

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, February 16, 2021 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527 (Streamed via Zoom)

PRESENT Mayor MacKerchar; Trustees C. Benedict; D. Condella; T. Hoban; K. McCloud; R. Spencer R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Easling; Director of Public Works T. Schwartz; Deputy Dir. Of Public Works M. Gerhardt; Police Chief T. Dunham; CEO J. Kincaid; Fire Chief F. Ellis, M .Pedersen; Municipal Commissioner D. Banach, WWTP Yvonne Tucker

ABSENT:

News Media present:

PUBLIC: Mark Morris

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

Mayor – We have – first off tonight. We have a Public Hearing on the purpose Tax Cap Law A-2021. If I could get a Motion to open the Public Hearing

At 6:01 PM **Trustee McCloud** – I’ll make a Motion to open Public Hearing

Trustee Condella – second

Mayor – McCloud, second Mr. Condella. Any discussion

Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McCloud yes,
Mr. Stewart yes. Dr. Hoban yes Carried

Mayor – Public Hearing is now open- is there anyone wishes to comment or questions on our purpose Tax Cap override. We do this every year but I think it maybe one of the necessary this year. But we will see. Gary still has that magic wand it will take a while. If there is no one wishes to comment. I’ll guess we can close the Public Hearing.

At 6:02 PM Motion **Trustee McCloud** I’ll make a Motion to close the Public Hearing.

Mayor – Motion Mr. McCloud, second it

Trustee Stewart – I’ll second

Mayor – Mr. Stewart any other questions- discussion before we close out.

Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McCloud yes,
Mr. Stewart yes. Dr. Hoban yes Carried

Mayor – with the Public Hearing portion done. We have a Resolution – Resolution 11-2021 to adopt that Local Law.

Trustee Benedict – I’ll make that Motion

Trustee McCloud – I’ll second it

Mayor – Thank you Mrs. Benedict, second Mr. McCloud any other discussion.

Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McCloud yes,
Mr. Stewart yes. Dr. Hoban yes Carried Thank you

Mayor – Do we have a need for Executive Session this evenings- if not we will move to the minutes. Of the, the minutes of our January 19 meeting. Do we have any additions or corrections to our minutes?

Trustee Stewart – I’ll move to approve those minutes.

Trustee Spencer- second

Mayor – Thank you Mr. Stewart, second by Mr. Spencer any other discussion

Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McCloud yes,
Mr. Stewart yes. Dr. Hoban yes Thank you

Mayor – Public guest request and Comments. First of all, we have Mark Morris is here with us. He would like to give us an update on a few things. 9 element and I’ll turn it over to you Mark, you just muted yourself – now you have to unmuted

Mark – Sorry – okay can you hear me now

Mayor – yes, we can

Mark – Okay So, there were a couple of things that I was going to do. So, I had offered earlier since I attend the SWIO meetings which is the Seneca Water Shed and their Municipal Organization and a lot of times Penn Yan and Milo can’t I afford to kind of report back from there quarterly meetings. So, that’s what I’m doing now this month they had there last meeting and by the way there’s a member of all 40 Municipalities that are invited but I say there’s less than ½ on attendance. There the last meeting was on January 28th. I’ll go through just a few highlights from what was on the agenda they re-elected the current Officers which are Venuti, Cindy Lorenzetti, Jim Downs and Jim Smith their officers. They had an update on the from there Water shed Plant Manager who was Ian Smith talked about some of there key projects. One thing he reported on is there a new Keuka/Seneca newsletter that’s coming out and we just issued the 2nd quarterly on that. You should have had that forward to you thru KWIC, SWIO by the way has a very nice Web Site, which also could have been forward to you by KWIK if anybody wants it, I could get it to you. Ian Smith also did an update on the 9 element plan activities and we are the group that I’m part of which is Seneca/ Keuka.

Mark - Hi Dan

Dan- Sorry I’ll mute myself

Mark – Okay to restart Leigh

Mayor – Yes

Mark – So what we have been working on that and we have been having monthly meeting with the 9-element executive team and we currently have finished a lot of the testing that needs to be done to go into the 9 element Plan and we have been doing a lot of work with our consultant Ecologic QUA and with the DEC to keep this moving forward the next key meeting that's coming up is call on project advisor Committee. So, this whole things is on a DEC and DOS grant the next key meeting is a project advisory Committee meeting which is coming up in May and the next Public meeting will probably be in October, September time frame. We have a Cornell Professor who is working on a sub grant from the 9-element Plan team who has a series of graduate students who are working to try to come up with an inventory of the necessary county and municipals Local Laws that we will need to change to support of what is coming out of the program. The other item that Mark Venuti talked about was the he has gotten several of the Municipalities have place fair share place proposal that he had put in front of all the towns and Villages on terms of how there going to Fund SWIO going forward. While going forward and they said they got seven municipalities out of the 40 total have already put in to their budget covering that activity. The only thing I want is to mention the next meeting. Like I said these are quarterly meetings is Thursday April 29th at 7:00PM and that's going to be Zoom meeting. Any questions about any of the things were going on at that the SWIO meeting.

Trustee Stewart – Mark the Laws you were taking about are they NYS Laws that we presently have.

Mark - Yes - so, that was I think you guys know George Frantz right. He has been involved in your plans. I know he has been with Milo but he's a Cornell Professor and he has been doing a lot of the Municipal Planning Laws and regulations so a lot of people have seen him. His class is looking at kind of looked up with to support the plan. What changes would be made - nothing is being purpose or anything yet. We're just preparing and he using his classes help us.

Mayor - I think any standardize would come through the KWIK - correct

Mark- Yes absolutely

Mayor - So if there is any recommend changes; we all have the standardize law for wastewater and water shed. Look forward (garble)

Mark - other questions on that

Mayor- Thank you very much Mark

Mark - The other thing I want to mention the DEC during the summer funded some have treatment trial and I have heard about that stuff. Several months ago, and was telling Leigh they actually did successfully complete the trial and it turns out one of the colleges had a treatment and equipment looks like it works it's Clarkson University there were two. 1. Was ESF which is the State Sunny College and the other was Clarkson and there in the process now if trying to move forward to commercialize. Some of the things that they were doing and Tony Prestigiacomio who is our DEC person for Keuka Lake. Actual contacted me to say Clarkson is looking for someone that is associated with Keuka Lake. They could use to contact to promote the use of future trial and the reason why Penn Yan comes to mind is a lot of the issues we have. We have on the beaches and the smaller areas like that. I think this might be one of those few places on Keuka Lake that might be actcutabl so before I call these guys to talk to them, I wanted to bring the concept by the Village Board to say would you be interested in being involved. Some kind of trial that might come up that you able to test. Have treatment and meditation.

Mayor - Is there anyway we can have that in conjunction with our beaches that would be great. Yes, have the get in touch.

Mark - great I will. I didn't want to run and talk when them from all the things I have been studying on the halves stuff. This was one of the few things that look like it could be actable to a beach.

Mayor- Thank you very much Mark

Mark - the other thing I wanted to mention quickly when I heard Dudley was retiring, Earl Gleason I and he talked about it. I decided I'm going to run for office. So, I thought I would let you guys know that and if things go well, I might be your legislator again.

Mayor - Well good luck with that. We're going to limit you to 46 second's next time.

Mark - OK you mean if it's for that

Mayor- Thank you very much that was very informative looking forward to hear from Tony. Might find out that might help us out quite q bit. Thank you, Mark Okay. We got any another Public request or comments. We got some stuff that already went through Public Safety. The Farmers market. That was reviewed at Public Safety they asked for Jacobs Street again same format as last year. They'll submit a safety plan no later than March 19th to be reviewed/approved by Public Safety Committee. Public Safety thought that was ok to go ahead with that correct Dan

Trustee Condella - Yup I'll make a Motion

Trustee McLoud - I'll second it

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

Trustee Spencer - Were they cited for any violations last year. The few times that I did visit there were people without masks vendors without masks. Was there anything that happen with that.

Mayor- I don't believe there were any complaints on that. I know there were some early on that asked to use the facility across the street. That didn't have masks on and the nice lady there provided them with some.

Chief Dunham - I'm only aware of one complaint that came to the P. D. and we did not issue any tickets.

Trustee Hoban- it was a rough go but it was a rough go in May anyway and with the season went on they were pretty complaint.

Trustee Spencer - Okay

Mayor - We have a Motion and second that was discussion. Any other comments, questions.

Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McLoud yes,
Mr. Stewart yes. Dr. Hoban yes Carried

Mayor- Next item is authorize tentative dates to Wednesday - Monday August 11th - 16th for the annual Peasantman event to be held on Sunday 15th this is in August. Couse contingent on the COVID pandemic and Safety Plan that will be submitted no later than May 17th to be received and approved by the Public Safety Committee.

Trustee Condella - Yup I'll make a Motion

Trustee Stewart - I'll second it

Mayor - Motion Mr. Condella second Mr. Stewart any other discussion regarding the Peasantman, if not Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McLoud yes,
Mr. Stewart yes. Dr. Hoban yes Carried

Mayor - Next is to authorize tentative dates Friday -Sunday 20th of August to the 22nd of this year for the annual Keuka Arts Festival. Of, course this is contingent on COVID pandemic and Public Safety Plan that will be submitted no later than June 1st to be reviewed/approved by Public Safety Committee.

Trustee McLoud - I'll make a motion

Trustee Condella- second

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

Trustee Spencer - second

Mayor - Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McLoud yes,
Mr. Stewart yes. Dr. Hoban yes Carried

Mayor - We did receive one of those 30 days advance notice things on a Liquor License for Burnt Rose Wine Bar at 13 Main St. It's more a FYI it's more of an acknowledgment with any liquor license. We have 30 days to comment or pass on that. More or less it's just a FYI.

Mayor - will move on to let's see Mayor oh the Proclamation for Academic Excellence week. It was sort of short notice. It's usually done in the fall and we get a letter quite a bit ahead of time. This year it was pretty short notice so Academic Excellence week was proclaimed for the 8th -12th for Academic Excellence week. That way I could attend virtual all the four different ceremonies and recorded and didn't have to say what day it was. If I could get a motion for that Proclamation that would be great.

Trustee Condella - I'll make a motion

Trustee Hoban - I'll second

Mayor - it was second. I commend the kids for working through this adversity this year they did a great job and none of us had to worry about tripping on going up the stage.

I'll call a Roll

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McLoud yes,
Mr. Stewart yes. Dr. Hoban yes Thank you

Mayor - We have a 5th member for the Community Arts Committee from Keuka College Melissa S. Newcomb. Motion to authorize appointment to the committee.

Trustee Stewart - I'll move that

Trustee Spencer - second

Mayor - Motion Mr. Stewart, second Mr. Spencer we have a full Committee now and you have a meeting schedule tomorrow night

Trustee Stewart - yes, we do

Mayor - Thank you very much.

Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McLoud yes,
Mr. Stewart yes. Dr. Hoban yes Carried

Mayor - our 4th member to our Arts Committee. I approved last Maggie Kessler; it was an over sight. I discussed her appointment to the Historical Preservation Commission but we didn't make it. So, if I could get a motion for the appointment of Maggie Kessler to the Historical Preservation Commission.

Trustee Stewart- I'll move that

Trustee Stewart - second

Mayor - Mr. Stewart, 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

Mayor - Next we have two Resolution setting Public Hearings for March 16th at 6:00PM and 6:05PM for information about the projects that the CDBG projects. The 1st on is the Keuka Lake Hotel and the next one is at Parker's Grille. They both are recipient of our CDBG grants and this is an update for Public and all of us on the progress on the projects so, If I could get a motion for Resolution No 13.

Trustee Spencer- I'll make that motion

Mayor - Motion Mr. Spencer and second 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

Mayor - and like wise have a Resolution # 14

Trustee Condella - I'll make that motion

Trustee Spencer - second

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

Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McLoud yes,
Mr. Stewart yes. Dr. Hoban yes Carried Thank you

Mayor - Okay we have - Let's see we have the Village Attorney section. Generally, I turn this over to Mr. Brockman but I don't that going to work this evening. Does anyone see Mr. Brockman on here?

Trustee Stewart - No

Mayor - No what he was planning on talking about was Local Law B Amending the subdivision Chapter 176 its referrers to the red line copy that we all had and with Resolution 12 -2021 to Amend the Subdivision Chapter of the Village Code Providing Notice of Public Hearings be made by Posting Yard Notices. Like we have done with the Zoning. This is to allow for posting in the code for notices of subdivision.

Trustee Spencer- I'll make that Motion

Trustee Stewart- I'll second it

Mayor - Mr. Spencer, second Mr., Stewart any discussion

Trustee Stewart - Yes, it's my understanding that it was an oversight that we did not do it for the whole code. When we did it for the zoning.

Mayor - Yes - yes this makes it easier - use a little better and we can use the signs to for other than just what we had. The subdivision will be changed to indicate to the way it should be posted. Any other.

Trustee Spencer- is it the Code Office that will put the signs out

Jamie - yes it would be - Ray

Trustee Spencer - Thank you

Mayor - Thank you Okay if there is no other discussion

Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McLoud yes,
Mr. Stewart yes. Dr. Hoban yes Carried Thank you

Mayor - and that covers the Atty. section. CRC (Community Revitalization), we have no new business - had non in February and so far, nothing yet for our next meeting. Still funding available and now we with move on to Municipal. Dan is still here. Mr. McLoud I'll turn it over to you.

Trustee McLoud - Thank you I'd like to request a Motion to declare one 19" Symphonic TV as surplus and dispose of appropriately.

Trustee Condella - second

Mayor - Motion Mr. McLoud, second Mr. Condella any discussion on the tubular TV

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 request a Motion to authorize the emergency procurement of a transfer switch at the Waste Water Treatment Plant at cost to be determined. The cost to be reviewed by Gary Meeks and Tom Schwartz.

Trustee Condella/ Spencer - second

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

Trustee Benedict - Gary that meets all the criteria set in General Municipal Law for an emergency?

Clerk/Treasure Gary - Yes, our Procurement Policy allows for emergency of this nature. When it hampers the health safety and welfare of the employees or the community.

Trustee Benedict - Okay Thank you

Mayor - Thank you- Okay got a motion out got to vote on it

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 Motion to authorize Resolution No 15-2020 to apply for \$50,000 CDBG grant for Engineering study to address cyanotoxins and how to mitigate that at the Water Treatment Plant. Set a Special Village Board and Public Hearing for Thursday March 4, 2020 at PM

Trustee - Condella - second

Mayor - Motion made and seconded it

Trustee Benedict - that would be Resolution 15-2021 correct

Village Clerk - yes sorry

Mayor - it has 21 on the Resolution there we go - 2021. Time on this Thursday the. What's best time for a quorum

Trustee McLoud - Leigh I'm available all day. So anytime works.

Mayor - Okay

Trustees Spencer & Condella - Same with me

Mayor - yup Okay

Trustee Stewart - I don't think I have anything on that day

Mayor - Okay- got potential for CRC at 11:00AM think there's something else but- this won't take to long. So, what's your pleasure AM/ PM

Trustee Condella - AM

Trustee McLoud - AM

Trustee Condella - 9:00

Mayor - 9:00 - 9:00 fine with me that works for everybody

Trustee Hoban - works for me

Trustee Stewart - I can do it

Trustee Spencer- that's good

Mayor - Okay will change that PM to AM right at 9:00. Okay So, we have a Motion which now includes the time. Any other discussion if not

Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McLoud yes,
Mr. Stewart yes. Dr. Hoban yes Carried

Village Clerk- who second that

Mayor - we had Mr. McLoud and who was the second

Trustee Condella - Condella

Mayor - Mr. Condella yes so, any other none

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 MOTION to approve Utility Payment Agreements in the amount of \$3,396.64

Trustee Condella - second

Mayor - Motion Mr. McLoud, second Mr. Condella discussion
Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McLoud yes,
Mr. Stewart yes. Dr. Hoban yes Carried Thank you Kevin

Mayor - Administration Mrs. Benedict

Trustee Benedict - I'd like to make a Motion to approve the Warrant Paid before warrant

Amount:

Paid Before Audit:

General	27,671.62
Electric	336,119.70
Sewer	8,650.70
Water	9,094.25
Community Development - CRC	-
Total Paid Before Audit \$	381,536.27

Current Audit:

General	\$ 25,577.05
Community Development - CRC	-
Electric	38,566.15
Sewer	53,089.67
Water	24,572.14
Capital Projects	-
Trust & Agency	-
Total Current Audit Items \$	141,805.01
TOTAL AUDIT \$	523,341.28

Mayor - do we have a second

Trustee Spencer- I'll second that

Mayor - Thank you Mr. spencer any discussion - nice to have those low numbers.
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 to authorize the Mayor to sign the two-year renewal agreement with Municipal Solutions for general financial services.

Trustee McLoud - second

Mayor - Motion Mrs. Benedict, second 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 authorize the Mayor to sign an agreement with Municipal Solutions to provide services in connection with the Village's Wastewater Treatment Plant Disinfection project. Services will include preparation of a Community Development Block Grant (CDBG) application, application for funding to the Clean Water State Revolving Fund (CWSRF), and other fiscal services associated with the project. The total fee for the contract is estimated to be \$15,000 over a 12-month period.

Trustee Condella/Spencer- second

Mayor -Motion Mrs. Benedict, second tie 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 Motion retroactively hire Eladio Martinez as a part time Police Officer, effective 2/8/21 at a rate of \$17.50 /hour while he attends the Police Academy. The Village will cover the tuition cost of \$2,800.00. There will be a one-year probation period.

Trustee Spencer - second

Mayor - Motion Mrs. Benedict, 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 Benedict - I'd like to make a Motion to hire Bryan Quayle as a full time Police Officer, effective 2/17/21, Group 1 Step 1 \$26.22 per hour. There will be a one-year probation period.

Trustee Condella - second

Mayor - any discussion
Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McLoud yes,
Mr. Stewart yes. Dr. Hoban yes Carried

Trustee Mrs. Benedict - I'd like to make a Motion to accept with regret Laurie Schroeder's letter of resignation/ retirement, effective 2/23/2021. Laurie has over 20 years of service and will be missed terribly. We wish her all the best in this next step in her life.

Trustee Condella - second

Mayor - Motion Mrs. Benedict, second Mr. Condella. Now this is our opportunity to see that she stays a little longer. I told her we were going to do this now. I can't say enough about Laurie. A great job she did. She has a way dealing with people getting the accounts paid up and very caring person and wish her the best of luck.

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 make George Burnett a permanent appointment to the position of DPW HEO, effective 2/19/21. His one- year probation period has been successfully completed.

Trustee McLoud - second

Mayor- Motion Mrs. Benedict, second 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 make Kevin Mattison a permanent appointment to the position of DPW HEO, effective 2/19/21. His one- year probation period has been successfully completed.

Trustee Condella - second

Mayor - Motion Mrs. Benedict, second 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 promote Katie Tomlinson from Keyboard Specialist to Senior Typist, Group 3 Step START \$21.04 per hour, effective 2/22/21. Her probation period will end 6/8/21.

Trustee Condella - second

Mayor - Mr. Benedict, second 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 retroactively reinstate Adam Folts to a provisional appointment as a full-time position of Senior Line Worker effective 2/1/21. Group 13 Step 9 \$43.60 per hour. Three weeks of Vacation. No probation period as it is a provisional appointment.

Trustee Spencer- second

Mayor - Motion Mrs. Benedict, 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 Benedict - I'd like to make a Motion to reinstate Charlie Bush to the position of full time Line Crew Chief effective 4/5/21. Group 15 Step 18 \$47.36 per hour. Four weeks of Vacation. There will be a one-year probation period.

Trustee McLoud - second

Mayor - Motion Mrs. Benedict, second 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 - Make a Motion to temporarily appoint Adam Folts to the position of Line Crew Chief retroactive effective 2/1/2021 Group 15 Step 9 \$46.27 hr. The hourly rate in the agenda is not correct. Sorry I looked at Charlie's rate.

Trustee Spencer - second

Mayor - That's until Charlie comes on Board.

Mayor - Motion Mrs. Benedict, 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 Benedict - I'd like to make a motion to authorize employees time off to receive their Covid-19 vaccine(s). There will be no charge to their accrued benefit hours. They will be required to provide written proof of the vaccination and where they had to travel to receive it.

Trustee McLoud - second

Mayor - Motion Mrs. Benedict, second Mr. McLoud any discussion

Mayor - hopefully the people will be to get the shots scheduled in the near future. Any other discussion

Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McLoud yes,
Mr. Stewart yes. Dr. Hoban yes Carried

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 begin recruitment and hiring of an Electric Line Worker

Trustee Spencer- second

Mayor - Motion Mrs. Benedict, 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 Benedict- That's its Mr. Mayor

Mayor - Thank you Carolyn. Public Safety Mr. Condella

Trustee Condella - start off with the Police Department monthly report for January. Anything you want to add to that Chief

Chief Dunham - Just point out that we added the mental health calls and we plan on keeping that on there going forward. That's consideration being used by other groups to try to get grant funding to get some mental health services in our area.

Trustee Condella - Okay

Mayor - we need it Thank you

Trustee Condella - sounds good- I'll make a Motion to authorize Resolution No 10-2021 Approving and Authorizing the "Penn Yan Police Reform Plan.

Trustee Hoban - second

Mayor - Motion Mr. Condella - second Dr. Hoban discussion Chief Thank you for all the work on this. I think we found out that we have really an appreciated Department there.

Chief - Thanks We appreciate that

Mayor - Thank you guys

Trustee Condella - Yup nice job Chief

Trustee Condella - we have a FYI

Mayor - We have to act on that one first Roll call if no other discussion

Roll Call

Mr. Spencer yes, Mrs. Benedict yes, Mr. Condella yes, Mr. McLoud yes,
Mr. Stewart yes. Dr. Hoban yes Carried Thank you - yes Dan

Trustee Condella - Now FYI Office Katie Zebrowski was selected for Office of the yearly her fellow officers for 2020 by the PY Police Department.

Chief Dunham - yup I just want to point out that Katie is the 1st female Police Officer ever hired by the PY Police Department and the 1st female Officer to receive the award by the PY Police Department. So, we're happy to have her.

Trustee Hoban - Congratulations

Mayor - Yup Congratulations to Katie

Trustee Condella - Thanks Chief going down to the Fire Department. Frank you out there.

Chief Ellis - Oh ya - I'm here

Trustee Condella - How's everything going over to the Fire Department

Chief Ellis - things are going nice. Had 17 call is January were about slow in February to which is nice. Which means no one is having any problems. Last year all four months - 4 quarters went really well as Carolyn can contest to. There's a few mistakes on dates which not a big deal. L-4 I talked with them today. It's going back together tomorrow. They'll be testing it Thursday they'll be testing then do the U-L test. Should have it back next week.

Trustee Condella - Okay great

Trustee Condella - Just to let you know.

Trustee Condella - Okay

Chief Ellis - Derek has filed two grants he wrote. One - for the ladder truck and one for a compressor to fill bottle air bottles with. He stated with the ladder truck. We know that's going to take a while. We thought if start early - you never know I understand we haven't got our \$250,000. You going to take care of the Leigh

Mayor - You're talking about the dormitory funding that were need to get.

Chief Ellis - Ya that we haven't got yet. Anything we can do to speed that up or is it just the State dragging their feet.

Mayor - You can keep that for now

Chief Ellis- the \$250,000

Mayor - No - we'll follow up to see what - any kind of line we can get on that

Chief Ellis - I mean its way past time when we should have it- right

Mayor- No - not necessarily

Chief Ellis - Well the way they work. I was just wondering other than that everything going great over here. We haven't had a any new COVID and hopefully we won't. We did have two members in the Hospital a month ago. 5-6 members tested positive had to quarantine. Other than that, everything is going well.

Trustee Condella - Thanks Frank we appreciate everything you do

Chief Ellis- I appreciate all you do Dan. Thank you for your time.

Trustee Condella - glad to have you. I'll go down to Code Enforcement Jamie- the report for January anything you want to add to it or anything.

Jamie- Everything is going good busy. I do want to let Frank know that I have been making new forms. I have one that I have to get to you a multifamily resident and commercial building that will give you emergency contacts - e-mails and shut off locations have 20 already. We will have to get together so I can give them to you. Maybe something the Chief is interested to. I don't know probably have all your contacted information already but if you want a copy. Your more than welcome

Chief Ellis - Ya I would love to get a copy of that. We'll get together here in the next week or two.

Jamie- Sounds good Frank - give me a call

Chief Ellis - Thank you

Trustee Condella - Thanks Jamie - that's it for Public Safety

Mayor- Thanks you Dan Mr. Brockman good every

At 6:49 PM Atty. Brockman logged on

Atty. - Sorry about the technical difficulty

Mayor - that's alright we

Atty. - I can hear you now but I can't see you go right ahead.

Mayor - we did cover the Local Law Changes do you have anything to add under Public Safety.

Atty. - myself No

Mayor- Okay Thank you

Atty. - What I did have a question on did you have a motion to set up a Special Meeting and Public Hearing for the CDBG Special meeting on the 4th.

Mayor - Yes, we with the 9:00 AM

Atty.- 9:00 AM Thank you

Mayor - Yes Thank you. Thanks for rushing that along. We appreciate it. Thanks Dan. Let's go on to Public Works. Kevin- Mr. McLoud.

Trustee McLoud - Yes, I'd just a FYI – Penn Yan/Milo Cleanup Day set for Saturday May 8th 8:00am – 2:00pm at the Waste Water Treatment Plant. Hopefully all of us will be able to help out this year.

Trustee McLoud - I'd like to request a Motion to declare the following items as surplus and sell at the Finger Lakes Produce Auction.

- | | |
|--------------------------------|--------------------------------------|
| 1. Truck Bed Tool Box | 12. (3) - Hydraulic gears |
| 2. (20) Ton Air Jack | 13. Mower Deck |
| 3. Frame Toolbox w/ Frame | 14. (3) - Way Directional Arrow |
| 4. Misc. Hydraulic Block | 15. (2) - Spare Steel wheels w/Tires |
| 5. Agway Gas Pump | 16. Heavy Truck Pump Jack |
| 6. (2) - Power Inventors | 17. Air Powered Press |
| 7. (20) - Steel Concrete Forms | 18. Old Steel Truck Bumper |
| 8. (2) - Old Wheel Barrows | 19. Misc. Porta Power |
| 9. (3) - Poly Tanks | 20. Engine Lift |
| 10. Mower Roll Bar | 21. (4) - 22.5 Truck Cases |
| 11. Steel Hydraulic Tank | 22. (2) - Poly Truck Bed Liners |

Trustee Stewart - I'll second that

Mayor - quite a list. 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

Trustee McLoud - I'd like to request Motion to authorize to retain the pavilion rental rates for 2021 as follow (no change from 2019 in 2020 unable to rent due to COVID) there all listed below no changes.

Trustee Condella- second

- Red Jacket Park - \$125 for Residents/\$250 for Non-Resident;
- Indian Pines - \$125 Resident/\$250 Non-Resident;
- Boat Launch – small pavilion: \$25 Resident/\$50 Non-Resident;
- Boat Launch - large pavilion and Lake Street Pavilion: \$50 Resident/\$100 Non-Resident;

Mayor - Motion Mc. McLoud, second 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 - I'd like to make a Motion to authorize to retain the Boat launch rates for 2021 as follow (no change from 2020)

- Free to Village of Penn Yan residents with pass
- \$10 per day without pass
- Season pass
 - \$40 for Yates County residents
 - \$50 for non-County residents

Trustee Condella - second

Mayor - Motion Mr. McLoud, second 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 we have for Public Works

Mayor - Thank you Kevin - Mr. Stewart Planning & Development

Trustee Stewart - Yes, we met last not yesterday last Monday. We talked about various items focus on the Community Arts Committee and we will be meeting tomorrow at 5:00 AM- 5:00PM by Zoom and that's the committee we really don't need to have Mr. Brockman or we will be talking about. We are going to introduce ourselves to Melissa Newcomb and talk and get her up to speed and talking about where in the Village we want to have the ART's located possibilities to pick out the real district is and we talked about again the ideas of short-term rentals. There's been questions about Air B & B's so forth and were going to meet soon hopefully to start talking about that again. I don't know if anybody else has anything to say that's important.

Trustee Benedict - Rich did you discuss Zoning for the Marijuana sales.

Trustee Stewart - No we got that letter the day - that morning or that night before and were going to look at it and talk about that next month. We did talk about it we read over- talked about it we did discuss it because we

Mayor - ya there's still two different plans

Trustee Stewart - I've done some personal research and 1st of all a couple of weeks ago Evan Dawson had a program about it. Very technical. I couldn't - it was really more about where the money would go to and there two plans. Governor Cuomo plans and the majority leader of the assembly who is a lady from Buffalo. Her plan what the plan- what their think is going to happen is the two plans will merge - negotiate to come up with one. The normal- which I don't know what the M means, but the normal is Marijuana and the Local Laws - supports doesn't support the Governor's proposal support the other proposal again it has to do with where the money is going to go to and there something there about farming and the rules and so forth about farming because the Marijuana has to be farmed somewhere and about having the regulations on the farming. So, they also said that. I find this important that the money we would receive from the sales of the Marijuana we probably won't see for a year-to-year ½ after the law has been passed because it takes that long to get everything up and running- organize whatever. So.

Mayor - Thanks Rich.

Atty. - This is Ed. I believe we also discussed that we should contact the county and have discussing with them as to what their intent is going to be. We did talk about location of possible sales location and nothing definite was decided. One of the different that we talked about was to reaching out to the County and I saw legislation at one of the board meeting. I go to they suggested we talked with Mr. Paddock.

Trustee Stewart - I have contacted Dan Long, because I have been going through the minutes of the town Board meetings and I saw two of the towns Jerusalem and Starkey has discussed it wasn't in the minutes of the other meetings. So, most minutes aren't up to date. It's February and they don't have December ones up yet but, Jerusalem started a committee to look into it and Starkey's Planning Board has discussed it there's a reporting the minutes about their ideas. So, Dan did say that all counties. I'm assuming Village to in the County have been sent information about this.

Atty. - We did a memo to all those places represent about 6 months ago after that 1st Webinar. I now Potter has talked about it at the meeting and I know Italy has talked about it but nothing has there probably further behind then we are in Penn Yan.

Trustee Stewart - Potter and Italy are the two towns in the County that don't have Web site.

Atty. - Yes that's true that were the poor folk live.

Trustee Stewart - Okay

Mayor - Thank you Rich anything else any public request or comments at this time. Surely there must be something - no any other business.

Trustee Stewart - yes, I'd like to ask Ed a question. We need to to - we the - we need to have a short-term rental meeting. Can you e-mail me later days this week - next week that you cannot meet?

Atty. - yes, I'll do

Trustee Stewart - Thank you

Mayor - Well - if there's no other business, I'll entertain a Motion to adjourn. The time Mary Ann said we would.

At 7:04 PM Trustee Benedict - I'll make that Motion

Trustee Spencer- second

Mayor- Motion Mrs. Benedict, 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

Mayor - Thank you all for a good meeting and rich pointed out it's only 30 something days till Spring.

At 7:04 PM, adjourn the regular Village Board meeting.

Mary Ann Martin, Deputy Clerk