

**MINUTES** of a Regular Meeting of the Village Board of Trustees held Tuesday evening, January 15, 2019 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

**PRESENT** Mayor MacKerchar; Trustees C. Benedict; D. Condella; T. Hoban; R. Spencer R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Easling; Director of Public Works B. Bodine; Police Chief T. Dunham; CEO B. Lyon; Fire Chief B. LaRock; Municipal Chairman R. French; Municipal Commissioner L. Sackett

**ABSENT**: Trustee K. McLoud

News Media present: Gwen Chamberlain, Chronicle Express

**PUBLIC**: None

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

**6:00 PM PUBLIC HEARING** - Water and Sewer Rate Schedule

At 6:00PM **MOTION** by Trustee Benedict, seconded by Trustee Condella to open the Public Hearing.

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

Mayor MacKerchar asked if anyone had any comments or concerns regarding the Water and Sewer Rate changes. No comments.

At 6:01PM **MOTION** by Trustee Condella, seconded by Trustee Spencer to close the Public Hearing.

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

**MOTION** by Trustee Benedict, seconded by Trustee Spencer to approve description changes in in the water and sewer rate schedule. Food Serving Establishment < 50 Seats is changed to Food/Beverage Serving Establishment with Capacity < 50, and Food Serving Establishment > 50 Seats is changed to Food/Beverage Serving Establishment with Capacity > 49.

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

**CALL FOR EXECUTIVE SESSION:**

**MOTION** by Trustee Stewart, seconded by Trustee Hoban to authorize to have an Executive Session for legal counsel and performance of an employee.

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

**MINUTES:**

**MOTION** by Trustee Spencer, seconded by Trustee Benedict to approve the Village Board Minutes from December 18, 2018 and Special Village Board meeting January 3, 2019.

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

**GUESTS, PUBLIC REQUEST & COMMENTS:**

Mayor MacKerchar mentioned the Fireworks Display was discussed at the Public Safety meeting, since then received information this is a two day event for February 22 & 23. Mayor stated we have to go over a few things with them regarding the parking issue and if there are any uses of the Parks for the event.

**MOTION** by Trustee Benedict, seconded by Trustee Condella to authorize the Hampton Inn and Finger Lakes Museum to have a Fireworks Display at Indian Pines Park on Saturday February 23, 2019 at 9:00 PM. The event runs February 22 & 23, 2019.

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

**MOTION** by Trustee Condella, seconded by Trustee Stewart to authorize Resolution No. 1-2019 Mileage Allowance beginning January 1, 2019 mileage will be \$.58. An increase of 3.5 cents was \$.545 for 2018

**“WHEREAS** the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village duties;

**NOW THEREFORE BE IT RESOLVED:**

1. The Board of Trustees of the Village of Penn Yan will authorizes reimbursement to such officers and employees at the rate of per mile as set forth in the IRS standard mileage table.
2. That this resolution is effective immediately.”

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

**MOTION** by Trustee Benedict, seconded by Trustee Spencer to authorize Resolution 2-2019 Proposed Local Law to Establish New York State Tax Cap Waiver for 2019-2020 Village Budget and set a Public Hearing for February 19, 2019 at 6:00PM.

**WHEREAS**, New York State has mandated a Two (2.00%) percent tax cap; and

**WHEREAS**, the Village of Penn Yan does not anticipate exceeding the Two (2.00%) percent tax cap; and

**WHEREAS**, the New York State Tax Cap Law is complex to follow and includes significant penalties if all rules are not followed; and

**WHEREAS**, a waiver of the tax cap appears appropriate for the Village of Penn Yan under the circumstances; 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 hereby determines that it is in the best interests of the residents and property owners of the Village of Penn Yan to waive the tax cap to ensure that the Village is not in violation of the tax cap law embodied in §3-c of the General Municipal Law.
2. The Board of Trustees designates itself as “Lead Agency” for SEQRA issues related hereto, determines that there will be no environmental impacts resulting from this action, therefore declares this to be a “Type II” action and accordingly no environmental review will be undertaken.
3. That a public hearing on the proposed Local Law is hereby scheduled for February 19, 2019 at 6:00 p.m. at the Village Hall and that notice thereof be made by legal counsel.

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

**ATTORNEY:**

Atty. Brockman reviewed in full the SEAF for the Dedication of a portion of Charles Herrmann Way along with the municipal utility infrastructure.

**MOTION** by Trustee Condella, seconded by Trustee Spencer to authorize Resolution No 5- 2019 Accepting Dedication from Keuka Outlet Development LLC of a part of Charles Herrmann Way and Related Utility Infrastructure.

**WHEREAS**, the Village previously entered into a three party Development Agreement with Yates County and Keuka Outlet Development LLC (KOD) with respect to the former Penn Yan Marine Manufacturing site; and

**WHEREAS**, pursuant to that agreement the Village has constructed the portion of Charles Herrmann Way from the northwesterly end of Hicks Street to the Northerly bank of Kimble Gully, including the bridge across Kimble Gully, as well as construction of 120 feet of 8” sanitary sewer and 320 feet of 8” DIP water main in the Charles Herrmann Way right-of-way; and

**WHEREAS**, further pursuant to said Development Agreement, the Village will install street lighting and sidewalks along the easterly side of Charles Herrmann Way from Hicks Street to and including the Kimble Gully bridge; and

**WHEREAS**, as prescribed by the Development Agreement, the subject portion of Charles Herrmann Way, the Kimble Gully bridge and municipal utility infrastructure itemized herein are presently located on premises owned by KOD, but will be transferred to and owned and operated by the Village pursuant to the anticipated dedication thereof; and

**WHEREAS**, a request for the dedication of the portion of Charles Herrmann Way, from the northwesterly end of Hicks Street to the northerly bank of Kimble Gulley, together with the bridge and infrastructure for municipal utilities therein, was made by Keuka Outlet Development LLC to the Village of Penn Yan; and

**WHEREAS**, the Board of Trustees previously declared itself “Lead Agency” and determined the proposed action to be an “Unlisted” action for SEQRA purposes; and

**WHEREAS**, the Board of Trustees has reviewed and completed a Short Environmental Assessment Form (SEAF) related to this action; and

**WHEREAS**, a public hearing has been duly held on the issue of such dedication; and

**WHEREAS**, the DPW Director of the Village of Penn Yan has certified that the portions of the streets being offered for dedication, as well as the municipal utility infrastructure located within the rights of way thereof, have been laid out and constructed in accordance with applicable standards and criteria.

**Now Therefore, be it Resolved That:**

1. The offer of Dedication from Keuka Outlet Development, LLC be set forth in full in the minutes of this meeting of the Board of Trustees.
2. The Short Environmental Assessment Form (SEAF) is adopted and it is directed that a Negative Declaration be issued.
3. The Board of Trustees of the Village of Penn Yan accepts the dedication of the portion of Charles Herrmann Way from Hicks Street to the northerly side of the bridge across Kimble Gully, including the bridge and the municipal utility infrastructure therein conditioned upon Keuka Outlet Development LLC delivering title thereto free and clear of liens and any other encumbrances to title satisfactory to Village legal counsel.
4. That the Mayor and Village Clerk/Treasurer are authorized and directed to perform such acts and expend such funds as are reasonably necessary to effectuate the dedication.

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

**MOTION** by Trustee Spencer, seconded by Trustee Hoban to authorize Resolution No 6-2019 Amendment of Village Code To Comply With Requirements of the State of New York Pertaining To Notifications To and Certification of Excavators Making Application For a Right-Of-Way Work Permits.

**WHEREAS**, the State of New York has amended Sections 761-764 of the General Business Law requiring notification by a municipality to each applicant for an excavation or demolition permit of their responsibilities to protect underground facilities and the existence and operation of the “One-Call Notification System” (Dig Safely New York) and the requirement that all excavators be certified by the State of New York with respect to their obligations pursuant to such “One-Call Notification System”; and

**WHEREAS**, the Board of Trustees intends to amend Article II “Right-of-way Work Permit” of Chapter 174.” Streets and Sidewalks” of the Code of the Village of Penn Yan by adding provisions implementing the new State statutory requirements; and

**WHEREAS**, the Board of Trustees intends to address SEQR issues related to this matter.

**NOW THEREFORE BE IT RESOLVED, THAT**

1. The Board of Trustees of the Village of Penn Yan hereby establishes itself as Lead Agency pursuant to 6NYCRR § 617 for the purposes of the environmental review of this action; and
2. The Board of Trustees of the Village of Penn Yan determines that this is an “unlisted” action under SEQRA and therefore an SEAF will be completed; and
3. The Village Attorney is directed to draft a proposed Local Law for the purpose of pursuing an appropriate amendment to the Village Code related to this matter.

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

**MOTION** by Trustee Benedict, seconded by Trustee Spencer to authorize Resolution No 7-2019 Acceptance of Wastewater Infrastructure Engineering Planning Grant (WIEPG) through

the New York Clean Water State Revolving Fund for a Wastewater Treatment Plant Disinfection Study.

**WHEREAS**, the Village of Penn Yan, as a function of its Municipal government, owns and operates a sewer system which includes a Wastewater Treatment Plan (WTP), and

**WHEREAS**, the New York State Department of Environmental Conservation has requested that a disinfection system be installed at the Penn Yan Wastewater Treatment Plan as part of the treatment process of the effluent entering the WTP; and

**WHEREAS**, there are various types of disinfection systems available for the process; and

**WHEREAS**, the Village has been awarded an Wastewater Infrastructure Engineering Planning Grant of \$5,600.00 from the New York Clean Water State Revolving fund toward the total cost of the disinfection system study cost of \$7,000.00, the balance of which will be paid by the Village; and

**WHEREAS**, the Board of Trustees intends to act as Lead Agency in order to address SEQRA issues related to the action; and

**WHEREAS**, Title 6 of the New York Code of Rules and Regulations (NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law. The subject action is to accept a grant of funds with which to undertake an engineering study to determine the appropriate methodology for disinfection of wastewater affluent, without committing the Village to undertake, fund or approve any specific disinfection system. Accordingly, pursuant to 6NYCRR617.5(c)(24), this is a Type II action, as not having a significant impact on the environment and therefore not requiring an environmental review; and

**NOW THEREFORE BE IT RESOLVED,**

1. That Board of Trustees designates itself as “Lead Agency” for the purpose of the SEQRA determinations related hereto.
2. That Board of Trustees of the Village of Penn Yan hereby determines that the proposed Village of Penn Yan Wastewater Treatment Plant Disinfection Study funding by a grant through the New York Clean Water State Revolving Fund is determined to be a “Type II” action pursuant to NYCRR617.5(c)(24) and therefore no environmental review of those activities is necessary.
3. That the Board of Trustees of the Village of Penn Yan authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program for the Wastewater Treatment Plant Study. Under the GIGP/EPG program, this local match must be 20% of the project cost. The source of the local match and any amount in excess of the required match shall be from the Village general fund. The maximum local match shall not exceed \$1,400.00 based upon a total estimated maximum project cost of \$7,000.00. The Mayor may increase this local match through the use of in kind services without further approval from the Board of Trustees of the Village of Penn Yan
4. That the Mayor of the Village of Penn Yan is authorized to take all actions reasonable and necessary to file the Negative Declaration and discharge to Village of Penn Yan’s responsibility as “Lead Agency” for this action.
5. That the Mayor of the Village of Penn Yan is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the project and to fulfill the obligations of the Village of Penn Yan under the Grant Agreement.

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

**COMMUNITY REVITALIZATION:**

Mayor MacKerchar stated he has had conversations with business owners that are interested in using our facade program. He is in hopes we might have something next month for the CRC. Mayor reminded the Board the next DRI meeting is Tuesday January 22 at 5:30PM at the Fire House. The panel has received the listing of all the projects, they’re broken down to a two page description. The amount is around 54 million, we have to get that down to 15 million and the State will get it down to 10 million. There will be a public presentation on Monday, February 11 at 5:30 at Penn Yan Academy Cafeteria. Mayor feels the survey results might not be ready for January 22 meeting should have them by February 11.

**MUNICIPAL:**

**MOTION** by Trustee Benedict, seconded by Trustee Condella to authorize Change Order #1 for Bell Mechanical for additional work and supplies for the Sheppard St. /Johnson Ave. Sewer Project; this will increase the contract amount by \$12,083.00, for a revised contract amount of \$74,863.00.

**ADOPTED** Ayes 6 MacKerchar, Benedict, Condella, Hoban, Spencer, Stewart

Nays 0 Abstain 0 Absent McLoud

**MOTION** by Trustee Spencer, seconded by Trustee Stewart to authorize the Mayor to sign the Amendment from Bell Mechanical to the Contract for the sewer contract for Sheppard St. and Johnson Ave. project; this will not increase the contract amount.

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

**MOTION** by Trustee Spencer, seconded by Trustee Hoban to authorize Change Order #GC-01 for Bell Mechanical for project extension of the Sheppard St. /Johnson Ave. /Myrtle Ave. water project to final completion date of 5/24/19; this will not increase the contract amount.

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

**MOTION** by Trustee Benedict, seconded by Trustee Condella to authorize Change Order #3 for City Hill Construction for the North Main St. Sewer Replacement project; this will increase the contract amount \$18,141.97 for a revised contract total of \$198,949.17.

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

**MOTION** by Trustee Stewart, seconded by Trustee Hoban to authorize two additional employees (for a total of 8) to attend the Finger Lakes Water Works 2019 Annual Business Meeting on February 7, 2019 at Club 86 in Geneva at a cost of \$25.00 each.

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

**MOTION** by Trustee Spencer, seconded by Trustee Stewart to approve Utility Payment Agreements in the amount of \$5,937.83.

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

Trustee Benedict wanted to commend Brent she likes the format the change orders were presented, gave the entire background and contract amount.

**FINANCE & ADMINISTRATION:**

**MOTION:** by Trustee Benedict, seconded by Trustee Spencer to pay current Village and Municipal bills as submitted.

**AUDIT:**

	<b>Amount:</b>
<b>Paid Before Audit:</b>	
General	395,137.97
Electric	265,680.09
Sewer	8,606.91
Water	7,094.45
Capital Projects	
<b>Total Paid Before Audit \$</b>	<b>676,519.42</b>
<b>Current Audit:</b>	
General	\$ 66,830.45
Community Development - CRC	-
Electric	69,590.18
Sewer	140,510.80
Water	15,622.70
Capital Projects	-
<b>Total Current Audit Items \$</b>	<b>292,554.13</b>
<b>TOTAL AUDIT</b>	<b>\$ 969,073.55</b>

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

**MOTION** by Trustee Benedict, seconded by Trustee Condella to authorize Sheppard Street, Johnson and Myrtle Ave. Water Main replacement-CDBG project #895PW158-16 Warrant for \$116,679.62.

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

**MOTION** by Trustee Benedict, seconded by Trustee Condella to authorize Resolution No 3-2019 Budget Amendment for 2018-2019 Fiscal Year for \$65,000. (increase revenue for the Sewer fund- higher than expected surcharges for Kan-Pak) expenses for sludge hauling, plant maintenance, supplies and material.

Increase Revenue  
 Budget

ES-2122-01	Surcharges	65,000
------------	------------	--------

Increase Expense  
 Budget

ES-8130-4-414	Sewage Treatment-Sludge Landfill Fees	24,000
ES-8130-4-418	Sewage Treatment-Maint on Plant	17,500
ES-8130-4-500	Sewage Treatment-Supplies & Materials	8,000
ES-8130-4-505	Sewage Treatment-Process Machinery	<u>15,500</u>
		65,000

Budget amendment to increase revenue for the Sewer fund (higher than expected surcharges for Kan-Pak) and expenses for sludge hauling, plant maintenance, supplies and materials, and process machinery.

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

**MOTION** by Trustee Benedict, seconded by Trustee Condella to establish a position for a WWTP Maintenance Worker position and begin recruiting for the same on a provisional basis.

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

**MOTION** by Trustee Benedict, seconded by Trustee Condella to establish a position for a Meter Reader and begin recruiting for the same on a provisional basis.

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

**MOTION** by Trustee Benedict, seconded by Trustee Condella to accept DPW HEO, Jamie Sisson notice of resignation, effective January 4, 2019. Jamie had over 14 years of service with the Village.

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

**MOTION** by Trustee Benedict, seconded by Trustee Condella to accept Apprentice Lineman, Evan Green notice of resignation, effective January 4, 2019, Evan had almost 2 years of service with the Village.

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

**MOTION** by Trustee Benedict, seconded by Trustee Spencer to accept WWTP Operator, Mike Naylor notice of retirement effective January 30, 2019. Mike has over 17 years of service with the Village.

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

Trustee Benedict asked to Table this MOTION to abolish the second WWTP Chief Operator position with YCP Civil Service.

**MOTION** by Trustee Benedict, seconded by Trustee Spencer to create an MEO (L) position for the Street Department.

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

**MOTION** by Trustee Benedict, seconded by Trustee Condella to post internally for the position of MEO (L) for the Street Department and begin recruitment, if necessary.

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

**MOTION** by Trustee Benedict, seconded by Trustee Condella to promote Crystal Bailey to Sr. Typist/Sr. Keyboard Specialist Group 3 Step 1 20.24hr. effective 1/16/2019. There will be an eight week probation period.

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

**PUBLIC SAFETY:**

**POLICE DEPARTMENT:**

Chief Report for December

**FIRE DEPARTMENT:**

Chief's Report for December

Chief's Yearly Report for 2018

**MOTION** by Trustee Condella, seconded by Trustee Hoban to authorize John Ward be elected to the Hydrant Hose Company effective December 4, 2018.

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

**CODE ENFORCEMENT:**

**PUBLIC WORKS:**

**MOTION** by Trustee Hoban, seconded by Trustee Condella to allow 19 employees to go to a one day Excavator Certification training; no cost for training; training opportunities are in Syracuse on Tuesday, March 12<sup>th</sup> and Victor on Wednesday, March 13<sup>th</sup>

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

**MOTION** by Trustee Hoban, seconded by Trustee Spencer to authorize the Resolution No 4 - 2019 to appoint Brent Bodine as delegate from the Village of Penn Yan to be the Responsible Local Official for the NYS Department of Transportation's Equitable Business Opportunities System

**WHEREAS:** by this Resolution the Village of Penn Yan's Village Board of Trustees are designating Brent C. Bodine, Director of Public Works, as the Village's Responsible Local Official for purposes of the NYS Department of Transportation's Equitable Business Opportunities System, which streamlines and reduced the efforts required by the construction industry to satisfy the civil rights reporting requirements; and

**WHEREAS:** in his position, Brent C. Bodine has frequent contact with NYS Department of Transportation (NYSDOT) personnel thereby making him the most appropriate Village employee to oversee NYSDOT's Equitable Business Opportunities System,

**NOW, THEREFORE BE IT:**

**RESOLVED**, the Board of Trustees of the Village of Penn Yan Penn Yan Village Board designates responsibility as the Responsible Local Official for purposes of NYSDOT’s Equitable Business Opportunities System to Brent C. Bodine; and

**RESOLVED**, this Resolution shall take effect immediately.

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

**MOTION** by Trustee Hoban, seconded by Trustee Benedict to approve keeping the 2019 rates for the summer playground program the same as 2018: Free for Village residents; Non-Village Residents: \$25.00 per child, \$45.00 per family

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

**MOTION** by Trustee Hoban, seconded by Trustee Condella to keep the pavilion rental rates for 2019 as follows:  
Red Jacket Park \$125 for Residents/\$250 for Non-Resident;  
Boat Launch – small pavilion: \$25 Resident/\$50 Non-Resident;  
Boat Launch - large pavilion and Lake Street Pavilion: \$50 Resident/\$100 Non-Resident; Indian Pines pavilion: \$125 Resident/\$250 Non-Resident

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

**MOTION** by Trustee Hoban, seconded by Trustee Condella to keep the rates for 2019 at the Boat Launch as follows:

- 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

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

Trustee Condella mentioned the Bux Mont Bass Masters are holding a tournament on June 29 & June 30<sup>th</sup> approximately 8 boats. Leaving at safe light and weigh in times are Saturday 2:30pm and Sunday 2:00pm.

**PARKS & RECREATION:**

**PLANNING & DEVELOPMENT:**

Trustee Stewart mentioned there will not be a meeting in February – next one is scheduled for March 18<sup>th</sup>.

**PLANNING BOARD:**

**COMMENTS**

**EXECUTIVE SESSION:**

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

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

**ADJOURNMENT OF EXECUTIVE SESSION:**

At 7:09 PM, **MOTION** by Trustee Spencer, seconded by Trustee Hoban to leave Executive Session and return to regular Village Meeting.

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



**ADJOURNMENT:**

At 7:10 PM, **MOTION** by Trustee Benedict, seconded by Trustee Spencer to adjourn the regular Village Board meeting.

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

---

Mary Ann Martin, Deputy Clerk

**ANNOUNCEMENTS:**