

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, August 21, 2018 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor MacKerchar; Trustees C. Benedict; D. Condella; T. Hoban; K. McLoud; R. Spencer R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Easling; Director of Public Works B. Bodine; Police Chief T. Dunham; CEO B. Lyon;

ABSENT: Fire Chief B. LaRock

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: Mark Morris, Fran Dumas, Mary Zelazny, Penny Chapman. Sarah Thompson, Steve Knapp, Anne (Armstrong) Gunn, Arlene Wilson, Carlie Chilson

At 6:00 PM, Mayor MacKerchar called the Village Board meeting to order.

CALL FOR EXECUTIVE SESSION:

No Executive Session tonight

MINUTES:

MOTION by Trustee McLoud, seconded by Trustee Spencer to approve the Village Board Minutes from July 17th, 2018.

ADOPTED	Ayes 7	MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
	Nays 0	Abstain 0 Absent

GUESTS, PUBLIC REQUEST & COMMENTS:

Sarah Thompson, Chair for the Yates Suicide Prevention Coalition Walk is asking to have the walking route changed for September 30. The Village Board previously approved this on June 19, 2018. The initial walk was to be held on the Outlet Trail and with the recent closing of the trail will need to change walk. Sarah explained will start on the Outlet Trail by the Main Street bridge head towards the ball park cross Elm Street to Burns Terrace to Keuka Street to Outlet Trail and back to Main Street. Sarah has received approval from NAPA to park vehicles on their property the day of the event. She asked if they could have coverage crossing Elm Street. After a discussion there are cross walks for the participants to cross. At present have around 20 participants signed up.

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize the changes for the Yates Suicide Prevention Coalition Walk on Saturday September 30, 2018.

ADOPTED	Ayes 7	MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
	Nays 0	Abstain 0 Absent

6:05 PM Public Hearing - Parks & Recreation Master Plan

At 6:05PM **MOTION** by Trustee McLoud, seconded by Trustee Condella to open the Public Hearing.

Mayor MacKerchar asked if anyone had any comments or concerns for the Master Plan. Fran Dumas and Mary Zelazny asked the Mayor to explain what this is. Mayor MacKerchar explained we have had a group of students from Cornell working on the Design Connect project. They reviewed the Village and looked at the Parks etc. They came up with several suggestions ranging from small – large projects that the Village could improve on. In the report the students have discussed the Outlet Trails, Parks, Sports Complex, along with the Boat Launch, also the Gateway at Indian Pines and a possibility of a bridge across the channel. Mayor had mentioned there have been a few meetings on this already and the Cornell students did a presentation a few months ago at a Village Board meeting. Mayor reminded the Board and audience this is out on the Village Web Site or you can get a copy downstairs in the Clerk’s Office. Anne Gunn stated it feels like deja vu all over again as in 17 years ago. Anne has reviewed the map and looks like the trail walk will go over her property back in the marsh. She has serious objections to this. She is a major landowner of the north end of the marsh. Anne mentioned the Mayor is aware of her objection. Anne states if you take concrete steps to go forward with this trail, she will fight you with everything that she can. Mayor explained they are doing a feasibility studies to see different options. Anne stated again if you make plans and move forward with this it’s not going through my property. Mayor stated we understand your objections. Ms. Gunn left the meeting.

Carlie Chilson discussed a second time the Hutton Street playground equipment is old and there are a lot of kids in that area who would benefit from this. Mayor explained this is being addressed by the update of playground equipment. One option was discussed maybe moving equipment to create a larger open space.

Mayor reminded Carlie there is a playground on Lake Street behind Verizon. Carlie mentioned would like this to be reviewed; there is no handicap accessibility to go down by the lake for people in walkers or wheelchairs. She also added has not seen a lot of signage in the Village for directions to the Parks for out of towners. Brent Bodine mentioned this is in our Public Works and Parks agenda to work more on signage throughout the Village. Brent mentioned we do have signs on the Outlet Trail to give some directions. Trustee Hoban suggested looking at the swim areas at the beaches - these are the same size as when she was a kid. Mayor asked if any other comments for the Master Plan.

At 6:18 PM **MOTION** by Trustee Benedict, seconded by Trustee Condella to close the Public Hearing.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

Arlene Wilson, Executive Director of Yates County Cornell Cooperative Extension is here to share some updates with the Board. Recently had a Pastured Pork Workshop and getting ready for a Sheep and Wool Day at Flint and Steel Farm on September 22, 2018. All are welcome come and learn more about Sheering, Spinning, Dyeing and more. Ms. Wilson stated the Cooperative Extension is 100 years old in November, and Yates County History Center will have an exhibit showing the past 100 years of Yates County Cooperative Extension. Village Board is invited to a luncheon so save the date October 9, 2018.

Mark Morris works with the Keuka Lake Association he explained the Starry Stonewort (SSW) is being cleared out of the Keuka Outlet today and tomorrow. This is the second year for the harvest. The gentleman that is harvesting is experienced with this and feels we have 60% less than last year. We will be doing this again next year. We have a DEC quick grant for the project. Mark explained this is very nasty and untreatable invasive species and afraid it will spread out of the outlet. Mark stated it has been seen in Sugar Creek in Branchport – that is also being taken care of. Mayor MacKerchar mentioned there was a very well attended meeting (125-130 people) at Keuka College last night (Monday) to help educate the public about the probable cases of HABS algal blooms issues. Mark explained we need to put together an updated Watershed Plan for the 9E (9-Element Plan). There is funding out there to help with this ongoing issue. Mayor asked Mark Morris to attend the Sept. Village Board meeting to explain more about the 9E Plan.

MOTION by Trustee McLoud, seconded by Trustee Hoban for Safe Harbors of the Finger Lakes to hold the 7th annual “Shine the Light on Domestic Violence” walk, on Friday October 5, 2018. Walk runs from 6:00 PM – 8:00 PM. Starting at the County Office Building on Liberty Street and end at the Flour Shop on Main Street.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MAYOR:

Mayor mentioned we did receive a SAM grant thru Assemblyman Palmesano and Senator O’Mara’s office for \$250,000 for new fire equipment. Will have more information later in the week. Mayor thanked Assemblyman Palmesano and Senator O’Mara’s Office for getting us the funding.

ATTORNEY:

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize Resolution No 77-2018 Hampton Inn Penn Yan/Liquor License for Terrace Service.

WHEREAS, Keuka Lake Hotel d/b/a Hampton Inn Penn Yan has applied to the New York State Liquor Authority for a liquor license applicable to Terrace Service; and

WHEREAS, Board of Trustees has been requested to waive the 30-day notice and on the second floor of the facility with respect thereto.

NOW THEREFORE Be It Resolved that

It is determined that such a waiver will not be detrimental to the residents and/or property owners of the Village and accordingly the Board of Trustees grants a waiver of the thirty (30) day advance notice to the Village of Penn Yan for Keuka Lake Hotel LLC d/b/a Hampton Inn, Penn Yan, 110 Mace Street, Penn Yan, NY 14527 to be granted a liquor, wine, beer and cider license.

Discussion: Atty. Brockman explained the Hampton Inn did apply for this before but never moved forward with it. They were rethinking of what they wanted to do. They are now reapplying.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

Atty. Brockman reviewed SEQRA for Keuka Lake Outlet Walking trail Bank Stabilization (PW584) Part 1 and Part 2.

MOTION by Trustee Benedict, seconded by Trustee Spencer to authorize Resolution No 76-2018 Keuka Lake Outlet Trail Bank Stabilization Improvements.

WHEREAS, high water levels in the Keuka Lake Outlet have resulted in flooding and widespread erosion, posing an imminent danger to public health and public safety within the Village of Penn Yan; and

WHEREAS, substantial erosion along a portion of the northwesterly bank of the Keuka Lake Outlet has threatened the stability and operational integrity of the Outlet Trail System; and

WHEREAS, the Village of Penn Yan has undertaken an engineering evaluation to assess the damage and recommend remediation of the embankment and mitigate the erosive flows in the outlet; and

WHEREAS, the engineering evaluation has considered the impacts of the improvements on flow characteristics and flooding elevations along the outlet channel and determined that there would be no adverse impacts to the channel or the surrounding area; and

WHEREAS, the recommended remediation will restore the embankment within the limits of its' original location and provide future protection to the Outlet Trail and the public; and

WHEREAS, the proposed improvements will enhance the natural habitat of the outlet channel; and

WHEREAS, the Village of Penn Yan has reviewed an Environmental Assessment Form for this project;

NOW THEREFORE BE IT RESOLVED, the Village Board of the Village of Penn Yan, acting as Lead Agency, issues a Negative Declaration under SEQRA, based on its' determination that this project will not have a negative impact on the environment as the proposed remediation will be within the limits of the embankment as it existed prior to the erosion and will enhance the natural habitat of the outlet. The Board of Trustees further approves the project, authorizes the implementation thereof and directs that any necessary with respect thereto be executed by the appropriate officer.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee McLoud to discontinue action to amend Chapter 80 regarding Dog Defecation.

Discussion: Atty. Brockman explained it was discussed at the Public Safety meeting last week. After a lengthy discussion it was decided to discontinue the action on the dog defecation issue. Mayor explained it was discussed it could be enforced now under the existing language. Mayor and Atty. Brockman stated there is a way to enforce it now and if it doesn't work we will revisit the subject. Trustee Stewart asked who enforces it. Atty. mentioned can be enforced by any official of the Village Government, Code Enforcement Officer and Police.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Spencer to authorize Resolution A No 78-2018 SEQRA issues

WHEREAS, the Village Clerk is in receipt of an Offer of Dedication for the water line (including hydrants), and related infrastructure, located in the NYS RTE. 14A right of way form DMK, without seeking reimbursement for the costs of construction and installation thereof; and

WHEREAS, the DPW Director of the Village of Penn Yan has submitted a Certification that the water lines, including hydrants, and infrastructure have been constructed and installed to standards that are acceptable to the Village of Penn Yan, in accordance with Infrastructure Design Criteria and Construction Standards as well as recommending the acceptance of the Offer of Dedication thereof; and

WHEREAS, the Board of Trustee intends to address SEQRA issues realted to this action.

Now Therefore, be it Resolved That:

1. The Board of Trustees of the Village of Penn Yan designates itself as "Lead agency" for SEQRA review, determines this action to be "Unlisted" and therefore a Short Environmental Assessment Form (SEAF) will be reviewed and completed.
2. It is directed that the subject Offer of Dedication be entered at length in the minutes of this Board of Trustees meeting.

Discussion: Brent Bodine mentioned before he would sign the Certification he required the Developer and Engineering to have a combined letter of work completed that they have and the Department of Health provide a Certificate of completed work for the structure they built for our insurance that it was built as per agreement.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

Atty. Brockman reviewed the SEAF in full for the Tractor Supply on NYS Route 14A South.

MOTION by Trustee Spencer, seconded by Trustee McLoud to adopt the SEAF and authorize the Mayor to execute and sign the SEAF for Tractor Supply on NYS Route 14A South.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize Resolution B No 79-2018 approval of Dedication of Water Infrastructure for Dedication.

WHEREAS, the Offer of Dedication has been received from DMK Development – Penn Yan, LLC (DMK) requesting that the Village accept dedication of certain water supply infrastructure installed by DMK along the easterly NYS Rte. 14A right of way to serve the Tractor Supply Company (TSC) Store, such infrastructure being itemized in said Offer of Dedication (not including the water supply infrastructure leading from the NYS Rte. 14A right of way to the TSC facility); and

WHEREAS, a Short Environmental Assessment Form (SEAF) has been reviewed and completed; and

WHEREAS, a copy of the Offer of Dedication has been provided to each of the Village Trustees and Mayor; and

WHEREAS, each member of the Board of Trustees has received a copy of the Certification by the Village DPW Director with respect to the water infrastructure offered for dedication.

Now Therefore, be it Resolved That:

- 3. The Board of Trustees accepts the dedication of 1,150 linear feet of 8” ductile iron CL 52 water main, two (2) model K-81-D Kennedy hydrant assemblies and the other water supply infrastructure itemized in the Offer of Dedication.
- 4. The Mayor is authorized and directed to take such action as is necessary to effectuate this dedication..

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

COMMUNITY REVITALIZATION:

MOTION by Trustee McLoud, seconded by Trustee Benedict to authorize the Agreement for Assumption of Mortgage and Community Revitalization Program Grant/Loan Agreement and authorize the Mayor to execute it.

Discussion: Atty. Brockman mentioned the business changed name and ownership, the transfer of ownership is to a LLC and to wife Brenda. No sale to a third party, the same family member. This is approved under the terms of the grant/loan documentation.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MUNICIPAL:

Mayor MacKerchar mentioned the Municipal Board meeting for next month has been changed to Monday September 10 at 8:30AM.

MOTION by Trustee McLoud, seconded by Trustee Stewart to authorize Resolution No 75- 2018 to authorize Brent Bodine as an accredited delegate of the Village of Penn Yan at the Municipal Electric

Utilities Association (MEUA) 2018 MEUA Annual Conference on September 11th -14th in Buffalo, NY.
(ROLL CALL VOTE)

	Aye	Nay	Absent
Mayor MacKerchar	X		
Trustee Benedict	X		
Trustee Condella	X		
Trustee Hoban	X		
Trustee McLoud	X		
Trustee Spencer	X		
Trustee Stewart	X		

ADOPTED

MOTION by Trustee McLoud, seconded by Trustee Stewart to declare the following aluminum grating as surplus; 5 – 3’x3’ panels, 1 – 2’x3’ panel and 1 – 6’x3’ panel and a number that have 6”x6” notches along their edges; and sell at scrap pricing.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize issuing a Notice of Award to City Hill Excavating, Inc. for replacement of the North Main Street Sewer for a total amount of \$168,880.00.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize the purchase of a 2019 F250 Super Cab Pickup for \$30,104.57 from NYE Automotive Group to replace Car 3 at the Water Treatment Plant.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Condella to approve Utility Payment Agreements in the amount of \$7,014.00.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

FINANCE & ADMINISTRATION:

MOTION: by Trustee Benedict, seconded by Trustee McLoud to pay current Village and Municipal bills as submitted.

AUDIT:

		Amount:
Paid Before Audit:		
General		29,397.98
Electric		205,554.55
Sewer		8,820.28
Water		7,430.10
Capital Projects		
Total Paid Before Audit		\$ 251,202.91
Current Audit:		
General	\$	59,107.71
Community Development - CRC		-
Electric		41,673.37
Sewer		66,544.58
Water		35,871.06
Capital Projects		19,253.60
Total Current Audit Items		\$ 222,450.32
TOTAL AUDIT		\$ 473,653.23

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Benedict, seconded by Trustee Spencer to authorize Sheppard Street, Johnson and Myrtle Ave. Water Main replacement- CDBG project #895PW158-16 Warrant for \$9,738.22.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize the Mayor to sign an agreement renewal with Municipal Solutions to assist with Continuing Disclosure filings. Note that fees for the filing of financial statements and material event notices are increasing from \$175 to \$200 per filing (+14%), and the fee for the full disclosure of financial and operating data which is required annually is increasing from \$1,800 to \$2,000 (+11%). These are the first increases that have been requested in eight years.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Spencer to authorize Resolution No 72-2018 Budget Transfers for 2017-2018 for \$15,996.00.

(to allow proper processing of open purchase orders in the final close of the financial system for fiscal year 2017-2018)

TO:			Fund
Account Id	Description		Totals
A -1620-4-410	Village Facilities-Contractual Services	9,426	
A -5110-4-400	Street Maintenance-Engineering	490	
A -5110-4-410	Street Maintenance-Contractual Services	456	
A -8810-2-200	Cemetery-Equipment	138	
ES-8120-4-400	Sanitary Sewer-Engineering	786	
EW-8320-4-500	Pumping & Purification-Supplies & Materials	1,946	
H -5110-2-230	Storm Sewer - Capital	<u>2,754</u>	
		<u>15,996</u>	
			General 10,510
			Electric -
			Sewer 786
			Water

Sewer	-
Water	-
	23,154

Budget transfer to cover higher than budgeted costs for BAN renewal (trail portion of water main/trail BAN), with offsets coming from excess audit fees (no single audit required) and training costs (one member of Treasurer's team attending NYCOM instead of two).

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella to authorize Resolution No 74-2018 Budget Transfers for 2018-2019 Fiscal Year for \$17,300.00.

(contingency account to parks and recreation to cover the cost of survey services (survey of Outlet Trail as requested by Parks and Rec. in Albany).

TO:	Account Id	Description	Fund Totals
	A -7140-4-410	Parks & Recreation-Contractual Services	17,300
			17,300
			General 17,300
			Electric -
			Sewer -
			Water -
			- 17,300
FROM:	Account Id	Description	Fund Totals
	A -1990-4-400	CONTINGENCY	17,300
			17,300
			General 17,300
			Electric -
			Sewer -
			Water -
			17,300

Budget transfer from contingency account to parks and recreation to cover the cost of survey services (survey of Outlet Trail as requested by Parks and Rec in Albany).

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee McLoud to hire Matthew Fritz as a Water Treatment Plant Operator Trainee, Group 4-START at 20.91 per hour. Start date Monday, September 10, 2018.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Spencer to adopt the Authorization for Release of Personal Information, as amended.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Stewart to create one additional Part time Police Officer position.

Discussion: Trustee Benedict explained the school is contemplating adding an additional part time school Resources Officer and we need an additional position to fill their request. The school will be paying the full cost for this position.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee McLoud to accept Bill Jensen’s resignation as Assistant Director of Public Works, effective August 24, 2018. We thank Bill for his eight years of service to the Village of Penn Yan, and wish him well in his future endeavors.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

PUBLIC SAFETY:

POLICE DEPARTMENT:

Monthly activity report for July

MOTION by Trustee Condella, seconded by Trustee McLoud to send Inv. Marsh to crime scene photography at the Monroe County training center Sept 24th-28th for a cost of \$444.25. This was approved previously but without the cost and location.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

FIRE DEPARTMENT:

Chief’s Report for July

FYI – Update listing for Firemen’s field

MOTION by Trustee Condella, seconded by Trustee Benedict to remove Hunter Green, Shawn Litton, Charles Morse and Andrea Wahl from the Penn Yan Fire department effective August 2, 2018.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

CODE ENFORCEMENT:

Monthly activity report for July

MOTION by Trustee Condella, seconded by Trustee McLoud for Bruce to attend Annual FLBOA (Finger Lakes Building Officer Association) lunch and meeting on Friday August 24, 2018 11:30AM – 2:00PM in Canandaigua, NY. No cost for meeting only mileage.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Condella, seconded by Trustee Benedict for Bruce Lyon, to hire someone to mow Village resident’s lawns, if they have not been mowed within the appropriate time limit. The cost of mowing plus 10% will be placed on the Village taxes the following year (2019) if they are not paid after invoice is sent out.

542 Liberty Street 130 Cornwell Ave. Family Dollar

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

PUBLIC WORKS:

MOTION by Trustee McLoud, seconded by Trustee Spencer to award Rick Willson and Associates \$17,300.00 to do a survey for the Penn Yan Outlet Trail/Keuka Outlet Trail.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart

Nays 0 Abstain 0 Absent

PLANNING & DEVELOPMENT:

Trustee Stewart mentioned they are looking at 2 new Local Laws. 1. This will let people know who has asked for variances in the Village. They can read this under the Public Notices in the local paper and will place a sign in the yards of who is asking for a variance with a phone number to call with questions. 2. This deals with the Appeals process for the Historic Preservation Commission the Committee feels the current process is not very detailed. Atty. Brockman has a new one and the Historic Board has reviewed it – they still have a few questions.

PLANNING BOARD:

COMMENTS

Brent Bodine mentioned the request for the proposal for the Circulation Parking Organization study has been completed. This will be completed with the grant the Village received through the Genesee Transportation Council. He has received a list of people and organizations who have already asked for a copy.

Trustee Spencer asked for update on the NYSE & G cleanup on Water Street and bridge. Brent Bodine explained they will be starting the cleanup by the end of the month. The electric has placed transformers there and they now have electric. The bridge replacement they have made good progress with the demo of the railroad and trestle bridge. Things are moving along nicely.

Carlie was asked by a resident who uses a power wheelchair. They have had difficulty coming across Streets that do not have the handicap curb cut outs. Mayor mentioned the crew was working on the Post Office today. That will be done shortly

EXECUTIVE SESSION:

No Executive tonight

ADJOURNMENT:

At 7:40 PM, **MOTION** by Trustee Benedict, seconded by Trustee Condella to adjourn the regular Village Board meeting.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent 0

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: