

MINUTES of a Public Hearing of the Village Board of Trustees held Monday, October 24, 2011 at 6:00PM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor R. Church; Trustees W. Allison; M. Christensen; W. Davidson; R. Stewart;

ABSENT: Trustees C. Christensen; 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

News Media present: None

PUBLIC: Ryan Hallings, Ron Bulman, Les Wood

PUBLIC HEARING: for Funding Application for Water, Sewer and Storm Water System Upgrades in the Lake Street Area.

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

At 6:00PM MOTION by Trustee Allison, seconded by Trustee Davidson to open the Public Hearing.

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

Carried

Mayor Church explained the Public Hearing is in regard to applying for a grant for the Waterfront Development to do infrastructure on Lake Street which include water, sewer and storm water system. Ryan Hallings from the Industrial Development Agency - Finger Lakes Economic Development Center explained briefly about the grant. Ryan stated this one application will actually be good for five different funding's. It's for upgrading on Lake Street which is necessary improvements which include water, sewer and storm water systems. Mayor Church stated the County is about ready to put the old PY Boat Company site up for sale. The County has done an environmental study at the site already – they have a few things left to do. Ryan mentioned the Village has already done some rezoning for the Waterfront area. The grant is around 1.5 – 2 million. Mayor Church reminded the Village we will have a total of two Public Hearings before we can send the application in. The second Public Hearing will be on Wednesday October 26th at 6:00PM. Ryan explained the Resolution will be presented at the next Public Hearing to support the funding application.

At 6:05PM MOTION by Trustee M. Christensen, seconded by Trustee Davidson to close the Public Hearing.

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

Carried

Trustee Allison asked Ryan if anything has been finalized with Mr. Iverson on the Water Street projects. Mr. Iverson will be working on the two warehouses on Water Street. 50,000 square feet will have residential and commercial space, a 7 million dollar project.

Mayor Church asked if any other comments and there were none. Mayor mentioned we have a second Public Hearing on Wednesday October 26, 2011 at 6:00PM.

ADJOURNMENT:

At 6:06PM MOTION by Trustee M. Christensen, seconded by Trustee Davidson to adjourn the meeting.

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

Carried

Mary Ann Martin, Deputy Clerk