Village of Penn Yan Planning Board
Minutes of special joint meeting with Board of Trustees, et. al.
May 15, 2018
111 Elm Street ROOM 202
6:00PM

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Present: Cliff Orr-Chairman**,** Stan Olevnik-Vice Chairman**,** Brent Bodine**,** Jean D'Abbracci, Lynn Duryea- Secy.
Absent: Sarah Vestal.

Conducting the meeting: Mayor Leigh MacKerchar and Board of Trustees their village clerks, treasurer and attorney.

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Chairman Orr opened the Planning Board meeting by introducing his board and confirming a quorum.

Mayor MacKerchar introduced 4 students from Cornell University who had completed the task of assessing potential village goals for Penn Yan Parks and Playgrounds. They explained the report they would be presenting was intended to be added to the updated Master Plan as a supplement.
The students explained the overall scope of their project involved the following;

- Complete an analysis of the existing recreational areas.
- Learn the goals listed in the 2010 Master Plan which had been accomplished.
- Discover what changes and/or improvements community members wanted through Charrettes.
- Conduct a 'mapping' exercise.
- Categorize goals by size.

The Village Board referred the Parks and Playgrounds supplement by *Resolution #51* to the Village Planning Board for review, modifications and public hearing.

Attorney, Ed Brockman, explained to the planning board they would need to refer the supplement back to the board of trustees with a report of any recommended changes after holding a public hearing. He requested the planning board refer the document back to the board of trustees within 3 months.

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A MOTION by Jean D'Abbracci and a **SECOND** from Stan Olevnik to adjourn the Planning Board meeting at 6:30pm. Stan Olevnik–aye. Brent Bodine–aye. Jean D'Abbracci–aye. **Motion carried**.

Submitted by Secretary:

Lynn Duryea