

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. McLoud; 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.

6:00 PM PUBLIC HEARING – TAX CAP LOCAL LAW A 2021

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

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

Mayor asked if anyone had any comments or concerns. None

At 6:02PM **MOTION** by Trustee McLoud, seconded by Trustee Stewart to close the Public Hearing.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize Resolution No 11-2021 Adoption of Local Law- NY State Tax Cap Waiver

WHEREAS, the Board of Trustees previously dealt with SEQRA issues related to this proposed Local Law, by declaring itself Lead Agency and designating the Local Law as a Type II action; and

WHEREAS, a public hearing was held before the Board of Trustees on said proposed Local Law on February 16, 2021; and

WHEREAS, the Board of Trustees previously received a copy of the proposed Local Law more than seven (7) days prior to the date of adoption hereof.

NOW THEREFORE BE IT RESOLVED, THAT

1. The Board of Trustees of the Village of Penn Yan adopts the proposed Local Law .
2. The Village Clerk is directed to file such Local Law with the Secretary of State of the State of New York and provide for the requisite publication and posting of the Notice of Adoption of such local law together with such other acts that are customarily associated with the adoption and implementation of the Local Law, including the entry thereof in the minutes of the Meeting of the Board of Trustees.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

CALL FOR EXECUTIVE SESSION:

No need for Executive Session

MINUTES:

MOTION by Trustee Stewart, seconded by Trustee Spencer to approve the Village Board Minutes from January 19, 2021.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

GUESTS, PUBLIC REQUEST & COMMENTS:

Mark Morse mentioned he will give a brief explanation of the last quarterly meeting from the SWIO (Seneca Water Shed Intermunicipal Organization) meeting. There is 40 Municipalities that are members and less than 1/2 attended. At the January 28th meeting Officers were elected Mark Venuti, Ian Smith, Cindy Garlick Lorenzetti, Grant Downs and Jim Smith. They have a new news letter that will be coming out. We have a Web Site that is very nice. Have finished with testing that needed to be completed. Working with the Ecologic and with the DEC to keep moving forward. The Project Advisor Committee is working with the DEC and DOS on a grant, having a meeting in May and the Public is invited - meeting around September-October. Professor George Frantz from Cornell working on a sub grant for the 9 Element. He has graduate students working on an inventory of the Local Laws form the Municipalities seeing what needs to be changed. Out of the 40 Municipalities seven have already put in their budget to help covering the expense. The next quarterly meeting is April 29th at 7:00 PM that will be Zoom. George Frantz from Cornell has been working on the Municipal Planning laws. Mayor thinks any standards will come though KWIK. Wanted to bring this concept to the Board. Mark discussed Clarkson University has a treatment Equipment. To help with the water trials. Tony Prestigiaco from the DEC stated Clarkson looking to promote the further use of testing on Keuka Lake beaches and the smaller areas on Lake Mayor Thanked Mark for the information.

MOTION by Trustee Condella, seconded by Trustee McCloud to authorize the tentative dates for Saturday mornings starting on May 29th - October 9th, 2021 for the Annual Farmers Market. They will use the same format for Jacobs Street as last year and will submit a safety plan no later than March 19th to be reviewed/approved by the Public Safety Committee.

Discussion: Trustee Spencer questioned if there were any violation given last year. He was aware at times vendors not wearing masks. Chief Dunham stated no tickets were given. Over all the market worked out very well down on Jacob Street and no problem having it there again.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McCloud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Condella, seconded by Trustee Stewart to authorize the tentative date of Wednesday – Monday August 11th – 16th, 2021 for the Annual Peasantman event that is held on Sunday the 15th. This is contingent on the COVID pandemic and a safety plan that will be submitted no later than May 17 to be reviewed/approved by the Public Safety Committee.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McCloud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McCloud, seconded by Trustee Condella to authorize the tentative date of Friday – Sunday August 20th - 22nd, 2021 for the Annual Keuka Arts Festival. This is contingent on the COVID pandemic and a safety plan that will be submitted no later than June 1st to be reviewed/approved by the Public Safety Committee.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McCloud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MAYOR:

MOTION by Trustee Condella, seconded by Trustee Hoban to proclaim the week of February 8th -12th, 2021 as Academic Excellence Week for Penn Yan Academy.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McCloud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Stewart, seconded by Trustee Spencer to authorize Melissa S. Newcomb be the fifth and final member of the Community Arts Committee effective February 16, 2021.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McCloud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Stewart, seconded by Trustee Spencer to authorize the appointment of Maggie Kessler to the Historic Preservation Commission effective immediately. (3-year term – 2024)

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McCloud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Spencer, seconded by Trustee McCloud to authorize Resolution No. 13 -2021 setting a Public Hearing for March 16, 2021 at 6:00 PM to provide information to the public about the project and consider public comment regarding the CDBG grant for Keuka Lake Hotel, LLC

WHEREAS, the Board of Trustees of the Village of Penn Yan applied for and received a Community Development Block Grant (“CDBG”) of \$316,000.00 from the New York State Office of Community Renewal (the “OCR”) for a grant to support extension of Keuka Lake Hotel, LLC’s Operations at 110 Mace Street, Penn Yan, New York, and

WHEREAS, the Village of Penn Yan is required to hold a public hearing to provide information to the public about the project and to consider citizen comments regarding the effectiveness of the Village’s implementation of the CDBG grant;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby schedules a Public Hearing whereat all interested parties shall be heard regarding the Parker’s Grille project and the Village’s administration of CDBG funding. Such Public Hearing shall be held remotely without personal appearances permitted on March 16, 2021, at 6:00 PM. The public hearing will be video streamed using Zoom at the Village Hall located at 111 Elm Street, Room 202, Penn Yan, New York. No personal appearances will be permitted. Those wishing to participate and/or comment should visit the Village of Penn Yan’s website at www.villageofpennyan.com where a link to join the meeting will be made available; and be it further

RESOLVED, that at least eight (8) days’ notice of such hearing shall be given by publishing such notice at least once in the official newspaper of the Village.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Condella. seconded by Trustee Spencer to authorize Resolution No. 14 -2021 setting a Public Hearing for March 16, 2021 at 6:05 PM to provide information to the public about the project and consider public comment regarding the CDBG grant for Parkers Grille.

WHEREAS, the Board of Trustees of the Village of Penn Yan applied for and received a Community Development Block Grant (“CDBG”) of \$266,000.00 from the New York State Office of Community Renewal (the “OCR”) for a grant to support the creation of Parker’s Grille at 11 Main Street, Penn Yan, New York, and

WHEREAS, the Village of Penn Yan is required to hold a public hearing to provide information to the public about the project and to consider citizen comments regarding the effectiveness of the Village’s implementation of the CDBG grant;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby schedules a Public Hearing whereat all interested parties shall be heard regarding the Parker’s Grille project and the Village’s administration of CDBG funding. Such Public Hearing shall be held remotely without personal appearances permitted on March 16, 2021, at 6:05 PM. The public hearing will be video streamed using Zoom at the Village Hall located at 111 Elm Street, Room 202, Penn Yan, New York. No personal appearances will be permitted. Those wishing to participate and/or comment should visit the Village of Penn Yan’s website at www.villageofpennyan.com where a link to join the meeting will be made available; and be it further

RESOLVED, that at least eight (8) days’ notice of such hearing shall be given by publishing such notice at least once in the official newspaper of the Village.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

FYI – 30 Day Advance Notice for Liquor License for 13 Main Street, Penn Yan.

ATTORNEY:

Local Law B 2021 – Amending the Subdivision Chapter 176

MOTION by Trustee Spencer, seconded by Trustee Stewart to authorize Resolution No 12 -2021 Amending the Subdivision Chapter of the Village Code Providing Notice of Public Hearings Be Made by Posting Yard Notices

WHEREAS, a proposed Local Law with suggested deletions and amendments with respect to this matter has been circulated to the Board of Trustees; and

WHEREAS, the Board of Trustees intends to address SEQRA issues related to this action.

NOW THEREFORE, BE IT RESOLVED, THAT

1. That 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.
2. That the Board of Trustees of the Village of Penn Yan determines that the adoption of such a Local Law is an “Unlisted” Action under SEQRA and therefore a Short Environmental Assessment Form (SEAF) will be prepared and reviewed.

3. That legal counsel is requested to prepare and submit a draft SEAF pertaining to this action.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

COMMUNITY REVITALIZATION:

No update

MUNICIPAL:

MOTION by Trustee McLoud, seconded by Trustee Condella to declare one 19” Symphonic TV as surplus and dispose of appropriately.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Condella 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.

Discussion: Trustee Benedict question does this fit all the criteria. Clerk/Treasurer Meeks explained the Procurement Policy allows for emergency of this nature when it’s a threat to health, safety, or welfare of the Village or community.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Condella 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, 2021 at 9:00 AM.

WHEREAS, the Village of Penn Yan is applying to the NYS Office of Community Renewal for a project grant under the Community Development Block Grant Community Planning Program to evaluate the municipal water system within the Village of Penn Yan, a site located within the territorial jurisdiction of Board of Trustees of the Village of Penn Yan; and

WHEREAS, as a requirement of these programs, said Village of Penn Yan must hold a public hearing for the purpose of obtaining citizens’ views and responding to proposals and questions on the Village of Penn Yan’s community development needs,

NOW, THEREFORE, be it resolved that the Board of Trustees hereby schedules a public hearing on March 04, 2021 at 9:00AM and endorses the application of Village of Penn Yan for a grant under the Community Development Block Grant Program for a project known as the Village of Penn Yan Water System Evaluation and located within this community. Said public hearing shall be held remotely by zoom without any personal appearances permitted. The link for the public hearing shall be posted on the Village’s website at www.villageofpennyan.com

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Condella to approve Utility Payment Agreements in the amount of \$3,396.64

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

FINANCE & ADMINISTRATION:

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

AUDIT:

		Amount:
Paid Before Audit:		
General		27,671.62
Electric		336,119.70
Sewer		8,650.70
Water		9,094.25
Capital Projects		
	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		-
	Total Current Audit Items	\$ 141,805.01
TOTAL AUDIT	\$	523,341.28

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent 0

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize the Mayor to sign the two-year renewal agreement with Municipal Solutions for general financial services.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella 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.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Spencer to 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.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella 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.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella to accept 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.

Discussion; Mayor is with regret to accept Laurie’s resignation. She was a perfect fit to this position very caring person had a way dealing with people and getting accounts paid. Can’t say enough, wishing her the best of luck.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee McLoud 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.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart

Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella 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.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Condella 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.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Spencer to retroactively reinstate Adam Folts to a provisional appointment to the 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.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee McLoud 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.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Spencer to temporarily appoint Adam Folts to the position of Line Crew Chief effective 2/1/2021 Group 15 Step 9 \$46.27 hr.

MOTION by Trustee Benedict, seconded by Trustee McLoud 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.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee Benedict, seconded by Trustee Spencer to begin recruitment and hiring of an Electric Line Worker

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

PUBLIC SAFETY:

POLICE DEPARTMENT:

Monthly activity report for January

MOTION by Trustee Condella, seconded by Trustee Hoban to authorize Resolution No 10-2021 Approving and Authorizing the “Penn Yan Police Reform and Reinvention Collaborative Plan”

WHEREAS, the Village of Penn Yan is a Municipal Corporation of the State of New York maintaining, funding and operating a police department as part of its governmental structure; and

WHEREAS, on or about June 12, 2020, the New York State Governor issued Executive Order 203 directing that every “government entity” in the state having a police department employing “police officers”, as that term is defined in Section 1.20 of the New York State Criminal Procedure Law, shall perform a comprehensive review of its police department policies, procedures, practices and other pertinent aspects thereof for the purpose of enhancing trust, fairness and respect of the police and to extirpate any racial bias or invidious discrimination from its policing activities; and

WHEREAS, the Village of Penn Yan subsequently undertook such a comprehensive review, including meetings with stakeholders, the drafting of a “Plan” by Police Chief Dunham and other officers of the Village, as well as a public hearing held on January 19, 2021, subsequent to due notice thereof having been made; and

WHEREAS, said “Plan” has been timely presented to the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED THAT;

1. The Board of Trustees, each member thereof having received and reviewed the proposed “Penn Yan Police Reform and Reinvention Collaborative Plan,” approves said plan and adopts it for the Village of Penn Yan Police Department.

2. The Mayor is authorized and directed to execute the prescribed certification form related to adoption of the “Plan” and to file said certification with the New York State Division of the Budget on or before April 01, 2021, at the site provided for such filing, together with a copy of the adopted “Plan.”

3. Copies of said executed certification and “Plan” shall be filed with the Penn Yan Police Department and the Village Clerk.

Discussion: Mayor Thanked Chief for all his work on this. We have a great Department.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

Trustee Condella mentioned Officer Katie Zebrowski was selected by her fellow officers as the 2020 Penn Yan Police Departments Officer of the Year. Chief Dunham stated Katie was the first women officer on the Penn Yan Police force and the first woman to receive this honor.

FIRE DEPARTMENT:

Chief’s Report for February

Chief Ellis mentioned L-4 is being tested. Should have back here next week sometime. Chief stated Derek has filed two grants. 1. For the ladder truck and second for a compressor to fill air bottles. Thought we would get an early start.

CODE ENFORCEMENT:

Monthly activity report for February

Jamie Kincaid, CEO mentioned he has new forms for the Fire Chief for multi-family and commercial buildings. Will show contact information, e-mails and shut off locations. Have a few done and will get with Chief Ellis in a few weeks.

At 6:49 PM Atty. Brockman logged on.

Atty. Brockman asked if the Board approve the Resolution and set a date/time for the Public Hearing for the CDBG. Mayor stated yes – March 4th at 9:00AM

PUBLIC WORKS:

Trustee McLoud mentioned the Penn Yan/Milo Cleanup Day is set for Saturday May 8th 8:00am – 2:00pm at the Waste Water Treatment Plant. In hopes they will be able to have it this year and hope the Board can help.

MOTION by Trustee McLoud, seconded by Trustee Stewart 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 |

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
 Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Condella to authorize to retain the pavilion rental rates for 2021 as follow (no change from 2019 in 2020 unable to rent due to COVID)

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;

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

MOTION by Trustee McLoud, seconded by Trustee Condella 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

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent

PLANNING & DEVELOPMENT:

Trustee Stewart explained they discussed various topics. The Community Arts Committee will have their first meeting tomorrow night at 5:00 PM- streamed via Zoom. Will introduce our selves and talk about where to place art piece in the Village. Started to discuss short term rentals (Air B & B’s) again. Trustee Benedict asked if they discussed the Zoning for Marijuana sales. Trustee Stewart explained will be discussing this at next month’s meeting. Rich mentioned would not see any money for 1- 1½ years after it started. Atty. feels should reach out to County and their ideas, need to speak with Mr. Paddock. Rich would like to meet with Atty. to discuss short term rental.

COMMENTS

EXECUTIVE SESSION:

No meeting tonight

ADJOURNMENT OF EXECUTIVE SESSION:

ADJOURNMENT:

At 7:04 PM, **MOTION** by Trustee Benedict, seconded by Trustee Spencer to adjourn the regular Village Board meeting.

ADOPTED Ayes 7 MacKerchar, Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent 0

Mary Ann Martin, Deputy Clerk

ANNOUNCEMENTS: