

Regular Village Board meeting August 18, 2020 (steamed by zoom) (transcript)

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, August 18, 2020 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527 streamed using Zoom

PRESENT Mayor MacKerchar; Trustees D. Condella; T. Hoban K. McLoud; R. Spencer R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Director of Public Works T. Schwartz; Police Chief T. Dunham; CEO B. Lyon; Deputy CEO J. Kincaid; Fire Chief F. Ellis

ABSENT: Trustee C. Benedict; Deputy Clerk/Treasurer H. Easling; Deputy Dir. Of Public Works TBD;

News Media present: None

PUBLIC: Mark Morris- Keuka Lake Association, Barb

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

CALL FOR EXECUTIVE SESSION:

Mayor – Executive Session I believe we need an Executive Session on the performance of an employee, the Board, Mr. Meeks, Mr. Schwartz and Mr. Brockman to attend.

Trustee McLoud- I'll make that Motion Leigh

Trustee Condella- Second

Mayor- Motion made Mr. McLoud, second Mr. Condella

Roll a call

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

MINUTES:

Mayor – Next, we have the minutes from our July 16, Board meeting. Has everyone had time to review, corrections or additions we need to make, I'll entertain a motion to approve the minutes?

Trustee Spencer/Hoban- I'll make that Motion

Trustee Stewart – I'll second it.

Mayor – I believe that was Mr. Spencer and second Mr. Stewart any discussion

Roll a call

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

GUESTS, PUBLIC REQUEST & COMMENTS:

Mayor - That leads us to Guests, Public Request and Comments. Mark Morris is with us this evening. He wants to give us a little presentation on – I believe the 9 Element Plan.

Mark Morris- Yes

Mayor – Mark it's all yours. You have muted yourself

Mark Morris- OK Can you hear me now.

Mayor - Yes

Mark Morris – Okay Thank you. So, I haven't seen you guys in a while. It's nice to see you. So, I am still working on the updated Watershed Management Plan. Just to quickly remind you. Steve Butchko from KWIC, Colby Petersen from Soil and Water and myself from Keuka Lake Association we've joined up with people from SWIO and SLAP and Seneca Lake Watershed Manager. We got funding from 9 Element Plan, which is an update Watershed Management Plan. We are proceeding with that and we have gotten to the point where we're ready to have our first Public update and that is going to be next Monday night. You should have gotten notification through KWIC (Keuka Water Shed Improvement Cooperative) that you could forward to the Board but you get on that. If you would like to listen to this. It's a great chance to listen and understand what we're going to do. So, this is the first of three Public outreach and we got about another two years before we actually have the project done. Now this whole thing is required as a prerequisite for getting any future funding to procure issues that we determine from this plan to help reduce halves. Okay so I don't know if you have questions, but haven't talked with you in a while and I want to kind of make sure you had an update. Questions – No – I'm done unless you have questions Okay

Tom Schwartz- I think the Mayor might have frozen.

Mark Morris – Oh okay

Tom – Unless he is sitting very still

Mark -Did you all hear me

Trustees Stewart/Condella – Yes

Mark – Alright Tom – I have no questions Mark and I'm signed up for that.

Mark- Great – great looking forward to it.

Tom – Thanks for all the hard work you do to keep the Watershed Clean

Mark – Hopefully this is going to help. I also wanted to say the results of this there's going to be a Public outreach session is going to be on a tape that you'll be able to access so anybody can watch it you know at

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home or if you wanted to do it at the end of one of your upcoming Board meetings. It would be a way to do that also.

Tom - So you're going to record and make it available

Mark - Yes what it's probably going to be on the Web Site. Seneca Water Shed Intermunicipal Organization that Mark Venuti heads up. Okay that's all I got. If that meets your need information for right now – that's all I got

Trustee Spencer- Thank you Mark

Mark – Thank you very much

Trustee Stewart – I don't think the Mayor is back yet

Mark – I'm going to get back to my grandchildren we'll see ya.

Tom – Thanks Mark

Trustee Stewart – Have fun

Trustee Condella -He is reconnecting

Trustee Stewart – Maybe the Deputy Mayor could take over

Trustee Condella – Ya he just send me a txt he is reconnecting and I'm reconnecting on mine to. Where are we at Resolution

Gary Meeks – I think we are still under Guest- Public Request

Trustee Condella – Thank you letter from Emmanuel Baptist Church, yup for the Penn Yan Police Department. If I can find it here. Was it in the package Mary Ann.?

Trustee Stewart – It's the first thing – first one

Trustee Condella- Okay the Penn Yan Police Department, under the direction of Chief Dunham, has been of tremendous assistance to us on many occasions this was the Baptist Church. The Department gave us expert advice as we worked together to set up appropriate safety and security measures for the church and academy, they helped us to evaluate the safest of our property/building and our staff and parishioners, as well as pointed out possible problem areas on which to work. Officers from the Penn Yan Police Department have also observed our safety drills and given us helpful advice concerning them.

Chief Ellis- Dan can you hear me

Trustee Condella – Yes

Trustee Spencer – Are we all on Board

Gary – I don't think believe we are yet Ray. I still haven't seen the Mayor come back in

Chief Dunham – I have a copy of that letter if you're interested in me reading it. Basically, it's Sherry from Emmanuel Baptist Church wrote a letter on behalf of the Penn Yan Police Department. Reference Executive order 203 about community interaction facing leaders and the interaction with Police Department. She wrote a very nice letter sent it to myself and the Mayor.

Trustee Spencer – Thanks Chief

Chief Dunham -I have it here if you want me to read it or not. It's basically the gist of what it was.

Trustees Spencer - I think we're good.

Chief Dunham – Okay

Trustee Spencer – Has our Mayor come back

At 6:17 PM Mayor- My internet connection dropped. I thought everyone else was frozen up but it was my internet connection. Dan did you finish the meeting for me. I thought Mark was just getting started. Did I give him long enough?

Village Clerk – Yup

Mayor – Okay So are we ready for the next item on the Agenda

Trustee Stewart – We are in your portion Mayor

Mayor – Okay the letter from the Emmanuel Baptist Church did that – did we discuss that.

Village Clerk – Yes

Mayor - Thank you very much additional today I received a letter from the Governor and his guidance on the NYS Police Reform and Reinvention Collaborative efforts the task by April 2021.It's 139-page document that I printed. I apologize wasted a tree. It's quite an extensive document. Our first step will be meeting with the stake holders. I think the first thing we need to do, look what we have. Our Police Department is one of the finest groups of young men and women there compassionate and dedicated and they do a great job for us. We need the Chief the chairman of the Public Safety Committee Mr. Condella, the DA and the Village Justice and a few others. We don't have a full list yet. The plan is to get together with them look what we have how we doing it. Prepare a Public presentation and move on to a larger group of shareholders and come up with a plan that we can pass by Resolution prior to April 2021. We are very fortunate to have the police Department we have, believe the community as whole supports them whole heartily, this will be very positive process. Next, we have Resolution No 46, which deals with the Yates County Multi-Jurisdictional all Hazard Mitigation Plan. That's something we're updated with the County and it's a lengthy process on that. It just a bit of a lag getting the final product here, but that is before us.

Trustee Spencer- I'll make a Motion to authorize Resolution No 46-2020 Yates County Multi-Jurisdictional all Hazard Mitigation Update.

Mayor -Motion Mr. Spencer do we have a second

Trustee McLoud- I'll second Leigh

Mayor – Dan trying to second but he's muted. Second Mr. McLoud. Any discussion

Roll a call
Mr. Spencer Yes Mrs. Benedict Absent Mr. Condella Yes
Mr. McLoud Yes Mr. Stewart Yes Dr. Hoban Yes
Carried

Mayor – An FYI here. The Complete Streets that the Genesee is preparing for us. They'll be down Saturday, there going to set up, there is a – yes, it's in your packet. There's an explanation of what they're doing, there's an opportunity for Public input. They're going to set up at the Elks- there - the Farmer's

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Market and there should be a great deal of foot traffic around so they can get some input and then will take a little tour of the Village. I think this is a great service there providing for us. So, Thanks, them for that.

Trustee Stewart – The packet say what time they’ll start.

Mayor – they say plans on being there about 8:45 in the morning on Saturday

Trustee Condella – Till noon

Mayor – Yes till noon them we’ll do a walk about, if anybody is interested.

ATTORNEY:

Mayor - Okay we will move on to Mr. Brockman if you’re trying to speak your muted, I believe Mr. Brockman wanted a Motion under the Village Attorney section here. We have two items Listed that I recall a discussion that we correct me if I’m wrong Dan. It was Public Safety wasn’t it. We were talking about the parking places.

Trustee Condella – Yes

Mayor – I believe that was temporary on the no parking on Benham was a temporary.

Trustee Condella – Yes

Mayor – So really, we didn’t need that- not a necessary change- however with the crosswalk situation, most is general most of the crosswalks are safe except the one as you go north on Main Street in front of the Town of Milo. It’s quite hazardous to step on the crosswalk in front of a vehicle that’s park right to it. I understand talking with Leslie at Milo, they have had a few close calls there and this would get us in compliance with distance as well, so I think we should consider this motion to authorize Mr. Brockman to amend the V& T prohibited parking in that one spot.

Trustee Condella – I’ll make the Motion

Trustee McLoud/Stewart- I’ll second it

Mayor – Motion Mr. Condella, seconded I believe Kevin got that one first Rich

Trustee Stewart- Okay

Mayor – Any other discussion

Roll a call

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

Mayor - And we will pass on the one for Benham Street.

Village Clerk – Did someone talk with Dan and Melissa on Benham Street.

Mayor – in Committee I believe the situation was a temporary issue.

Trustee Condella – Yes when their trucks came in, they had a problem they just wanted it blocked off what a truck came in.

Mayor – Chief did I get that wrong or was it a temporary issue, that they didn’t understand the neighbors didn’t understand that.

Chief Dunham- correct there paving some sidewalks over there and it would be three weeks before the sidewalk was cured and ready to be driven over by the trucks. So, it’s a temporary issue basically just some neighbors upset of some signage issues which was ratified.

Mayor – Yes Thank you

COMMUNITY REVITALIZATION:

Mayor – CRC Community Revitalization We haven’t had much activity there’s some potential for some. The DRI building improvement committee met and reviewed ten applications and a great deal of them do include FCADE. So., I anticipate that the DRI activity will generate some more activities with our FCADE program.

MUNICIPAL:

Mayor – Let’s move on the Municipal Board Mr. McLoud

Trustee McLoud – Yes, I’d like to request to make a Motion to authorize the Resolution No 48-2020 to appoint Thomas Schwartz as voting delegate from the Village of Penn Yan for the (MEUA’S) Annual Conference to be held on September 17, 2020, to be held via virtual.

WHEREAS, the Village Board of the City/Town/Village of Penn Yan , New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 17, 2020, to be held via virtual meeting and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Thomas Schwartz be and is hereby designated as the accredited delegate of the City/Town/Village of Penn Yan , New York.

Trustee Condella- second

Mayor- Motion Mr. McLoud, second Mr. Condella any discussion

Roll a call

Mr. Spencer	Yes	Mrs. Benedict	Absent	Mr. Condella	Yes
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Mayor - Motion by Mr. Spencer, second Mr. Condella

Mayor – Do we have a second
Roll a call

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

Carried

Trustee Spencer – I’d like to request a Motion to authorize Resolution No 47-2020 Budget Transfer 2019-2020 Fiscal Year for \$37,286.

(processing of open purchase orders in the final close of the financial system)

Trustee Condella - second

Mayor – Motion Mr. Spencer, second by Mr. Condella any discussion
Roll a call

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

Carried

TO:			Fund
Account Id	Description	Date	Totals
A -1623-4-410	Oliver House-Contractual Services	101	
A -8760-4-410	Emergency Disaster -Contractual Services	33,586	
EW-8320-4-418	Pumping & Purification-Maint on Plant	<u>3,599</u>	
		<u>37,286</u>	
		General	33,687
		Electric	-
		Sewer	-
		Water	3,599
		-	<u>37,286</u>
FROM:			
Account Id	Description	Date	
A -1623-4-500	Oliver House-Supplies & Materials	101	
A -5110-2-210	Street Maintenance-Asphalt Concrete	33,586	
EW-8320-4-419	Pumping & Purification-Maint Contracts	<u>3,599</u>	
		<u>37,286</u>	
		General	33,687
		Electric	-
		Sewer	-
		Water	3,599
			<u>37,286</u>

Budget transfers necessary to allow for proper processing of open purchase orders in the final close of the financial system for fiscal year 2019-20.

Trustee Spencer – Request Motion to authorize the Mayor to sign an agreement renewal with Municipal Solutions to assist with Continuing Disclosure filings. Note that the fees for filing of financial statements and material event notices are increasing from \$200 to \$225, but the fee for the full disclosure of financial and operating data which is required annually remains at \$2,000.

Trustee Stewart – I’ll second it

Mayor - Motion Mr. Spencer, second Mr. Stewart any discussion
Roll a call

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

Carried

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Trustee Spencer – Request Motion to adjust Sergeant Justin Hamm’s longevity date to allow him to move to Step 14 on 1/7/2021 and to follow future steps the same as all other Officers in the Department. This adjustment will make Justin’s pay rate consistent with the rest of the Departments steps going forward.

Trustee McLoud – second

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

Roll a call

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

Carried

Trustee Spencer – Motion to appoint Rainer Hamm the permanent position as WWTP Maintenance Worker effective 8/19/2020. No change in Group-Step or Rate. This position was changed from Competitive to Non-Competitive 5/1/2020.

Trustee Condella- second

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

Roll a call

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

Carried

Trustee Spencer – Request Motion to create one (1) additional position of Account Clerk Typist.

Trustee Condella – second

Mayor - Mr. Spencer, second Mr. Condella

Trustee Spencer- I have a discussion. I just wondering from Gary. I read in the paper municipalities worry about the budget going forward. Are we at a point to consider a hiring freeze concern about our budget going forward with all the extra cost of COVID?

Gary Meeks- I don’t think were at a point we have to consider a hiring freeze. This is actually to hire to replace someone who works and expected to retire in the near future.

Trustee Spencer- I understood that, just putting it out there I’m hear other municipalities- certainly larger ones are looking at cutting back staff in anticipation of budget cuts.

Mayor – I don’t believe were going to be that in packed. I don’t believe they are either, as far as I can see there’s really, at this point there is no need to consider freeze or reductions.

Trustee Spencer – Okay Thank you

Mayor – And we had a second on that correct

Village Clerk - Yes

Mayor - Roll call

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

Carried

Trustee Spencer – Request Motion to begin recruitment of an Account Clerk Typist in anticipation of an employee retirement.

Trustee McLoud – Second

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

Roll call

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

Carried

Trustee Spencer- Finally request to approve the distribution of Village of Penn Yan Restoration of Operations Plan.

Trustee Condella- second

Mayor – Motion Mr. Spencer, second Mr. Condella. Good job on putting that together everyone that was involved looks like a good plan going forward. Thank you for all the work on it. Any other discussion

Roll call

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

Carried

Mayor- Ray Thank you good job on short notice

Mayor- Public Safety Mr. Condella

POLICE DEPARTMENT:

Trustee Condella – Alright start off with the Police Department monthly report. Chief do you want to ad anything to that. How has everything been going.

Chief Dunham – We have been busy had 645 calls last month- a busy month

Trustee Condella – Okay everybody doing well

Chief Dunham- Yes sir

FIRE DEPARTMENT:

Trustee Condella – good- good as always well thank you. We will move on down to the Fire department. Frank are you on there.

Chief Ellis- Yes, I am

Trustee Condella – How have you been Frank

Chief Ellis- I’m doing good how you doing

Trustee Condella – Good you got your report here

Chief Ellis- Were just like the Police Department, have a really busy month.

Trustee Condella – Okay response time are great. I see we have a Motion here to remove John Ward from the active roll effective 8/7/2020.

Chief Ellis- Going back to Branchport

Trustee Condella – yup

Trustee Spencer- I’ll second that motion

Mayor- Motion Mr. Condella, second Mr. Spencer any discussion

Roll call

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

Carried

Trustee Condella – Okay alright Frank well Thank you and tell everybody Thank you for there hard work over there.

Chief Ellis- Danny I have a question for you

Trustee Condella – Sure

Chief Ellis- How do we get our old air packs declared as surplus so we can sell them.

Trustee Condella- We just have to probably go through Gary right

Gary Meeks- Frank you and I have to work together on that I think you indicated that they were purchased with a grant. We got to get some detail that as when they were purchased and when we can disposal of them

Chief Ellis- That was the nozzles not the air packs

Trustee Condella – there the nozzle

Chief Ellis - Ya that was the nozzles

Atty. Brockman – Nozzles were discussed at Public Safety

Trustee Condella – Ya the air packs

Chief Dunham – What I do to declare, I do up a letter of what I intend to declare as surplus and how I plan on to disposal of them and bring to the Public Safety Committee.

Atty. – Good idea- they way to do it.

Mayor – If you could follow the Chief’s lead and give us a little list and how you anticipate disposal that would be great. Thank you

Chief Ellis- I already have an offer for them.

Mayor- Okay

Chief Ellis- Okay I’ll draw one up

Tom Schwartz – Is the offer from another municipality

Chief Ellis- No

Tom – never mind if it was another municipality you wouldn’t have to declare them surplus. Okay

Mayor – Thank you Tom

Trustee Condella – All right – well thanks Frank

Chief Ellis – Yup Thank you

CODE ENFORCEMENT:

Trustee Condella – Code Enforcement Jamie and Bruce monthly activity report.

Bruce Lyon – Good evening

Trustee Condella – Anything to ad to you monthly activity report

Bruce- Nope

Trustee Condella- Okay how is everything working out there good?

Bruce- working out very well

Trustee Condella – good – great

Tom Schwartz – Did we officially welcome Jamie to the team

Trustee Condella- Yes, we did last week or at the Public safety meeting

Mayor – Welcome Jamie and your outside and the rest of us are cooped up – looks like a nice evening

Trustee Condella-Got a 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.

103 Benham Street	Lot on McKinley Ave.	200 South Ave
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Trustee McLoud – second

Mayor – Motion Mr. Condella, second, I believe that was McLoud. Discussion

I ran into Jamie this morning he was going out to verify these. Thanks Jamie any other discussion.

Roll call

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

Carried

Trustee Condella – Alright I don’t think there is anything else

Mayor- Well Thank you

Trustee Condella – Yup

PUBLIC WORKS:

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Mayor – Public Works Mr. McCloud

Trustee McCloud – Yes, I would like to request a Motion to authorize the Keuka Lake Association to post or install non-permanent 5.200 (5 mph 200 feet from rafts, end of docks or undeveloped shoreline) sign(s) at the Village of Penn Yan boat launch

Trustee Condella – Second

Mayor – Motion Mr. McCloud, second Mr. Condella is there any discussion

Roll call

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

Carried

Trustee McCloud – I would like to authorize the Friends of the Outlet to install interpretive signs in the Village of the Penn Yan on the outlet trail. One near the new pedestrian bridge by the Lake Street playground, the second to go near the other pedestrian bridge close to Birkett Mills.

Trustee Spencer – second

Mayor – Motion Mr. McCloud, second, I believe that was Ray Mr. Spencer

Trustee Spencer – correct

Mayor – Okay any discussion

Atty. – Do we want to make that I should have said this about the last motion also. But do we want to make this conditional upon approval the actual sign and wording so forth. Just a thought

Mayor – Ya We did have it all set on the first one all set (showed the sign to everyone)

Atty. - Okay

Tom Schwartz – the signs are actually up. I saw them this morning

Mayor – And the Outlet Trail one – this just has the location, but the sign it’s self will be. I believe the content is already there and should be a good sign.

Atty. – No problem then

Mayor – Thank you we have a Motion did we have a second on that.

Village Clerk – Yes, we did

Atty. – Yes were in discussion

Mayor – Yes, we were in discussion we did it properly good then I’ll call the question

Roll call

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

Carried

Thank you, Kevin,

Trustee McCloud – Your welcome

PLANNING & DEVELOPMENT:

Mayor – Planning and Development Mr. Stewart

Trustee Stewart – Yes, we meet yesterday and there’s nothing to bring up for voting on.

Mayor Okay

Trustee Stewart- I don’t know if everybody has any other topics to bring up, talk about but

Atty. – I’d just like to mention that a few items that came up from Public Safety that was placed on there agenda next month. One what’s going on with the Paddle Boards and so forth on the Outlet and we had another matter there also, that has to deal with the use of the four wheelers out on Lincoln Ave. So, Planning & Development is going to look at these two issues next month.

Trustee Condella- Okay

Mayor – We do have some vaccines several vaccines on the ZBA, Historic, I believe Planning as well. Ray did give me some information on a gentleman that is interested. We discussed it and thought it would be a good idea to advertise for volunteers.

Trustee Stewart- Is that the advertise in the paper

Mayor – If we still have one – yes

Atty. -Also, could be on the Web Site

Mayor – Yes and on the Web Site

Trustee Stewart – We had a guest schedule – they thought it was today- for yesterday. So, we’ll try to get her on next month.

Mayor – She missed tonight as well

Trustee Stewart -She’s on vacation

Mayor – Oh yes alright we’ll very good.

Mayor – Any other Public comments anything from the board

COMMENTS

Trustee Condella – Mayor I have a comment. I forgot to mention – Willow Run.

Mayor – Thank you – Thank you Dan- we didn’t get that on the Agenda

Village Clerk – He was supposed to send something in by the 21st this Friday. That was the deadline you guys gave him at Public Safety.

Atty. -Ya we gave him two weeks

Trustee Condella -We did

Mayor – Okay

Trustee Condella – We haven’t received anything yet so we can discuss it. See what his plans is.

Mayor - Mary Ann that’s right

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Village Clerk – If he sends it to me, I’ll get it out ASAP

Trustee Condella – Okay

Mayor – Ya there was a bit of a concern there is a bit of concern about the number of people going to be involved in that. If he can come up with a Safe Plan. It’s up to him. If he can figure out a way co-hardy the people out safely, we’ll look at it. Yes, Thanks for bring that up.

Trustee Condella- Okay

Mayor – Any other

Trustee Stewart – at our next meeting it’s the same day as our Village Election and I believe the Board of Election will be contacting Mayor to talk about safety. The election will be downstairs I believe in the court and so there will be people coming in and out so forth so it’s something we should think about and they’ll contact us. But we should be thinking about what the rules will be. Will they have a sign in. I don’t know I just thought I would bring it up.

Mayor – Well that’s an excellent point we do have to have protocol in place, probably by voting. We do have safe guards in place will be signing in. So perhaps we’ll have to work on that. Thanks

Tom Schwartz- That should be in our operation Plan. Had to plug that in one more time.

Mayor – Thank you Tom. Thanks for pushing that yes, the elections we be.

Village Clerk – Will talk with the girls in Court to remove their items

Mayor – Operation of the Office we will deal with that like was we do with court.

Atty. – Courts needs to be aware of what is going on move their work.

Mayor- Yes Thanks

Trustee Stewart – People who voted in the Democratic primary in June when you signed in, they asked you if you have been around anybody with the virus and so forth and they do have safety things , because you signed your name, you used a popsicle stick not a pen and other ways to make it safe down there.

Mayor – Okay well Thank you Rich any other before we adjourn and go into Executive Session if not, I entertain a Motion to go into Executive Session.

Trustee McCloud – I’ll make the Motion Leigh

Trustee Condella- I’ll second it

Mayor- Motion Mr. McCloud, second Mr. Condella

Roll call

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

EXECUTIVE SESSION:

At 6:50 PM, MOTION by Trustee McCloud, seconded by Trustee Condella to enter into Executive Session. Mayor asked Atty. Brockman, Gary Meeks and Tom Schwartz to join the Executive Session.

Mayor - Roll call

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

ADJOURNMENT OF EXECUTIVE SESSION:

At 7:08 PM, MOTION by Trustee Condella, seconded by Trustee McCloud to leave Executive Session and return to regular Village Meeting.

Mayor - Roll call

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

ADJOURNMENT:

At 7:09 PM, MOTION by Trustee Spencer, seconded by Trustee Stewart to adjourn the regular Village Board meeting.

Mayor - Roll call

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

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: