

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, October 16, 2018 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor MacKerchar; Trustees 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; Municipal Board member Dan Banach

ABSENT: Trustee C. Benedict; Fire Chief B. LaRock

News Media present: None

PUBLIC:

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

6:05PM PUBLIC HEARING – Proposed Adoption of Notice Requirement for ZBA. (Local Law F)

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

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

Mayor MacKerchar asked if anyone had any comments or concerns regarding the ZBA Local Law. No Comments or concerns

At 6:06PM **MOTION** by Trustee Condella, seconded by Trustee McLoud to close the Public Hearing

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee McLoud, seconded by Trustee Stewart to authorize Resolution No 87-2018 Adoption of Proposed Local Law Requirement for ZBA Hearings

WHEREAS, a draft of the proposed Local Law was previously distributed to the Board of Trustees of the Village of Penn Yan; and

WHEREAS, a public hearing has been held before the Board of Trustees of the Village of Penn Yan regarding the proposed Local Law.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan adopts the proposed Local Law.
2. The Village Clerk, through the Village Attorney, is directed to file such Local Law with the Secretary of State of the State of New York and provide for the requisite publication and posting of the Notice of Adoption of such Local Law together with such other acts that are customarily associated with the adoption and implementation of a Local Law.

Discussion: Trustee McLoud feels this will be a benefit to the Village in general. The information will be out in the open and residents will be able to see what property is asking for Zoning and has a number to call with questions.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

6:10PM PUBLIC HEARING – Amending Code of the Village Historic Preservation Commission. (Local Law G)

At 6:10PM **MOTION** by Trustee McLoud, seconded by Trustee Stewart to open the Public Hearing

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

Mayor MacKerchar asked if anyone had any concerns or comments regarding the Local Law for Historic. No comments

At 6:11PM **MOTION** by Trustee Condella, seconded by Trustee McLoud to close the Public Hearing.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee Condella, seconded by Trustee Spencer to authorize Resolution No 88-2018 Adoption of Proposed Local Law Providing an Appeal Process for the Historic Preservation Commission

WHEREAS, a draft of the proposed Local Law was previously distributed to the Board of Trustees of the Village of Penn Yan; and

WHEREAS, a public hearing has been held before the Board of Trustees of the Village of Penn Yan regarding the proposed Local Law.

NOW THEREFORE BE IT RESOLVED, THAT

2. The Board of Trustees of the Village of Penn Yan adopts the proposed Local Law.

2 The Village Clerk, through the Village Attorney, is directed to file such Local Law with the Secretary of State of the State of New York and provide for the requisite publication and posting of the Notice of Adoption of such Local Law together with such other acts that are customarily associated with the adoption and implementation of a Local Law.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

Discussion: Atty. Brockman explained the Historic Preservation Chapter is almost silent on the appeal process. This will appease the process issues. Trustee Stewart asked when the Law will take effect. Atty. Brockman explained will mail Laws to Albany on Thursday and after they approve them, approximately 2 weeks.

6:15 PUBLIC HEARING – PY Community Development Block Grant (CDBG) project- CDBG#895PW35-14 Seneca ST. Water Main.

At 6:15 PM **MOTION** by Trustee McLoud, seconded by Trustee Hoban to open the Public Hearing.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

Brent Bodine mentioned this Public Hearing is a requirement for the CDBG Water Main project for Seneca Street. We were awarded \$425,000 to replace 1,580 feet of water main on Seneca Street. This was completed on December 10, 2016. The cost was \$340,174.64. We were able to finish the job under the original figure. We replaced the water main and fire hydrants all new services to the curb stops which are the shut off for the services to the residents. This does not include the service to the house that is the homeowner's responsibility. This grant was awarded for low to moderate income residents. This project benefits 98 residents along Seneca Street of which 82 fell into the low to moderate income. The project was conducted by Blue Heron for less money and project was satisfactory.

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

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

6:20PM PUBLIC HEARIBNG- PY Community Development Block Grant project CDBG #895PW158-16 Water Main Improvements for Sheppard Street and Johnson and Myrtle Ave.

At 6: 20 PM **MOTION** by Trustee Condella, seconded by Trustee McLoud to open the Public Hearing.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

Brent Bodine mentioned this Public Hearing is a requirement for the CDBG water main improvement project for Sheppard Street, Johnson and Myrtle Ave.'s. We were awarded \$679,800.00 to replace 3,200 linear feet of water main along Sheppard Street, Johnson and Myrtle Ave. We will be replacing the water main and fire hydrants all new services to the curb stops which are the shut off for the services to the residents. This does not include the service to the house that is the homeowner's responsibility. This project is still underway. The water main on Sheppard Street has been installed and new services along Sheppard Street have been connected to the water main. The water main has been installed on Johnson and Myrtle Ave. They're still working on some of the service along that path. The contract was awarded to Bell Construction; to date have spent \$189,189.36 of the amount of what was awarded. Brent stated no changes so far. This grant was awarded for low to moderate income residents for the three streets. We did the required survey and it was a huge part of us getting these two projects. This project benefits 144 residents along Sheppard Street, Johnson and Myrtle Ave. of which 111 fell into the low to moderate income. Brent mentioned as a FYI there is sewer project going on over by the Railroad tracks near Sheppard Street and Johnson Ave. This is not part of the project. Brent explained the project started on July 21, 2018 with a deadline of 120 days that will expire on December 10, 2018. At this time they are on time. Trustee Spencer asked when paving will be done for this project. Brent explained the contract covered replacing the trenches where the water main was dug up. The Village plans on repaving these three streets in the next two years.

At 6:24 PM **MOTION** by Trustee Spencer, seconded by Trustee Condella to close the Public Hearing.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize to have an Executive Session for legal counsel.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MINUTES:

MOTION by Trustee McLoud, seconded by Trustee Hoban to approve the Village Board Minutes from September 18, 2018.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

GUESTS, PUBLIC REQUEST & COMMENTS:

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize the annual Turkey Trot 5K run for Thursday November 22, 2018. Registration begins at 7:00 AM run begins at 8:30 – 10:30AM. Same route as last year.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee Spencer, seconded by Trustee Condella to authorize the Chamber of Commerce to hold the Annual Star Shine on Saturday December 1, 2018 from 3:00PM – 8:00PM. This year event is on Saturday instead of Friday night. Requesting part of Main Street to be closed and help from the Police Department and Fire Department. Would like to use the Fire House for Elf School again.

Discussion: Trustee Condella stated the event will run from 4-7pm. They need an hour to set up and take down.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee Condella, seconded by Trustee McLoud to authorize the Keuka Arts Festival to hold their Annual festival on Friday June 8 and Saturday June 9, 2019 at the Boat Launch and part of the Outlet Trail from Boat Launch to Main Street Bridge.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MAYOR:

Mayor mentioned as you are aware the Village has been awarded the DRI grant (Downtown Revitalization Initiative) for \$10 million. We had a kick off meeting this past Friday (10-12-18). The meeting was informative and will have more to follow. This is the States program and project. LaBella is the consultant and they will be sending letters to potential committee members. We are looking at a next meeting with the Public on Thursday November 1st at the High School cafeteria. The first year involves all the planning. Mayor stated we have some great ideas and can't wait to see them start up.

MOTION by Trustee Condella, seconded by Trustee Spencer to authorize the Mayor to sign the Proclamation for Academic Excellence Day for Thursday November 15, 2018.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee Condella, seconded by Trustee Hoban to authorize Resolution No 85-2018 Application for Acceptance in the Cornell University Design Connect Program.

WHEREAS, the Village of Penn Yan's application to the Design Connect program for the Fall semester of 2018 has been accepted; and

WHEREAS, the Design Connect Team will be provide conceptual plan for a new trailhead at the Elm Street Sports Complex; and

WHEREAS, this project is one of the recommended small scale projects in the recently updated Parks and Recreation Master Plan; and

WHEREAS, there is a fee of \$500.00 associated with participation in the program; and

WHEREAS, the Board of Trustees intends to act as “Lead Agency” for any related SEQRA issues.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Trustees of the Village of Penn Yan declares itself “Lead Agency” with respect to this action for SEQRA purposes
2. There being no perceived environmental impacts by the proposed action, this action is declared to be Type II, pursuant to SEQRA regulations and therefore no environmental review will be undertaken.
3. The Director of the Department of Public Works is authorized and directed to execute and submit any documentation necessary to apply for participation in the Cornell University Design Connect Program and the Village Treasurer is authorized to expend \$500.00 for participation by the Village in such program.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent Benedict

Mayor MacKerchar explained we have two CDBG applications (Community Development Block Grant) through the Economic Development Center; these are based on job creation for the area. This grant is a revolving process, they consider applications monthly and Steve Griffin, CEO has two. First is Parker’s Grill they will create 20 jobs and the Hampton Inn Keuka Lake Hotel will have 30 jobs.

MOTION by Trustee Condella, seconded by Trustee McLoud to authorize Resolution No 90-2018 CDBG Grant for 11 Main Street and set a Public Hearing for Friday October 26, 2018 at 9:00AM.

WHEREAS, the Village Board of Trustees wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for a grant to support a new restaurant operation proposed for 11 Main Street, Penn Yan, New York, and

WHEREAS, the Village of Penn Yan is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the plan proposal prior to submitting an application for CDBG funding, now;

THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby schedules a Public Hearing whereat all interested parties shall be heard regarding the CDBG program, the Village’s community development and economic development programs, and the proposed funding application. Such Public Hearing to be held on October 26, 2018, at 9:00AM. at the Village Hall located at 111 Elm Street, Room 202, Penn Yan, New York; and be it further

RESOLVED, that at least eight (8) days’ notice of such hearing shall be given by publishing such notice at least once in the official newspaper of the Village.

ADOPTED Ayes 5 MacKerchar, Condella, Hoban, McLoud, Stewart
 Nays 0 Absent Benedict Abstain Spencer

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize Resolution No 91-2018 CDBG Grant for 110 Mace Street Hampton Hotel and set a Public Hearing for Friday October 26, 2018 at 9:05AM.

WHEREAS, the Village Board of Trustees wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for a grant to support the expansion of Keuka Lake Hotel, LLC’s Operations at 110 Mace Street, Penn Yan, New York, and

WHEREAS, the Village of Penn Yan is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the plan proposal prior to submitting an application for CDBG funding, now;

THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby calls for a Public Hearing whereat all interested parties shall be heard regarding the CDBG program, the Village’s community development and economic development programs, and the proposed funding application. Such Public Hearing to be held on October 26, 2018, at 9:05AM at the Village Hall located at 111 Elm Street, Room 202, Penn Yan, New York; and be it further

RESOLVED, that at least eight (8) days’ notice of such hearing shall be given by publishing such notice at least once in the official newspaper of the Village.

ADOPTED Ayes 5 MacKerchar, Condella, Hoban, McLoud, Stewart

Nays 0 Absent Benedict Abstain Spencer

ATTORNEY:

MOTION by Trustee McLoud, seconded by Trustee Spencer to authorize Resolution No 89 -2018 Microtel Penn Yan/Liquor License for Bar/Tavern.

Discussion: Atty. Brockman explained the Microtel is asking for the Village Board to waive the 30 day waiting period for a Beer/Wine and Cider Liquor license. Bruce Lyon CEO stated he has not heard of or seen any plans on where they will be selling the products. There were questions regarding the form itself – the Microtel is less than 500 feet from other liquor establishments. After a brief discussion it was decided to have Bruce Lyon, CEO speak with the Microtel to get more information on where they will be selling the alcohol. The Board decided to table the Motion.

MOTION by Trustee McLoud, seconded by Trustee Spencer to table Resolution No 89-2018 Microtel Penn Yan/Liquor License for Bar/Tavern until next month and hear what Bruce Lyon CEO finds out regarding the selling of the Beer, Wine and Cider.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee Stewart, seconded by Trustee Spencer to authorize Resolution No 93-2018 Regarding SEQRA Issues and Consideration of Proposed Local Law Pertaining to Amendment of the Noise Chapter of the Code of the Village of Penn Yan and set a Public Hearing for November 20, 2018 at 6:05PM.

WHEREAS, it has been recommended to the Board of Trustees that the “Noise Chapter” of the Code of the Village of Penn Yan be amended; and

WHEREAS, the Board of Trustees of the Village of Penn Yan intends to act as “Lead Agency” for the purpose of the review of this action under the provisions of SEQRA; and

WHEREAS, the adoption of such regulations may be deemed an “unlisted” Action pursuant to SEQRA and therefore a Short Environmental Assessment Form (SEAF) would be prepared; and

WHEREAS, a draft Local Law has been prepared and circulated to the Board of Trustees.

Now Therefore, Be It Resolved That:

1. The Board of Trustees of the Village of Penn Yan hereby establishes itself as Lead Agency pursuant to 6NYCRR § 617 for the purposes of the environmental review of this action; and
2. The Board of Trustees of the Village of Penn Yan determines that this is an “unlisted” action under SEQRA and therefore an SEAF will be completed; and
3. That a public hearing on the proposed Local Law is hereby scheduled for November 20, 2018 at 6:05 p.m. at the Village Hall and that notice thereof be made by legal counsel.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

COMMUNITY REVITALIZATION:

Atty. Brockman explained last month Milly’s Pantry was approved for a loan/grant. Several years ago the Board adopted a policy for one of our Corporation the owners property was awarded a grant/loan the principal of the Corporation that owned the building had to sign it and grantee payment. The reason for this was a prior owner of Milly’s Pantry building was owned by a business Corporation- they went bankrupt and we the Village were not able to pursue the individual’s and we lost money. This is different Milly’s Pantry is a non-for-profit Corporation and for the most part volunteers. Looking to waived the requirement for the principal of the Corporation grantee the grant /loan provision of when it’s not the profit Corporation.

MOTION by Trustee McLoud, seconded by Trustee Hoban to waive the Owner signature requirements for Milly’s Pantry as a non-profit Corporation.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MUNICIPAL:

MOTION by Trustee McLoud, seconded by Trustee Spencer to authorize Resolution No 86 -2018 to appoint Brent Bodine as delegate from the Village of Penn Yan for the (IEEP) Semi-Annual Meeting in Syracuse, NY on October 23, 2018. No Cost

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 authorize Resolution No 92 -2018 to appoint Brent Bodine as delegate from the Village of Penn Yan for the NYMPA Meeting in Solvay, NY on October 24, 2018. Cost is \$50.00.

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 Spencer to approve Utility Payment Agreements in the amount of \$7,395.27

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent Benedict

Trustee McLoud reminded the Village Board of the Water Wholesale customer meeting is Thursday October 25, 2018 at 10:00AM Main Board Room. Lunch is provided after

FINANCE & ADMINISTRATION:

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

AUDIT:

	Amount:
Paid Before Audit:	
General	29,302.87
Electric	239,043.63
Sewer	8,742.05
Water	8,688.25
Capital Projects	
Total Paid Before Audit	\$ 285,776.80
Current Audit:	
General	\$ 177,044.64
Community Development - CRC	-
Electric	47,642.02
Sewer	80,390.20
Water	42,389.19
Capital Projects	-
Total Current Audit Items	\$ 347,466.05
TOTAL AUDIT	\$ 633,242.85

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee Spencer, seconded by Trustee McLoud to authorize Sheppard Street, Johnson and Myrtle Ave. Water Main replacement-CDBG project #895PW158-16 Warrant for \$132,613.37.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee Spencer, seconded by Trustee McLoud to authorize Resolution No 83-2018 Audit of Village Justice Court for time period of October 1, 2017 – September 30, 2018.

WHEREAS, the Village of Penn Yan has a Village Justice Court with one (1) Justice; and

WHEREAS, §2019-a of the Uniform Justice Court Act requires that the Board of Trustees annually cause an examination or audit of the records of the Court; and

WHEREAS, Trustee Benedict and Trustee Spencer completed an examination of Court records on October 4, 2018.

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Trustees approves the Report of Examination of the records for the Penn Yan Village Court dated October 16, 2018 and directs that such report be filed with the New York State Office of Court Administration, the Penn Yan Village Clerk and the Penn Yan Village Court.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee Spencer, seconded by Trustee McLoud to authorize Resolution No 84-2018 Unpaid Village Taxes to be sent to Yates County Treasurer no later than November 13, 2018.

IT IS HEREBY RESOLVED, that the Village of Penn Yan shall have unpaid 2018-2019 Village Taxes collected by the County of Yates in accordance with the Real Property Tax law, Section 1442, and pursuant to Local Law No. 1, of the County of Yates, for the Year 1978, and be it further.

RESOLVED, that the Village Clerk file a certified copy of this resolution with the Clerk of the Yates County Legislature and the Yates County Treasurer no later than November 13, 2018 and transmit to them the unpaid tax information as required by law.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee Spencer, seconded by Trustee Condella to approve the water and sewer customer reconciliations for the 2017-18 fiscal year completed by Clerk-Treasurer Meeks, and authorizing him to share this information with customers and incorporate billing adjustments into the next set of invoices.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

FYI – Reminder of the Special Board meeting to conduct the Exit interview with the Auditors on Thursday October 18, 2018 at 10:00 AM Main Board Room.

PUBLIC SAFETY:

POLICE DEPARTMENT:

Monthly activity report for September

MOTION by Trustee Condella, seconded by Trustee McLoud to authorize Katie Zebrowski to attend the instructor development training in Canandaigua Nov. 26th – Dec 7th at a cost of \$175.00.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee Condella, seconded by Trustee Spencer to authorize Wayne Marsh to attend the Police Crime Scene and Evidence Specialist Course at the Monroe County Public Safety Center from Dec. 3rd – Dec. 14th at a cost of \$810.25

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee Condella, seconded by Trustee McLoud to authorize the Annual Trick or Treating to be held on Wednesday, October 31, from 6:00PM – 8:00PM in the Village of Penn Yan.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

FIRE DEPARTMENT:

Chief's Report for September

Trustee Condella mentioned the Fire Department inspection went well on Wednesday night October 10th. Good turnout.

CODE ENFORCEMENT:

Monthly activity report for September

PUBLIC WORKS:

MOTION by Trustee McLoud, seconded by Trustee Spencer to declare the old shop air compressor as surplus and dispose of properly

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee McLoud, seconded by Trustee Condella to declare a hydraulic valve as surplus and sell at fair market value

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee McLoud, seconded by Trustee Condella to declare the dump body and hoist from the old PW10 as surplus and sell at fair market value

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee McLoud, seconded by Trustee Condella to declare old conveyor as surplus and sell at fair market value

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

PLANNING & DEVELOPMENT:

Trustee Stewart mentioned the next big project Trustee McLoud is working on is the Village Web Site. Atty. Brockman asked if all three Boards (Planning, ZBA and Historic) are having recruiting issues- perhaps he can do an article explaining what each Board does and how important they are to the Village. Atty. Brockman will draft something up for the paper.

MOTION by Trustee Stewart, seconded by Trustee Spencer to authorize Atty. Brockman draft up an article highlighting the importance of each of the three Boards (Planning, ZBA and Historic).

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

COMMENTS

EXECUTIVE SESSION:

At 7:00 PM, **MOTION** by Trustee McLoud, seconded by Trustee Hoban to enter into Executive Session.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

ADJOURNMENT OF EXECUTIVE SESSION:

At 7:24 PM, **MOTION** by Trustee Condella, seconded by Trustee McLoud to leave Executive Session and return to regular Village Meeting.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee McLoud, Seconded by Trustee Hoban to authorize the hiring of Attorney Keith Lord at the rate of \$100.00 per hour to represent the Village in matters related to Keuka Taxi.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

MOTION by Trustee McLoud, seconded by Mayor MacKerchar to authorize the Mayor to sign an agreement for professional valuation services with Keuka Appraisal Services in the amount of \$750.00, to determine the fair market value of a vacant non-buildable parcel on East Elm street (part of parcel #49.67-2-54).

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

ADJOURNMENT:

At 7:26 PM, **MOTION** by Trustee McLoud, seconded by Trustee Hoban to adjourn the regular Village Board meeting.

ADOPTED Ayes 6 MacKerchar, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Benedict

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: