

Special Village Board meeting December 10, 2019

MINUTES of a Special Meeting of the Village Board of Trustees held Tuesday, December 10, 2019 at 9:00AM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L MacKerchar; Trustees C. Benedict; ; R. Spencer; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Easling; Director of Public Works B. Bodine; Municipal Chairman R. French

ABSENT: Trustees D. Condella; T Hoban; K. McLoud; Deputy Director of Public Works T. Schwartz; Police Chief T. Dunham; CEO B. Lyon; Fire Chief F. Ellis

News Media present: None

PUBLIC: None

Mayor MacKerchar called the Special Village Board meeting to order at 9:00 AM

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize to have an Executive Session to discuss a personal matter and employee history of an employee at the end of the meeting.

ADOPTED Ayes 4 MacKerchar, Benedict, Spencer, Stewart
Nays 0 Abstain 0 Absent Condella, Hoban, McLoud

Mayor MacKerchar explained we have two signed easements that will allow us access to run electric service to Horizon Park; we also have been in negotiations with the Fair Board. Atty. Brockman mentioned he has some concerns. Two of the agreements have been combined and some important wording has been left out. 1. The provision at such time the fairgrounds or Agricultural Society hooks up to the sewer they would pay for any expense. 2. We had a provision in the agreement if the Agricultural Society divested ownership or the fairgrounds property was used other than fairgrounds the Village has the right to disconnect the sewer service. This was to prevent a housing development go up there and hooking into the sewer system. These were left out. Trustee Benedict questioned if this should be tabled until Atty. Brockman has time to look into this matter. Atty. and Mayor agree. After a brief discussion the Board tabled this.

MOTION by Trustee Benedict, seconded by Trustee Spencer to table the “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.” Until the Atty. can revisit it and be sure all the revisions are adequate.

ADOPTED Ayes 4 MacKerchar, Benedict, Spencer, Stewart
Nays 0 Abstain 0 Absent Condella, Hoban, McLoud

Comments:

EXECUTIVE SESSION:

At 9:24AM, **MOTION** by Trustee Spencer, seconded by Trustee Benedict to enter into Executive Session. to discuss the employment record of an employee.

ADOPTED Ayes 4 MacKerchar, Benedict, Spencer, Stewart
Nays 0 Abstain 0 Absent Condella, Hoban, McLoud

ADJOURNMENT OF EXECUTIVE SESSION:

At 9:45 AM **MOTION** by Trustee Spencer, seconded by Trustee Stewart to leave Executive Session and return to regular Village Meeting.

ADOPTED Ayes 4 MacKerchar, Benedict, Spencer, Stewart
Nays 0 Abstain 0 Absent Condella, Hoban, McLoud

ADJOURNMENT:

At 9:46 AM, **MOTION** by Trustee Benedict, seconded by Trustee Spencer to adjourn the regular Village Board meeting.

ADOPTED Ayes 4 MacKerchar, Benedict, Spencer, Stewart
Nays 0 Abstain 0 Absent Condella, Hoban, McLoud

Mary Ann Martin, Deputy Clerk