

**MINUTES** of a Regular Meeting of the Village Board of Trustees held Tuesday evening, June 16, 2020 at 6:00 PM, streamed using Zoom

**PRESENT** Mayor MacKerchar; Trustees C. Benedict; D. Condella; T. Hoban; K. McLoud; R. Spencer R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meek; Deputy Clerk/Treasurer H. Easling; Director of Public Works T. Schwartz; Police Chief T. Dunham; CEO B. Lyon; Fire Chief F. Ellis; 6:13 PM Municipal Commissioner D. Banach arrived

**ABSENT**: Deputy Dir. Of Public Works TBD;

News Media present: None

**PUBLIC**: Carlie Chilson

At 6:00 PM, Mayor MacKerchar called the Village Board meeting to order.

**Mayor MacKerchar** - ok we had a Public Hearing Schedule for tonight. I believe that was some publication issues.

**6:00PM PUBLIC HEARING – TAX CAP OVERRIDE**

**MOTION** to authorize to reschedule the Public Hearing for the Tax Cap Override for Tuesday July 21, 2020 at 6:05PM.

**Atty. Brockman** - That is correct Mr. Mayor the notice was sent down to the paper on June 1<sup>st</sup> or 2<sup>nd</sup>. I forgot which day and they have changed their e-mails and unfortunate we didn't check to make sure they got it and put it in the paper and it never got in the paper. So, I'd like to have a motion to reschedule that Public Hearing for the meeting on Tuesday July 21st, 2020 at 6:05 PM.

**Trustee McLoud** - I'll make that motion to reschedule the meeting.

**Trustee Stewart** – I'll second it.

**Mayor** – Motion made by Mc. McLoud, seconded by Mr. Stewart any discussion.

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes	
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes	CARRIED

**Atty. Brockman** – Thank you

**Mayor** – Thank you very much Mr. Brockman

**CALL FOR EXECUTIVE SESSION:**

**Mayor** – Executive Session do we have a need for Executive Session this evening.

**Trustee Benedict**- We do for a personnel issue.

**Atty. Brockman** – Is that a work history of a particular employee

**Trustee Benedict**- It's the collective bargaining matter.

**Atty. Brockman** – That will suffice for a reason

**Mayor** – do we have

**Trustee Benedict** – I'll make that Motion to authorize to have an Executive Session for personnel issues and for collective bargaining matter

**Trustee Condella** – I'll second it.

**Mayor** – Motion by Mrs. Benedict, second by Mr. Condella any discussion.

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes	
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes	CARRIED

**Mayor** – Public Request or Comments

**Deputy Village Clerk** – Minutes – you forgot the minutes.

**MINUTES:**

**Mayor** – I didn't forget them I just skipped them. Thank you for keeping me on line here. We do have minutes from our meeting on May 19. Has everyone had a chance to review. yes, anyone care to make a Motion to approve.

**Trustee Hoban** – I'll make the Motion to approve the Village Board Minutes from May 19, 2020.

**Mayor** – Thank you Dr. Hoban, do we have a second

**Trustee McLoud** - I'll second it.

**Mayor**- Seconded McLoud any other addition, corrections or discussion on the minutes.

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes	
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes	CARRIED

**GUESTS, PUBLIC REQUEST & COMMENTS:**

**Mayor** – Do we have any Public Request or comments.

**Carlie Chilson** – Yes, I do

**Mayor**- Carlie is on - yes how are you this evening

**Carlie**- I'm great how are you.

**Mayor**- Good

**Carlie**- I'm just wondering are the Pavilions opened in the parks. I know the Parks are open but are the Pavilions opened.

**Mayor** – As renting the Pavilion no we have not started that yet. We are in the process of getting lifeguards on Board coming up with sanitation plan for the facilities, playgrounds and the restrooms. Until we have that in place we won't be opening or renting out the pavilions

**Carlie**- OK Thank you very much also I wanted to let the Village know that we did have a Public Hearing on the County level in regards to changing our votes to a 4 year term versus 2 year term, and basically it was approved and to bring it before the public and it will be in the vote in November and I know that you guys. Your still on a 2-year term correct.

**Mayor** – No, no we have been 4 years for a long long time.

**Carlie**- You're a 4 year Okay

**Mayor** – Good luck with that. 2 years is I know are State Senator and Assemblyman also have 2 years and I think that's it. Your campaign is just like the Presidential you start the day you get elected isn't it.

**Carlie**- Yes and it's for the continuity of the office as well, but I just wanted to let your guys know that Public Hearing was held and will be held for a vote.

**Mayor** – Thank you Carlie

**Carlie**- Your welcome Thank you

**Mayor** – Any other Public request comments

**Trustee Stewart** – I do have a question about the Pavilions. People can use the Pavilion like at Indian Pines right.

**Mayor** – The open ones yes. We do have ok; I took that as a Red Jacket Pavilion question. No, the open space we have picnic tables around- spaced out so people can use them. Yes

**Trustee Stewart** – Will bathroom facilities be open

**Mayor** – Not yet, we are looking at getting the sanitation plan in place. Once we have people on Board.

**Trustee Stewart** – Okay

**Mayor** – I believe we're looking at that sometime later in the agenda here.

**Trustee Stewart** – Okay

**Carlie**- I had another question – is there a limit on the number of people that we are able to put in the pavilion and it's a mandate for social distancing thinking for the tables mandate for social distancing.

**Mayor** – Yes absolutely – groups no more than

**Trustee Benedict/ Tom Schwartz** - 25 now

**Mayor** – It is 25 now that is maximum pretty much. You're also looking at the 50% occupancies on some of these buildings as well. Social Distancing is required it's up to people make sure there safe and others are safe. So, they have to, we all have to still, if you can't stay 6 feet away wear a mask. That hasn't changed, because we're in phase 3 now.

**Atty. Brockman** – Despite the guidelines now- I fail to understand how you can have up to 25 people eating in a pavilion without a face mask.

**Mayor** - I agree

**Atty. Brockman** – Doesn't make any sense.

**Mayor**- No we got tables in there I don't believe there is enough seating for 25 people in the pavilion if tables haven't been moved.

**Tom Schwartz** – That's correct Mayor there 6 feet apart so there's not enough seating for 25 people in a pavilion, especially seats in the park and other tables are spaced out as well.

**Mayor** – Yup we're looking to accommodate family groups individual groups, people small groups. Can't have a family reunion, we're still not authorizing the use of the firemen's field or the pavilion at this point. We still can't – not encourage mass gatherings.

**Trustee Stewart** – I know the Black Lives matter rally is set for there at Indian Pines on the 20<sup>th</sup>. I asked if it's rainy the speakers to be in the pavilion. I think there thinking (1) person at a time.

**Mayor**- As long as they – the Parks are open and they can use them and maintain social distancing.

**Trustee Stewart**- I believe they have that worked out.

**Mayor** – Good, very good.

**Trustee Benedict** – Tom is there signage down at Indian Pines stating the tables should not be moved.

**Atty. Brockman**- Very good point Carolyn

**Tom** – I noticed that the other day and no there's not. There's no signage about COVID-19. I'm going to talk with Dan about that when he gets back. I thought I saw him today.

**Mayor** – Yes, he's back today.

**Atty. Brockman** – Good thanks Tom

**Tom** – Even the Health permit is from 2017. I know we get them – there just not being posted.

**Mayor** – You might need a hand to get things up and running. Thank, you very much.

**Carlie**- Leigh I also heard on the news again places are having people finding they are coming into there restaurants at there own risk, and including COVID-19. I didn't know maybe a sign enter at your own risk or I don't know how.

**Mayor** – No I don't believe that is appropriate. Restaurants should not be putting these signs up.

**Atty. Brockman** – I don't believe that would be effective as long as we are following the state protocols that have been issued. We will have to take things as they come.

**Mayor** – Okay Thank you, it's been fun any other public request or comments. Were done with that. Okay Mayor section.

**MAYOR:**

**Mayor** – I do have one appointment to make this evening. I’d like to appoint Tom Barden to the Historic Prevention Commission.

**Trustee Benedict** – I’ll make that Motion

**Trustee Stewart**- I’ll second it

**Mayor** – Motion Mrs. Benedict, seconded Mr. Stewart any discussion.

**Trustee Stewart** – Do we have to vote on this or you just make the appointment.

**Mayor** – I can but – I generally like Board approval as well.

**Trustee Stewart** – Okay

**Mayor** – I’ll do a roll all

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes
Mr. McCloud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes

CARRIED

**Village Clerk** - I’ll make that immediately then.

**Mayor**- Yes Thank you – I’ll turn it over to our Atty. Brockman

**ATTORNEY:**

**Atty. Brockman** - Thank you Mr. Mayor. We have a purpose Resolution before the Board of Trustees to consider an amendment to Article 1 of the Streets and Sidewalks Chapter that has to do with Maintenance of Sidewalks and that Resolution that deals with SEQRA issues. Also scheduled a Public Hearing for the meeting on 21<sup>st</sup> of July at 6:00PM. If anyone has any questions, I’ll try to answer them. The main reason why we’re doing this is because of the wording in the existing section of Article 1. Actually, do not require that sidewalks on public property be maintained by the owner of the adjacent property. We got some added definition that we already put in there, but if you folks should look over the proposal Local Law and then if you have any questions at the time of the Public Hearing will try to address them, or we can address questions this evening. So, if the board wishes to move along with this. A motion to adopt Resolution 42-2020.

**Trustee Spencer** – I’ll make that motion to adopt Resolution 42-2020 Amending Article I, “Maintenance of Sidewalks”

**Mayor** – And second

**Trustee Hoban** – I’ll second

**Mayor** – Motion Mr. Spencer, seconded Dr. Hoban any other discussion or question.

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes
Mr. McCloud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes

CARRIED

**WHEREAS**, the current wording of several sections of the sidewalk maintenance Article are inconsistent and contradictory it is necessary to amend those sections, as well as to remove sidewalk maintenance and installation specifications from the code, to be adopted from time to time by resolution of the Board of Trustees; and

**WHEREAS**, a proposed Local Law with respect to this matter has been circulated to the Board of Trustees for their review; and

**WHEREAS**, the Board of Trustees intends to act as “Lead Agency” with respect to SEQRA issues related to this action.

**NOW THEREFORE, BE IT RESOLVED, THAT**

1. The Board of Trustees of the Village of Penn Yan designates itself as “Lead Agency” for this action, determines that the proposed action will have no detrimental environmental impacts and therefore is declared to be a “Type II” action under SEQRA and accordingly no environmental review will be undertaken.
2. That a public hearing on the proposed Local Law is hereby scheduled for July 21, 2020 at 6:00 p.m. and legal counsel is directed to provide notice thereof by posting and publication.

**Atty. Brockman** – secondly, we have a Resolution after the fact regarding the sale of Champlin Ave. We had an opportunity to receive the money for that sale yesterday, so we went ahead with and add this to ratify the Mayor had the authority to execute the deed and the Treasurer have the authority to execute or the check for funds to record the deed. That’s been done, I believe was recorded this AM and we received a check payable to the Village for the balance due on the purchase price. That total is \$12,500. If I’m not mistaken Gary.

**Gary** – yes that’s correct.

**Atty. Brockman** – Thank you so that matter is done there’s requirement on mediation of the property and rehatitation of the house 1 items is have the foundation secure within 6 months and to have the completion of the house to code standards to within 24 months. I believe and that will start ticking as of today. So, I’ll ask for a motion to adopt Resolution #43-2020.

**Trustee McCloud**- I’ll make that Motion to adopt Resolution No 43-2020 Authorizing and Directing Mayor to Effectuate Sale of 25 Champlin Ave.

**Trustee Spencer**- I’ll second

**Mayor** – Motion Mr. McCloud, seconded Mr. Spencer and discussion.

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes
Mr. McCloud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes

CARRIED

**WHEREAS**, the Village became the owner of the premises known as 25 Champlin Avenue in the Village; and

**WHEREAS**, said premises were, by Resolution duly adopted, declared to be surplus property and to be sold by sealed bid auction; and

**WHEREAS**, the Board of Trustees previously addressed SEQR issues related to this action; and

**WHEREAS**, said sealed bid auction was duly advertised by Notice of Sale, with Terms of Sale; and

**WHEREAS**, appropriate sealed bids were received and deemed to have substantially complied with the Notice of Sale and Terms of Sale, and the sale of the property was awarded to Jerry Proctor, with the highest bid price of \$12,500.00; and

**WHEREAS**, a bid deposit of 10% of the accepted bid price in the amount of \$1,250.00 was made by Mr. Proctor; and

**WHEREAS**, transfer of title to the property and payment of the balance of the purchase price is imminent.

**NOW THEREFORE BE IT RESOLVED THAT**

1. The Mayor is authorized and directed to execute such documents as are necessary to effectuate the transfer of title of the premises known as 25 Champlin Avenue to Jerry Proctor, upon payment of the balance of the purchase price.
2. The Village Treasurer is authorized and directed to expend any funds necessary to effectuate said transfer of title.

**Atty. Brockman** – That it’s from this angle.  
**Mayor** – Thank you very much Mr. Brockman  
**Atty. Brockman** -My pleasure

**COMMUNITY REVITALIZATION:**

**Mayor** -Community Revitalization no new application no meeting nothing to report.  
**Atty. Brockman** – We do have new personnel that will be dealing with the Revitalization process.  
**Mayor**- Yes, we do Katie Tomlinson she’s doing very very well. I don’t think it will be a problem to take over that task.  
**Bruce** – She has taken over quite well doing - quite will with it and picking up things very quickly.  
**Atty. Brockman** – Keeping you in line Bruce.  
**Bruce** – She’s trying  
**Mayor** - Good for her

**MUNICIPAL:**

**Mayor** –Let’s move on to Municipal Mr. McLoud  
**Trustee McLoud** – Yes, I would like to request a Motion to authorize to participate in the Yates County Regional Water Study which will be carried out by Clark Patterson Lee (CPL) and pay the \$1,125.00 fee.  
**Trustee Condella** – Second  
**Mayor** – Motion by Mr. McLoud, second by Mr. Condella is there any discussion.

Roll Call  
Mr. Spencer Yes Mrs. Benedict Yes Mr. Condella Yes  
Mr. McLoud Yes Mr. Stewart Yes Dr. Hoban Yes CARRIED

**Trustee McLoud** - I’d like to request a Motion to declare Old Truck 3 -2014 Ford F-450 pickup truck- a surplus asset to be sold this Summer on Auctions International.  
**Trustee Benedict**- Second  
**Mayor** - Motion Mr. McLoud, seconded Mrs. Benedict. is there any discussion.

Roll Call  
Mr. Spencer Yes Mrs. Benedict Yes Mr. Condella Yes  
Mr. McLoud Yes Mr. Stewart Yes Dr. Hoban Yes CARRIED

**Trustee McLoud** – I’d like to request a Motion to authorize Yvonne Tucker and Rainer Hamm to attend a two-day forum, on July 27th – 29th for the National Workforce Development Forum, in Washington, D.C. Costs to be covered by New York Rural Water Association.  
**Trustee Hoban** – I’ll second  
**Mayor** – Motion McLoud, seconded by Dr. Hoban any discussion.  
**Atty. Brockman** – This is somewhat an honor they were invited to speak, weren’t they? **Mayor** - yes  
**Atty. Brockman** – It’s an honor for them and the Village of Penn Yan.  
**Mayor** – Yes, it is – any other discussion

Roll Call  
Mr. Spencer Yes Mrs. Benedict Yes Mr. Condella Yes  
Mr. McLoud Yes Mr. Stewart Yes Dr. Hoban Yes CARRIED

**Trustee McLoud-** I'd like to make a request a Motion to execute Elliott Engineering Solutions renewal contract as written and meet with a subcommittee to further discuss the details of the contract.

**Trustee Spencer** – Second

**Mayor** – Motion Mr. McLoud, second Mr. Spencer any discussion.

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes	
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes	CARRIED

**Trustee McLoud-** I'd like to make a request a Motion to approve Utility Payment Agreements in the amount of \$3513.22

**Trustee Stewart-** I'll second it

**Mayor** – Motion Mr. McLoud, second Mr. Stewart any discussion.

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes	
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes	CARRIED

**Mayor** - Thank you Kevin

**Trustee McLoud** – Your welcome

**FINANCE & ADMINISTRATION:**

**Trustee Benedict** – Motion to approve the current AUDIT Village and Municipal bills as submitted.

		<b>Amount:</b>
<b>Paid Before Audit:</b>		
General		161,610.63
Electric		246,799.93
Sewer		10,621.29
Water		7,137.31
Capital Projects		9,777.85
	<b>Total Paid Before Audit \$</b>	<u>428,809.70</u>
<b>Current Audit:</b>		
General	\$	255,444.09
Community Development - CRC		-
Electric		122,005.42
Sewer		108,958.61
Water		79,887.09
Capital Projects		-
	<b>Total Current Audit Items \$</b>	<u>566,295.21</u>
<b>TOTAL AUDIT</b>	<b>\$</b>	<u><u>995,104.91</u></u>

**Trustee Spencer** – I'll second

**Mayor** – Motion by Mrs. Benedict, seconded Mr. Spencer any discussion.

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes	
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes	CARRIED

**Trustee Benedict** – Motion to approve the retroactive hiring of Mary (Katie) Tomlinson for the position of Keyboard Specialist, effective June 8, 2020. Group 1 Step START 18.71 hr. 1-year probation period. She will be working for the Code Enforcement Office.

**Trustee McLoud** -Second

**Mayor** - Motion Mrs. Benedict, seconded Mr. McLoud any discussion

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes	
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes	CARRIED

**Trustee Benedict-** I'd like to make a Motion to amend the previously approved Non-Union Salary Schedule June 1, 2020 – May 31, 2021 Resolution 40-2020. Remove Chey Bradley, Senior Typist, 43769.00 Annual Salary (See Attached)

**Trustee Condella-** second

		Increase	Annual	Bi-Weekly	Hourly
MAYOR	MacKerchar		4835	185.96	
TRUSTEES			3986	153.32	
COMMISSIONERS			2568	98.79	
MUB CHAIR	French		2909	111.89	

HEALTH OFFICER	Dewitt	3000	115.38
HISTORIAN	Dumas	1200	46.15
ACTING JUSTICE	Grace	6000	230.77
VILLAGE JUSTICE	Christensen	22259	856.11
ATTORNEY	Brockman	36463	1402.42
DEPUTY CLERK	Morse	49000	25.13
DEPUTY CLERK	Martin	46460	22.34
DEPUTY CLERK/TREASURER	Easling	62500	30.05
CLERK/TREASURER	Meeks	80000	38.46
DIRECTOR OF PUBLIC WORKS	Schwartz	89610	43.08
SENIOR TYPIST	Bradley	43769	21.04
CODE ENFORCEMENT OFFICER	Lyon	52404	25.19
CONFIDENTIAL ASSISTANT TO THE CHIEF	Pedder	46000	22.12
RECREATION & FACILITIES DIRECTOR	Doyle	57588	27.69
CHIEF OF POLICE	Dunham	84716	40.73
COURT CLERK	Jensen		17.00
COURT CLERK	Degner		17.00
COURT CLERK	Coon		17.00
SECRETARY P/H/Z	Duryea		19.31
PART TIME OFFICERS 20+ YEARS OF SERVICE			20.50
PART TIME OFFICERS < 20 YEARS OF SERVICE			18.50

**Mayor** – Motion by Mrs. Benedict, seconded by Mr. Condella any discussion

Roll Call

Mr. Spencer Yes      Mrs. Benedict Yes      Mr. Condella Yes  
 Mr. McLoud Yes      Mr. Stewart Yes      Dr. Hoban Yes      CARRIED

**Trustee Benedict**- I'd like to make a Motion to amend the previously approved Seasonal Employee Pay Schedule 2020- 2021 Part time Labor Resolution 39-2020. Laborer pay rate. (See Attached)

**Trustee Spencer**- second

Title	Hourly Rate Range	
	Minimum	Maximum
Cemetery Laborer	12.50	13.20
Street Dept. Laborer	12.50	13.20
Park Maintenance	12.50	12.50
Recreation Supervisor	12.50	12.90
Recreation Assistant	12.50	12.50
Lifeguard	13.20	13.20

**Mayor** – Motion by Mrs. Benedict, seconded by Mr. Spencer any discussion

Roll Call

Mr. Spencer Yes      Mrs. Benedict Yes      Mr. Condella Yes  
 Mr. McLoud Yes      Mr. Stewart Yes      Dr. Hoban Yes      CARRIED

**Trustee Benedict** – I'd like to make a Motion to approve Seasonal employees

**Trustee Condella**- Second

**Mayor**- Motion by Mrs. Benedict, second by Mr. Condella any discussion

Roll Call

Mr. Spencer Yes      Mrs. Benedict Yes      Mr. Condella Yes  
 Mr. McLoud Yes      Mr. Stewart Yes      Dr. Hoban Yes      CARRIED

**Trustee Benedict**- I'd like to make a Motion to authorize Mayor MacKerchar to sign the Non-Union Terms and Conditions of Employment contracts.

**Trustee Condella**- second

**Mayor** – Motion by Mrs. Benedict, second Condella any discussion

Roll Call

Mr. Spencer Yes      Mrs. Benedict Yes      Mr. Condella Yes  
 Mr. McLoud Yes      Mr. Stewart Yes      Dr. Hoban Yes      CARRIED

**Mayor**- Thank you Mrs. Benedict

**Mayor** – Public Safety Mr. Condella

**PUBLIC SAFETY:**

**Trustee Condella** – Okay I’d like to start off with a Motion to authorize the Graduation Class of 2020 to have a caravan from East Main to North Ave. at 7:30 PM on Friday June 26<sup>th</sup>, 2020.

**Trustee McLoud** – second

**Mayor** – Motion by Mr. Condella, second by Mr. McLoud any discussion

**Trustee Spencer** - Dan has that stopped since they can now gather. I believe at the school.

**Chief Dunham**- Yes that is correct they are able to gather at the school. That may change there still working through it.

**Trustee Spencer** – Okay

**Mayor** – there have been several changes since they initiated those plans, a couple of weeks ago.

**Trustee McLoud** – Will the Street be shut down and will traffic be re-routed

**Chief Dunham** – If they still host, we plan on putting the lights to blink and we will provide traffic control to go thru downtown area.

**Mayor** – Very good

**Trustee- McLoud** – Thank you Chief

**Mayor** – Any other discussion

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes CARRIED

**Trustee Condella**- Ok I’ll move down to the Police Department

**POLICE DEPARTMENT:**

**Trustee Condella** – Chief monthly activity report anything to add to it

**Chief Dunham** – No sir

**Trustee Condella** - I’ll make a Motion to authorize Katie Zebrowski to Taser Instructor re-certification on September 9<sup>th</sup> in Cayuga County at a cost of \$495.00.

**Mayor** – Motion by Mr. Condella, second Mr. Spencer any discussion

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes CARRIED

**FIRE DEPARTMENT:**

**Trustee Condella** – Alright move on down to the Fire Department, Frank, Chief report for May.

**Chief Ellis** – You guys all have a copy of it.

**Trustee Condella** – Yup we do.

**Chief Ellis**- I’ don’t know if you know there’s a chicken BBQ were going to do on the 27<sup>th</sup> for some of the Senior’s there going to have a party down at Climbing Bines. Not sure if it’s on the update fireman’s field list or not.

**Trustee Condella** – Okay

**Trustee Hoban** - Yes, it is

**Mayor** – It going to be a drive thru chicken BBQ

**Chief Ellis**- We are going to cook the chicken and take it down to Climbing Bines

**Mayor**- Oh Okay

**Chief Ellis** – We are just cooking it for them – 150 halves’

**Mayor**- Okay that’s nice

**Trustee Condella** – Okay

**Chief Ellis** – Other than that everything is good.

**Trustee Condella** – Okay Thanks Frank

**Chief Ellis**- You’re more than welcome guys

**Trustee Condella** – Down to Code Enforcement

**CODE ENFORCEMENT:**

**Trustee Condella** – I’ll make a Motion to authorize to hire Hamm’s Landscaping 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.

114 Benham St	103 Benham St	113 McKinley Ave.	102 Delano Pl
106 Stark Ave.	200 South Ave.	Hillcrest side	400 Liberty St. (lawn and bushes)
219 Keuka St	204-206 Lake St.		

**Bruce Lyon** - I have one more to add 127 Garfield Ave.

**Trustee Condella** – Okay

**Tom Schwartz**- That work has been bided out and Hamm’s was awarded the Bid.

**Trustee Condella** - alright- have they started, Bruce mowing

**Bruce**- they haven’t yet. I’ve contacted them by e-mail and I send them over a mowing request for each property. I e-mail it to them and there expecting to mow sometime this week. Because I told them do it right after the meeting on Tuesday nights, so tomorrow morning I’ll check them all again and see who has and if anyone has mowed and we will go form there, start with the longest and go from there.

**Trustee Condella** – Okay

**Atty. Brockman** -Can I make a comment on this. We talked about this whole process at Public Safety and it (grass) has to get long enough then Bruce gives them (property owner’s) a notice and Bruce comes to the Board of Trustees to get the guys to mow it. Your half way through the summer. You almost have to have a bush hog. We’re looking at their responsibility bidding it at the beginning of the year. Changing the process so that the board of Trustee and authorize the DPW Director and Code Enforcer Officer to work together to determine when some lawn is to long and have it mowed before we get in the middle of the end of June, which it looks like were here. I think it would be possible to do that and still have due process to the property owner. So, you’ll probably see a memo from myself along to the purpose change to the law within the next couple of months. No rush on it – certainly by next year we could something do a little better.

**Trustee Condella** – Okay sounds good

**Mayor** – Thank you Mr. Brockman

**Trustee Stewart** – I have a question – where is Hillcrest side what does that mean.

**Trustee Hoban** –It’s right across the street from my house.

**Bruce Lyon** – There is a little strip of property a little triangle strip of property that runs up Hillcrest that’s in the Village of this new development that’s going on and that’s what it is. No address on it, no nothing just this little triangle strip of property, but they haven’t been doing much with their properties and their grass on any of it at this point.

**Atty. Brockman** – What about the area over on off of South Ave.

**Mayor** – That’s on the list

**Atty.** - It’s on the list – okay

**Bruce** - 200 South Ave.

**Atty.** – Thank you

**Mayor** – When we started the Motion, we had a Motion from Mr. Condella and I can’t recall if anybody seconded it.

**Trustee Spencer**- I’ll seconded it

**Mayor** Okay- we got a Motion from Mr. Condella and seconded by Mr. Spencer, any other discussion

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes CARRIED

**Trustee Condella**- That is it for Public Safety

**PUBLIC WORKS:**

**Mayor** – Public Works Mr. McLoud

**Trustee McLoud** – Yes first I like to comment we took care of the Motion under MUB I believe.

**Trustee Benedict** – this is a different truck number

**Trustee McLoud** – Okay sorry I’d like to declare Old PW11 which is also a -2014 Ford F-450 pickup truck- a surplus asset to be sold this Spring/Summer on Auctions International.

**Trustee Hoban** – Seconded

**Mayor** – Motion made by Mr. McLoud, seconded by Dr. Hoban any discussion

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes CARRIED

**Trustee McLoud** – I’d like to make a Motion to declare the 2018 Kubota F3990 Front End Mower as surplus and trade it in for a newer mower from Ferris.

**Trustee Condella** – Second

**Mayor** – Motion by Mr. McLoud, seconded by Mr. Condella any discussion

Roll Call

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes CARRIED

**Trustee McLoud** – That’s all

**Mayor** – Okay Thank you Kevin Planning & Development Mr. Stewart

**PLANNING & DEVELOPMENT:**

**Trustee Stewart** - We had a super meeting yesterday, had some good discussion but I have nothing to bring up to this body.

**Atty. Brockman** – I’ll just comment on the Cupola project were waiting for a plan from the Cupola Corporation- is that correct.

**Mayor** – It’s up to them

**Atty.** – Alright I just wanted to make sure we knew what was going on. Thank you



**COMMENTS**

**Atty. Brockman** – Before you close the meeting, I have one more thing to talk about Court

**Mayor** – go ahead

**Atty.** – I missed the management meeting this morning. I wanted to find out from Chief Dunham if he knew weather or not Mike Christensen has received an e-mail from the 7<sup>th</sup> District regarding opening Court.

**Chief Dunham** – Yes, he asks that we not release anything publicly at this time. He does not want people randomly showing up, but the Court is reaching out to people who have open cases and scheduling Court times for each.

**Atty.** – Well right in the beginning it has was opening Wednesday the 17<sup>th</sup> and starting reading it from that there’s a lot of fine print. I’m glad he got that. I’ve talked with several other Judges today and they have not heard about it yet. So, they haven’t checked their e-mail. I’m glad Mike is on top of that.

**Chief Dunham** – Yes, they working on planning to be sure everyone is attending.

**Atty.** – Thank you – Thanks a lot

**Mayor** – Any other public request or comments- other items people wish to discuss. Okay will adjourn the meeting. I’ll entertain a Motion to adjourn and go into Executive Session.

**At 6:39 PM Trustee McLoud-** I’ll make that Motion

**Trustee Condella-** I’ll second

**Mayor** – Any other request or comments- other items – if not will adjourn for Executive Session.

**EXECUTIVE SESSION:**

**At 6:40 PM, MOTION** by Trustee McLoud, seconded by Trustee Condella to enter into Executive Session.

**Gary** – Asked Trustee Benedict is there anyone else he would Village Board like to invite other than Atty. Brockman and Gary Meeks.

**ADJOURNMENT OF EXECUTIVE SESSION:**

**At 6:50 PM, MOTION** by Trustee Spencer, seconded by Trustee Benedict to leave Executive Session and return to regular Village Meeting.

**Mayor** - Asked for a Roll Call Vote

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes
CARRIED					

**ADJOURNMENT:**

**At 6:51 PM, MOTION** by Trustee Benedict, seconded by Trustee Spencer to adjourn the regular Village Board meeting.

**Mayor** - Asked for a Roll Call Vote

Mr. Spencer	Yes	Mrs. Benedict	Yes	Mr. Condella	Yes
Mr. McLoud	Yes	Mr. Stewart	Yes	Dr. Hoban	Yes
Motion Carried					

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Mary Ann Martin, Deputy Clerk

**ANNOUNCEMENTS:**