

MINUTES of a Regular Meeting of the Village Board of Trustees held Friday, November 1, 2019 at 8:00 AM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor MacKerchar; Trustees C. Benedict; D. Condella; R. Spencer R. Stewart; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Easling; Dan Doyle; at 8:14AM Rom French arrived

ABSENT: Trustees T. Hoban; K. McLoud; Attorney Ed Brockman; Director of Public Works B. Bodine; Deputy Dir. Of Public Works T. Schwartz; Police Chief T. Dunham; CEO B. Lyon; Fire Chief F. Ellis

News Media present: None

PUBLIC:

At 8:00 AM, Mayor MacKerchar called the Village Board meeting to order.

CALL FOR EXECUTIVE SESSION:

MOTION by Trustee Benedict, seconded by Trustee Spencer to authorize to have an Executive Session for work history of an employee.

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

MOTION by Trustee Condella, second by Trustee Stewart to amend the previous Motion from October 15, 2019 Village Board minutes - New Notice of Award to TLM Excavating in the amount of \$228,870.18 for the Franklin St water main replacement project. Previous amount approved was \$222,870.18. TLM Excavating is still the low bidder for this project and this revision does not exceed the original base bid submitted by TLM Excavating

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

MOTION by Trustee Benedict, second by Trustee Condella to authorize immediate payment to NYSEG in the amount of \$36, 639.41 for the make ready work needed to provide proper clearances at the three locations the new 4kV circuits out of Ryder will cross NYSEG's existing pole lines.

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

MOTION by Trustee Benedict, second by Trustee Spencer to accept the resignation of Eric Spencer as Apprentice Lineworker, effective 11/2/2019. We thank him for his years of service and wish him well in his future endeavors.

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

MOTION by Trustee Benedict, seconded by Trustee Stewart to authorize the provisional promotion of Tyler Ayers to the position of Apprentice Lineworker, Group VI, Step START, at a rate of \$22.69, effective November 4th 2019.

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

Mayor MacKerchar asked to have the following Motion for Resolution 88-2019 TABLED at this time.

MOTION to authorize Resolution No 88-2019 Supplemental Approval of Agreements For Electric Service From Old Route 14 A To Horizon Business Park and Sewer Service To the Fairgrounds Including Payment of Financial Consideration To the Yates County Agricultural Society for Acquisition of the Electric Pole and Wire Easement

MOTION by Trustee Spencer, seconded by Trustee Condella to submit a grant application to Design Connect spring 2020 for Red Jacket Pavilion and Memorial Park Project

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

MOTION by Trustee Condella, seconded by Trustee Spencer to submit a grant application to Yates County Natural and Recreational Resources for Red Jacket Beach Restoration – Phase 2

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

COMMENTS

EXECUTIVE SESSION:

At 8:14AM, **MOTION** by Trustee Benedict, seconded by Trustee Condella to enter into Executive Session. Mayor asked Municipal Chairman R. French to attend and G. Meeks Clerk/Treasurer.

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

ADJOURNMENT OF EXECUTIVE SESSION:

At 9:13AM, **MOTION** by Trustee Spencer, seconded by Trustee Stewart to leave Executive Session and return to regular Village Meeting.

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

MOTION by Trustee Benedict, seconded by Trustee Condella to hire Ralph Corey as a part-time Senior Lineworker, effective November 5, 2019 at the rate of \$35.00/hour, plus recruitment and retention incentives.

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

ADJOURNMENT:

At 9:15AM, **MOTION** by Trustee Spencer, seconded by Trustee Benedict to adjourn the Special Village Board meeting.

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

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: