is authorized to act on behalf of the Village on all matters related to the LWRP financial assistance and, upon approval of this request, to enter into and execute a project agreement with the State for such financial assistance.

The Village Board hereby certifies that the information contained in the application is correct.

Other Village comments or issues.

Trustee Stewart reminded the board of the memo that was placed in their mailboxes in regards to the Village Handbook Revisions they are looking at doing. He would like any feedback to him no later than July 9th.

Dick Osgood mentioned that we received the \$50,000 from Senator Winner's office. \$10,000 for Jacobs Brook at the Basin Street parking lot and \$40,000 for storm drains and sidewalks on upper part of East Main. He was very excited about this.

Trustee Church talked about the latest meeting for Shared Services. They received 48 responses on line. The committee was disappointed with the low responses. These were some of the comments made. The surveys were more in favor of the Village Court moving to the Village Hall and have the County help with Security. Would cost less to move the Village Court to Village Hall then County Building. Have the County help fund the Investigators position for the Penn Yan Police Department.

ADJOURNMENT:

MOTION at 4:35 pm , Trustee Church, seconded by Trustee Taylor to adjourn the special Village Board meeting.

Mary Ann Martin, Deputy Clerk