

Joint Penn Yan Municipal Board and Village Board Special Meeting Minutes

July 29, 2019

I. Attendees: Chairman Rom French, Commissioners Dan Banach and Lee Sackett, Director of Public Works Brent Bodine, Deputy Director of Public Works Tom Schwartz, Mayor Leigh MacKerchar, Village Trustees Dan Condella, Kevin McLoud, Ray Spencer, Teresa Hoban and Rich Stewart, Clerk/Treasurer Gary Meeks and Attorney Ed Brockman

Absent: Commissioners Ray Hamilton and David Payne, Village Trustee Carolyn Benedict and Deputy Clerk/Treasurer Holly Easling

II. Call to Order at 10:32 a.m.

III. Public:
None

IV. Discussion re: Electric work (Brent)

- Received quotes from O'Connell and D&D for dock crew rates; will need to get a 3rd quote in order to follow Procurement Policy
- Advertisements for 2 Senior Lineworker and 2 Lineworker part-time positions have been placed on the YC Personnel website
- According to invoices we have received from Fairport, their pay rates for electric employees seem to be 7-10% higher than ours
- Work needs to be done; going to have to hire dock crews to complete
- Will be putting out a bid spec for the work that needs to be completed for Horizon Park Express feed; Ed suggests adopting a Resolution declaring this is an emergency due to having no qualified linemen
- Dock crew rates are based on 10 hour days, 50 hours per week; Dan B – will they work hourly if an emergency (after hours) event comes up? Brent – there are provisions in the quote; per diem; Gary – O'Connell's quote states if an emergency the rates will double

Dan Condella left the meeting at 10:50 a.m.

- Charlie is on vacation (began July 24th); his unofficial last day of work is September 12th
- Brent started filling the position of electric supervisor last Wednesday (7/24); trying to stay engaged in the Director of Public Works position as well; relying on Tom and Crystal to help; moving his center of operations to the barns; 75% of his time will be spent on the electric department
- Brent's approach to dock crews will be to set up work for them 1 week at a time; if part time workers come along, these employees will help to train Eric and Tyler; Ray – how far in advance do you have to schedule in order to NOT be considered an emergency? Brent – not sure, will be tricky

V. Executive Session:

MOTION to move into Executive Session at 10:57 a.m. to discuss Collective Bargaining with Rom French, Lee Sackett, Dan Banach, Leigh MacKerchar, Kevin McLoud, Ray Spencer, Rich Stewart, Teresa Hoban, Brent Bodine, Tom Schwartz, Gary Meeks, Ed Brockman and Crystal Bailey; first Teresa Hoban, seconded by Ray Spencer; carried.

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Kevin McLoud left meeting at 11:32 a.m.

MOTION to exit Executive Session at 11:35 a.m.; first Teresa Hoban, seconded by Ray Spencer; carried.

VI. Adjournment: 11:35 a.m.

Crystal Bailey 7/30/19