

AGENDA
For VILLAGE BOARD MEETING
Tuesday June 21st, 2020 – 6:00 PM
Streamed using ZOOM

Draft

6:00 PM CALL MEETING TO ORDER

PLEDGE ALLEGIANCE TO THE FLAG

6:00 PM PUBLIC HEARING - Local Law F 2020 Amending Chapter 174 of the Village Code “Streets and sidewalks” LOCAL LAW F 2020

(Request) **MOTION** to authorize Resolution No 44 - 2020 Amending Chapter 174 “Maintenance of Sidewalks” “Streets and Sidewalks” of the Village of Penn Yan

6:05PM PUBLIC HEARING - Repeal Tax Cap Override Local Law G 2020

(Request) **MOTION** to authorize Resolution No 45 - 2020 Adoption of Local Law Authorizing the Repeal of “Tax Cap Override Law of 2020”

EXECUTIVE SESSION: *Possible reasons: (potential discipline of an employee, discuss the employment record of an employee, health issues relating to an employee; potential promotion of an employee; legal counsel)*

(Request) **MOTION:** to approve the Village Board Minutes from June 16, 2020.

GUESTS, PUBLIC REQUESTS & COMMENTS:

MAYOR:

ATTORNEY:

COMMUNITY REVITALIZATION: L. MacKerchar, Chair, C. Benedict, D. Condella, S. Griffin and Jessica Bacher.

Last meeting was cancelled on Thursday July 2nd, 2020 at 11:00 AM in the Municipal Board Room

Ni updates

MUNICIPAL: R. French, Chair, D. Banach, R. Hamilton, D. Payne, L. Sackett

Last meeting was held on Thursday July 16th, 2020 at 8:30 AM - streaming by Zoom

(Request) **MOTION** to authorize the property owner at the corner of Hillcrest Drive and Old Bath Road to hook up to the Milo Sewer District 3 system; contingent upon determining that the property is not within 100 feet of the existing Village Sewer system.

(Request) **MOTION** to award O'Connell Electric Company, Inc. the 4kV Distribution Circuit Gang Switches bid for the amount of \$36,500.00

(Request) **MOTION** to declare Water/Sewer 2019 Bobcat Skid-Steer [ALJ827254]- a surplus asset to be traded in to Bobcat of the Finger Lakes this Summer for a new 2020 S650 T4 Bobcat Skid-Steer Loader.

(Request) **MOTION** to accept Casella's Residuals Management Service Agreement for the acceptance of Village of Penn Yan municipal sludge. Costs incurred to vary based on a base rate of \$65/wet ton of Residuals accepted and \$80/load to cover costs of the Facility's time and equipment used to dig the load out of the container.

(Request) **MOTION** to authorize the suspension of City Hill's septage hauling permit to the Penn Yan Wastewater Treatment Plant for a period of 90 days, effective 72 hours after being adopted by the Village of Penn Yan Board of Trustees on Tuesday, July 21, 2020.

(Request) **MOTION** to authorize Steve Castner's Wastewater Grade II state certification. Renewal fee to be paid to New York Water Environment Association in Syracuse N.Y. Fee: \$160.00.

(Request) **MOTION** to declare WWTP 2019 Bobcat Skid-Steer [ALJ827243]- a surplus asset to be traded in to Bobcat of the Finger Lakes this Summer for a new 2020 S650 T4 Bobcat Skid-Steer Loader.

(Request) **MOTION** to approve Utility Payment Agreements in the amount of \$2,590.02

ADMINISTRATION: (*Finance and Personnel*) C. Benedict, Chair, R. Stewart, R. Spencer

Last meeting was held on Friday July 17th, 2020 at 8:30 AM streaming by Zoom

(Request) **MOTION:** to approve the Warrant

	Amount:
Paid Before Audit:	
General	910,191.17
Electric	177,696.43
Sewer	7,021.29
Water	7,377.85
Community Development - CRC	-
Total Paid Before Audit	\$ 1,102,286.74
Current Audit:	
General	\$ 70,092.20
Community Development - CRC	-
Electric	50,428.29
Sewer	43,376.93
Water	33,004.96
Capital Projects	-
Trust & Agency	-
Total Current Audit Items	\$ 196,902.38
TOTAL AUDIT	\$ 1,299,189.12

FYI- Auditors from BST are here this week.

(Request) **MOTION** authorizing the General fund to “subsidize” the Electric fund in the 2018-19 fiscal year, as already reclassified by the Office of State Comptroller, by not requiring budgeted payments totaling \$191,852.95 from Electric Fund to General Fund for Rent (\$104,465.13), PILOT (\$45,000), and Gross Receipts Tax (\$42,387.82).

(Request) **MOTION** authorizing the General fund to “subsidize” the Electric fund in the 2019-20 fiscal year by not requiring budgeted payments totaling \$189,534.83 from Electric Fund to General Fund for Rent (\$85,305), PILOT (\$60,980.23), and Gross Receipts Tax (\$43,249.60).

(Request) **MOTION** to authorize the provisional appointment as Deputy Code Enforcement Officer to Jamie Kincaid, effective August 3, 2020. Annual salary \$55,000.00, one-week (40 hours) vacation, one-year probation period.

(Request) **MOTION** to authorize to increase the Code Enforcement Officer, Bruce Lyon’s annual salary to \$55,000.00 effective July 22, 2020.

(Request) **MOTION** to retroactively authorize the hiring of Elle Harrison and Zack Smith as lifeguards effective July 4, 2020. Pay rate of \$13.20/hr.

PUBLIC SAFETY: D. Condella, Chair; C. Benedict; T. Hoban
Last meeting was held on Friday July 10th, 2020 at 2:30 PM - streaming by Zoom

Police Department: Chief T. Dunham

Monthly activity report for June

Fire Department: Chief F. Ellis

Chief's Report for June

(Request) **MOTION** to authorize Robert Sebring and Jason Wisner to be elected to the PY Fire Dept. in the Hunter Hook & Ladder Company effective 7/9/2020.

(Request) **MOTION** to authorize Brad Ovens and Stacy Stoddard to be elected to the PY Fire Dept. in the Ellsworth Hose Company effective 7/9/2020.

(Request) **MOTION** to remove Ted Cox from the active roll effective 7/13/2020.

Code Enforcement: B. Lyon

Monthly activity report for June

(Request) **MOTION** to authorize Hamm's 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 2021 if they are not paid after invoice is sent out.

Monday will receive addresses from Bruce

PUBLIC WORKS (*Public Works and Parks & Recreation*): K. McLoud, Chair; D. Condella; T. Hoban
Last meeting was held on Monday July 6th, 2020 at 10:00 AM – streaming by Zoom

(Request) **MOTION** to authorize the Summer sports leagues to proceed with their respective seasons and use Village facilities as long as they are following State safety guideline.

(Request) **MOTION** to authorize the Yates County Indemnification Agreement.

PLANNING & DEVELOPMENT: R. Stewart, Chair; K. McLoud; R. Spencer
Meeting was held on Monday June 20th, 2020 at 10:00 AM – streaming by Zoom

COMMENTS:

ADJOURNMENT: