

MINUTES of a Special Meeting of the Village Board of Trustees held Friday afternoon, October 17, 2008 at 3:00 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; Attorney Ed Brockman; Director of Public Works E. Balsley; Police Chief Mitchell; Street Superintendent R. Jensen; Assistant Director of Public Works R. Osgood;

ABSENT: Clerk/Treasurer S. Wilber; CEO B. Lyon; Parks Director D. Doyle; Cemetery Superintendent L. Axtell; Fire Chief B. Winslow; Deputy Clerk/Treasurer R. Morse

News Media present: Peg Thompson, Dundee Observer

PUBLIC:

None

Mayor Marchionda called the meeting to order at 3:00 PM.

CALL FOR EXECUTIVE SESSION: MOTION by Trustee Stewart, seconded by Trustee Allison to have an Executive Session after the Village Board Meeting to discuss medical and financial history of an employee.

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

Carried

GUESTS, PUBLIC REQUEST & COMMENTS:

None

MAYOR:

Mayor Marchionda opened the one and only Sealed Bid for the sale of Basin Street. It was from Masroor (Max) Ahmad in the amount of \$12,000. Also included is a deposit check of \$1,200.00.

MOTION by Trustee Church, seconded by Trustee Taylor to accept the bid of \$12,000 for the Sale of Basin Street to Masroor (Max) Ahmad.

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

Carried

The Village Clerk will contact Mr. Ahmad with regards to his purchase.

Trustee Allison reviewed the corrected CASP letter and stated that it was brought back up at the MUB meeting. They especially talked about the Village willing to accept payment spread over 12 months and the surcharges including the manhole and other work needed to be done. Trustee Hoban feels the letter is still incorrect. Hoban would like the \$20,000 put in with other amount have a cash reserve- have it up front. \$20,000 is an estimated amount could go higher. Ed Balsley stated that at a Sept. 5th meeting which included the following himself, Bob Elliott, Rom French, Bob Hoban it was discussed they would pay for the manhole. It was questioned had it ever been discussed who would fix it. Mayor Marchionda questioned was this put in writing or verbal agreement. Mayor Marchionda and Atty. Brockman would like Ed Balsley to write up an agreement for the repair of the manhole project.

MOTION by Trustee Allison, seconded by Trustee Church to approve the CASP letter dated October 17, 2008

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

Carried

Trustee Church explained that he had spoken with Mike Linehan from the Chamber of Commerce that the Chamber received a \$5,000 grant for Holiday decorations for the Village. The total cost for the decorations are \$7,500, after the Chambers grant of \$5,000. , this leaves a balance of \$2,500. The \$2,500 is the balance the Village would pay for the new Holiday Decorations. Randy Jensen stated that this would cover Main Street and part of Elm Street. Would go every other pole and we will use banners also – will have 34 new ones. A great opportunity to get new decorations for the Village. Have two different kinds of snowflakes with LED lights.

MOTION by Trustee Church, seconded by Trustee D'Abbracci to approve the purchase of the new Holiday decorations for the Village at a cost of \$2,500.

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

Carried

ATTORNEY:

Atty. Brockman spoke about the meeting he had with Trustee D'Abbracci and the gentleman that will be helping with the feline issue. Atty. Brockman will be placing ad in the Chronicle Express for three weeks. To alert the public/residents that they will be starting soon to trap the stray cats. The property owner will have to contact the Village Clerk's Office to report the problem. The Clerk will contact the gentleman and he will have the property owner sign a release form. He will only trap on private property. Looking at \$30.00 a cat to trap and transporting them to a farm in Livingston County. The farm is already set up and has cats in the barn. They are spayed/neutered will be checked over by a Vet. and fed daily. Will start with 100 cats and see how things are going? They will not be destroyed.

Trustee Allison spoke about the DPW truck that was ordered on State Bid, it came in but Randy not happy. Did not meet our specifications. No arm rest or console in it. Very hard to plow snow for hours without an arm rest. Randy is aware that there are a few new 2008 blue trucks out there at some dealerships that have what we are looking at. Would like to try and get outside bids. Would have bids in and open on Tues. October 28th at 9:00am. Looking at a new 2008 or a new 2009. Some dealers still have 2008. Money is in the budget.

MOTION by Trustee Allison, seconded by Trustee Church to advertise for outside bids on a DPW ¾ ton Ext. Cab pick-up truck. Looking at a new 2008 or new 2009.

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 Church, seconded by Trustee D'Abbracci to approve a \$100,000 capital improvement fund for sewer with the money that will be collected from CASP.

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

Carried

ADJOURNMENT:

At 3:40 PM, Trustee D’Abbracci, seconded by Trustee Church to adjourn the regular meeting.

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

Carried

Call to order of the Executive Session at 3:45PM

ADJOURNMENT OF EXECUTIVE SESSION:

At 4:40 PM, MOTION by Trustee D’Abbracci, seconded by Trustee Church to leave Executive Session and return to the regular Village Board Meeting.

Mayor Marchionda	Absent	Trustee Church	Aye
Trustee Taylor	Aye	Trustee D’Abbracci	Aye
Trustee Allison	Aye	Trustee Hoban	Aye
Trustee Stewart	Aye		

Carried

ADJOURNMENT:

At 4:41 PM Trustee D’Abbracci, seconded by Trustee Taylor to adjourn the regular meeting.

Mayor Marchionda	Absent	Trustee Church	Aye
Trustee Taylor	Aye	Trustee D’Abbracci	Aye
Trustee Allison	Aye	Trustee Hoban	Aye
Trustee Stewart	Aye		

Carried

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: