

MINUTES of a Special Meeting of the Village Board of Trustees held Friday, July 19, 2019 at 10:00AM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L MacKerchar; Trustees C. Benedict; D. Condella; K. McLoud; R. Spencer; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Director of Public Works B. Bodine; Deputy Director of Public Works T. Schwartz; Municipal Chairman R. French; Municipal Commissioners D. Banach; L. Sackett

ABSENT: Trustees T Hoban; Deputy Clerk/Treasurer H. Easling; Police Chief T. Dunham; CEO B. Lyon; Fire Chief F. Ellis; Municipal Commissioners D. Payne; R. Hamilton

News Media present: None

PUBLIC: Bill Wigsten – CSEA President

Mayor MacKerchar called the Special Village Board meeting to order at 10:00 AM

Bill Wigsten had a few questions regarding the electric department. Will our 1st and 2nd year trainees be able to get their hours in for training? How are we rebuilding our electric department are we getting individuals or contractors to help out? He had concerns if Eric not getting his training he might leave too. Brent stated we are in the process of talking about this – yes we are concerned and looking to hire contractors while rebuilding the department. Brent yes to both questions and mentioned who ever we get will be here to do daily work and emergency. We are doing our very best to keep Eric progressing. Bill stated he was asked by Mike Mullins since he has left had a question regarding his vacation pay. He is aware had to pay some money back. Trustee Benedict mentioned we will honor the terms and conditions of the collective Bargaining Agreement. Trustee Condella asked Bill is there anything the union can offer to help out. Bill explained if they were in the other union maybe but nothing regarding the CSEA.

At 10:10 AM Bill left meeting.

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize to have a Closed Session for legal counsel.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Hoban

At 10:53 AM Trustee Spencer left the meeting

At 11:53 AM Trustee Spencer returned to meeting

At 12:10 PM Chairman French left meeting

Comments:

EXECUTIVE SESSION:

At 9:16AM, **MOTION** by Trustee Benedict, seconded by Trustee Condella to enter into Executive Session for contractual issues.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Hoban

ADJOURNMENT OF EXECUTIVE SESSION:

At 12:11 PM **MOTION** by Trustee McLoud, seconded by Trustee Condella to leave Executive Session and return to regular Village Meeting.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent Hoban

Board discussed to have a Joint Special Meeting for the Village Board on July 29th at 10:00 AM to set a public hearing for August Village Board meeting and for the Municipal Board and Village Board to meet jointly again.

MOTION by Trustee Benedict, seconded by Trustee Spencer to authorize to create 1 additional part time Senior Lineworker position (for a total of 2) and 2 part time Lineworker positions.

ADJOURNMENT:

At 12:12 PM **MOTION** by Trustee Benedict, seconded by Trustee Stewart to adjourn the Special Joint meeting with the Village Board and Municipal Board.

ADOPTED Ayes 6 MacKerchar, Benedict, Condella, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent Hoban

Mary Ann Martin, Deputy Clerk