

MINUTES of a Regular Meeting of the Village Board of Trustees held Tuesday evening, April 16, 2019 at 6:00 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Deputy Mayor D. Condella; Trustees C. Benedict; T. Hoban; K. McLoud; R. Spencer; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Easling; Director of Public Works B. Bodine; CEO B. Lyon; Fire Chief F. Ellis, Chief(s) M. Pedersen, R. Simpson, Jr.; Municipal Chairman R. French; Commissioner D. Banach; Trustee R. Stewart arrived at 6:01PM

ABSENT: Mayor MacKerchar; Police Chief T. Dunham; Fire Chief B. LaRock

News Media present: Gwen Chamberlain, Chronicle Express

PUBLIC: Karen Morris, Bill Wigsten, Chris Pearson, Mary Worth, Richard & Jill Carey, Fran Dumas, Michael Lipari

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

CALL FOR EXECUTIVE SESSION:

No Executive Session tonight

6:00PM Public Hearing - Adoption of Proposed Local Law To Establish a “Stop” Intersection at Davis Street and Water Street at Keuka Street

Local Law C 2019 Amending Chapter 190 Vehicles and Traffic

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

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

Deputy Mayor asked if anyone had any comments or concerns regarding the Proposed Local Law to Establish a “Stop” Intersection at Davis Street and Water Street at Keuka Street. No comments.

6:01PM **MOTION** by Trustee McLoud, seconded by Trustee Hoban to closed the Public Hearing

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

MOTION by Trustee McLoud, seconded by Trustee Spencer to authorize Resolution No 39-2019 Adoption of Proposed Local Law to Establish a “Stop” Intersection at Davis Street and Water Street at Keuka Street

WHEREAS, a draft of the proposed Local Law was previously distributed to the Board of Trustees of the Village of Penn Yan; and

WHEREAS, a public hearing has been held before the Board of Trustees of the Village of Penn Yan regarding the proposed Local Law.

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, through the Village Attorney, 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 a Local Law.

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

Karen Morris a representative for the Keuka Arts Festival had a map showing the location for three sections for the possibility of a total of six wineries, cideries and craft beers where they would be located throughout the festival. They hope to have two in each section. Karen mention will have enclosed, these are for tasting only small amounts. The vendors are aware they cannot open and or sell an open container. Atty. Brockman asked along with the map if they could draw up a sketch to show how the booths will look and what the dimensions will be. How will they be enclosed (snow fence etc.) show the entrance and exits and if this could be given to the Village Clerk for the Public Safety Committee meeting on May 17.

6:05 PM Public Hearing Adoption of Proposed Local Law Prohibiting Discharge of Water From Buildings Onto Village Sidewalks, Parking Lot and Street Surfaces

Local Law D 2019 Amending Chapter 174 Streets and Sidewalks

6:12 PM MOTION by Trustee Spencer, seconded by Trustee Benedict to open the Public Hearing

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

Deputy Mayor asked if anyone had any comments or concerns regarding the Proposed Local Law Prohibiting Discharge of Water From Buildings Onto Village Sidewalks, Parking Lot and Street Surfaces

Discussion: Richard & Jill Carey from Brown Street asked if something could be done with the standing water in their back yard. Mr. Carey has placed drainage tiles along with a pump to pump the water out in the ditch, he is asking can he pump it out into the Street or can the Village do anything to help this drainage problem. Their property is at the lower part of the backyards. Brent did explain the problem is on private property and we are not allowed to do that and this is not what the Local Law is about tonight. Brent is aware of his situation and does remember speaking with them in the past. He explained since this is a state road we do not have the jurisdiction over a State Highway you will need to contact the State, he will get the number for them to call and see if that is possible to drain into the State Road. The Board is aware of the problem and saw the pictures Mr. Carey showed them. Atty. Brockman asked Mr. Carey to keep the Board informed after speaking with the State. Trustee Hoban questioned what's the time frame for the property owners to correct the problem. Brent mentioned it will be a case by case understands it will take time. We will work with the homeowners towards a solution.

6:32 PM MOTION by Trustee McLoud, seconded by Trustee Hoban to close the Public Hearing

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

Atty. Brockman reviewed in Full the SEQR (Short Environmental Assessment Form) for Local Law prohibiting discharge of water onto public property.

MOTION by Trustee Benedict, seconded by Trustee Spencer to approve and authorize the Deputy Mayor to sign the SEQR (Short Environmental Assessment Form) for Local Law prohibiting discharge of water onto public property.

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

MOTION by Trustee Spencer, seconded by Trustee McLoud to authorize Resolution No 40-2019 Adoption of Proposed Local Law Prohibiting Discharge of Water From Buildings Onto Village Sidewalks, Parking Lot and Street Surfaces

WHEREAS, a draft of the proposed Local Law was previously distributed to the Board of Trustees of the Village of Penn Yan; and

WHEREAS, a public hearing has been held before the Board of Trustees of the Village of Penn Yan regarding the proposed Local Law.

NOW THEREFORE BE IT RESOLVED, THAT

- 2. The Board of Trustees of the Village of Penn Yan adopts the proposed Local Law.
- 2. The Village Clerk, through the Village Attorney, 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 a Local Law.

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

6:10PM Public Hearing Adoption of Proposed Local Law Amending the Streets and Sidewalks Chapter of the Code of the Village of Penn Yan With Respect to New "Dig Safely New York" Requirements

6:32 PM MOTION by Trustee Benedict, seconded by Trustee Spencer to open the Public Hearing

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

Deputy Mayor asked if anyone had any comments or concerns regarding the Adoption of Proposed Local Law Amending the Streets and Sidewalks Chapter of the Code of the Village of Penn Yan With Respect to New

“Dig Safely New York” Requirements

Discussion: Brent explained all of our employees with the exception of 4 people have completed this. We need to educate the public and contractors should be aware they need to show proof of their certificates this is a requirement. Atty. questioned will we have them sign and give them required paperwork. Brent yes and they are aware.

Local Law B Amending Village Code to comply with Requirements of NYS Pertaining to Notifications to and Certification of Excavators Making Applications for a Right-of-Way Work Permits

6:34 PM MOTION by Trustee McLoud, seconded by Trustee Hoban to close the Public Hearing.

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

MOTION by Trustee Spencer, seconded by Trustee Benedict to authorize Resolution No 41-2019 Adoption of Proposed Local Law Amending the Streets and Sidewalks Chapter of the Code of the Village of Penn Yan With Respect to New “Dig Safely New York” Requirements.

WHEREAS, a draft of the proposed Local Law was previously distributed to the Board of Trustees of the Village of Penn Yan; and

WHEREAS, a SEQR review has been performed; and

WHEREAS, a public hearing has been held before the Board of Trustees of the Village of Penn Yan regarding the proposed Local Law.

NOW THEREFORE BE IT RESOLVED, THAT

- 3. The Board of Trustees of the Village of Penn Yan adopts the proposed Local Law.
- 2. The Village Clerk, through the Village Attorney, 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 a Local Law.

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

6:15 PM Public Hearing –Municipal Utilities budgets for 2019-2020

6:35 PM MOTION by Trustee Spencer, seconded by Trustee McLoud to open the public Hearing

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

Gary Meeks Clerk/Treasurer reviewed the Municipal Utilities 2019/2020 Budgets for Electric, Water and Sewer. He stated the Municipal Board has reviewed these in great detail. Gary feels budget is in good shape. The electric rates are regulated by the Public Service Commission. Gary mentioned we have asked for a rate increase of about 11% and should have that by June 1st. The Water budget has an increase of 2.9%. We will be placing new water mains on Franklin Street, Maiden Lane and Stark Ave. this coming year. Sewer is higher than previous years up by \$48,000. (2.3%). We will be placing new sewer lines for Chestnut Street and Collins Ave. The Wastewater Treatment Plant is up \$643,000. Milo and Jerusalem will share in this expense.

6:45 PM MOTION by Trustee Benedict, seconded by Trustee Spencer to close the public Hearing

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

MOTION by Trustee Spencer, seconded by Trustee Benedict to authorize Resolution No 29 - 2019 to adopt the Village and Municipal budgets for 2019-2020.

WHEREAS, the Board of Trustees of the Village of Penn Yan has met at the time and place specified in the Notice of Public Hearing (Monday, April 1, 2019 for Village and Tuesday, April 16, 2019 for Municipal Utilities, Electric, Water and Sewer) for the preliminary Budgets and heard all persons desiring to be heard thereon: now,

THEREFORE, BE IT RESOLVED, that the preliminary Budgets as amended and revised and as hereinafter set forth are hereby adopted and that several amounts stated in the column titled "Tentative or Adopted" are hereby appropriated for the objects and purposes specified and the salaries and wages stated in such budgets shall be and are hereby fixed at the amounts shown therein effective June 1, 2019.

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

MOTION by Trustee McLoud, seconded by Trustee Hoban to authorize Resolution No 30-2019 for the Water and Sewer Rent Rates and Fees effective June 1, 2019.

WHEREAS, provisions of §154-2 and §154-7 of the Sewer Rents Chapter of the Code of the Village of Penn Yan establish the sewer rent rate computation and review of charges; and

WHEREAS, provisions of §198-16.1 of the Water Rents Chapter of the Code of the Village of Penn Yan establish the water rent computation; and

WHEREAS, the Municipal Utility Board of the Village of Penn Yan has reviewed the annual budgets for the 2019-2020 fiscal year and reviewed information relative to the existing rates and fees charged for water and sewer and has determined the same should be modified; and

WHEREAS, the Municipal Utility Board of the Village of Penn Yan has recommended to the Board of Trustees of the Village of Penn Yan that the following rates for water and sewer customers of the Village of Penn Yan be established; and

NOW THEREFORE BE IT RESOLVED that the following rates and fees are hereby established, effective June 1, 2019 until the same shall be modified or amended by subsequent resolution of the Village of Penn Yan

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

6:20 PM Public Hearing - CDBG (Community Development Block Grant) program for the Keuka Lake Hotel, LLC

6:45 PM **MOTION** by Trustee Spencer, seconded by Trustee McLoud to open the Public Hearing

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

Deputy Mayor Condella asked if there were any comments or concerns regarding the CDBG (Community Development Block Grant) program for the Keuka Lake Hotel, LLC

Discussion: Mike Lipari, Finger Lakes Economic Development Center explained Chris Iversen is pursuing the construction of a banquet hall/conference center near the Hampton Inn. There will be a banquet kitchen for functions at that facility only. He is applying to the Community Renewal Office for a \$300,000 grant. \$150,000 loan and 150,000 deferred loan. Looking to have 17 Full time staff and 18 Part time staff. Total project is \$4.4 million.

6:47 PM **MOTION** by Trustee McLoud, seconded by Trustee Spencer to close the Public Hearing

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

EXECUTIVE SESSION

No Executive session tonight

MINUTES:

MOTION by Trustee Spencer, seconded by Trustee Benedict to approve the Village Board Minutes from March 19th, 2019, Budget Workshop minutes March 21th and Organizational meeting April 1, 2019.

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

GUESTS, PUBLIC REQUEST & COMMENTS:

MOTION by Trustee Benedict, seconded by Trustee Spencer to authorize the Peasantman Event use of Indian Pines Park for Thursday August 15 – Monday 19th. Race is on Sunday the 18th. Would like to place a Pop –Up Camper along with smaller tents and a gazebo to be stationed next to the transition for this time period.

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

FYI - The First Presbyterian Church to hold Easter Sunrise Service on Sunday April 21, at 7:00AM at Indian Pines Park.

MOTION by Trustee McLoud, seconded by Trustee Hoban to waive the fees for both pavilions at the boat launch for the Out of the Darkness event to be held on September 29, 2019; electric fee will not be waived

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

MOTION by Trustee Benedict, seconded by Trustee Spencer Penn Yan Area Volunteer Ambulance to host the 3rd Annual Memorial 5k race on Saturday May 18, 2019. Will start at the Ambulance Corp. up North Ave. down Flat Street to Shaw Road and back to finish at the ambulance

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

Amy Taft has a not-for-profit Mobile Unit called Rise & Shine Clothes Closet she will be running. She will be located two Saturday's a month 1st Saturday at Indian Pines Park and the 2nd Saturday at the Emmanuel Baptist Church from May to October will be available from 10:00AM – 2:00PM. She is not required to have peddlers permit.

MAYOR:

Deputy Mayor Condella reminder the Board and public of Clean-up day in conjunction with Milo will be Saturday May 4th from 8:00AM – 2:00PM.

ATTORNEY:

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize Resolution No 38 -2019 Union Block Italian, LLC Penn Yan/Liquor License for Bar/Restaurant.

WHEREAS, Union Block Italian, LLC Penn Yan has applied to the New York State Liquor Authority for a liquor license applicable to Bar/Restaurant; and

WHEREAS, Board of Trustees has been requested to waive the 30-day notice and on the second floor of the facility with respect thereto.

NOW THEREFORE Be It Resolved that

It is determined that such a waiver will not be detrimental to the residents and/or property owners of the Village and accordingly the Board of Trustees grants a waiver of the thirty (30) day advance notice to the Village of Penn Yan for Union Block Italian, LLC Penn Yan, 138 Water Street, Penn Yan, NY 14527 to be granted a liquor, wine, beer and cider license.

ADOPTED Ayes 5 Benedict, Condella, Hoban, McLoud, Stewart
Nays 0 Abstain Spencer Absent MacKerchar

COMMUNITY REVITALIZATION:

MOTION by Trustee Benedict, seconded by Trustee Spencer to authorize to extend the contract that was previously approved for the facade grant/loan for 104-106 Main Street. Asking for an extension to July 1, 2019.

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

MUNICIPAL:

MOTION by Trustee McLoud, seconded by Trustee Hoban to declare 1 Aries pan and tilt camera, 1 Hach Session 3 ph Meter, 1 Hach EC30 Ph Meter, 1 Hart Communicator, 1 Ford truck rear folding seat, 4 Turbidimeters, 4 Controllors and 4 thermostat covers as surplus and sell at fair market value

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

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize Resolution No 31-2019 Budget Transfer 2018- 2019 Fiscal Year for \$600.00 (higher than budgeted costs for computer service and supplies)

TO:			Fund
Account Id	Description	Date	Totals
A -1110-4-450	Village Justice-Computer Service	300	
A -1110-4-500	Village Justice-Supplies & Materials	<u>300</u>	
		<u>600</u>	
			General 600
			Electric -
			Sewer -
			Water -
			- 600
			<u><u>600</u></u>
FROM:			
Account Id	Description	Date	
A -1110-1-130	Village Justice-Court Security	<u>600</u>	
		<u>600</u>	
			General 600
			Electric -
			Sewer -
			Water -
			600
			<u><u>600</u></u>

Budget transfer within Village Justice to cover higher than budgeted costs for computer service and supplies (chairs), offset by underspend in court security.

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

MOTION by Trustee Benedict, seconded by Trustee Hoban to authorize Resolution No 32-2019 Budget Transfers 2018-2019 Fiscal Year for \$3,700.00 (cover higher than anticipated costs for firefighter supplies)

TO:			Fund
Account Id	Description	Date	Totals
A -1622-4-500	Firehouse-Supplies & Materials	300	
A -3410-4-411	Fire-Vehicle Repairs	1,700	
A -3410-4-414	Fire-Equipment Repairs	<u>1,700</u>	
		<u>3,700</u>	
			General 3,700
			Electric -
			Sewer -
			Water -
			- 3,700
			<u><u>3,700</u></u>
FROM:			
Account Id	Description	Date	
A -9025-8-801	Enhanced Health Benefits Volunteer Fire	<u>3,700</u>	
		<u>3,700</u>	
			General 3,700
			Electric -
			Sewer -
			Water -
			3,700
			<u><u>3,700</u></u>

Excess budget for firefighter cancer insurance coverage being used to cover higher than anticipated costs for firehouse supplies and fire department vehicle and equipment repairs.

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

MOTION by Trustee Benedict, seconded by Trustee Spencer to authorize Resolution No 33-2019 Budget Transfers 2018 -2019 Fiscal Year for \$6,000.
 (Police higher than budgeted costs for contractual services, uniforms maintenance, and professional fees)

TO:			Fund
Account Id	Description	Date	Totals
A -3120-4-410	Police-Contractual Services	1,500	
A -3120-4-413	Police-Uniform Maintenance	500	
A -3120-4-480	Police-Prof Fees/Publications	<u>4,000</u>	
		<u>6,000</u>	
		General	6,000
		Electric	-
		Sewer	-
		Water	-
		-	<u>6,000</u>
FROM:			
Account Id	Description	Date	
A -1990-4-400	CONTINGENCY	<u>6,000</u>	
		<u>6,000</u>	
		General	6,000
		Electric	-
		Sewer	-
		Water	-
			<u>6,000</u>

Budget transfer from contingency account to cover higher than budgeted costs for contractual services (psychological exams), uniform maintenance, and professional fees (tuition reimbursement).

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

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize Resolution 34-2019 Budget Transfers 2018-2019 Fiscal Year for \$4,500.
 (Street Maintenance for higher than budgeted costs for engineering and curbing and fabric)

TO:			Fund
Account Id	Description	Date	Totals
A -5110-4-400	Street Maintenance-Engineering	2,500	
H-5110-2-270	Curbing and Fabric - Capital	<u>2,000</u>	
		<u>4,500</u>	
		General	2,500
		Electric	-
		Sewer	-
		Water	-
		Capital	<u>2,000</u>
			<u>4,500</u>
FROM:			

Account Id	Description	Date		
A -5110-2-210	Street Maintenance-Asphalt Concrete	2,500		
H-5110-2-210	Asphalt Concrete - Capital	<u>2,000</u>		
		<u>4,500</u>		
			General	2,500
			Electric	-
			Sewer	-
			Water	-
			Capital	<u>2,000</u>
				<u>4,500</u>

Budget transfers within Street Maintenance and Streets Capital to cover higher than budgeted costs for engineering and curbing and fabric, with excess funds budgeted being taken from other accounts.

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

MOTION by Trustee Benedict, seconded by Trustee Spencer to authorize Resolution 35-2019 Budget Transfers 2018-2019 Fiscal Year for \$9,000.00
 (Sanitary sewer cost for engineering contractual services and utilities)

TO:				Fund Totals
Account Id	Description	Date		
ES-8120-4-400	Sanitary Sewer-Engineering	6,500		
ES-8120-4-410	Sanitary Sewer-Contractual Service	1,100		
ES-8120-4-420	Sanitary Sewer-Phone/Internet/Utilities	<u>1,400</u>		
		<u>9,000</u>		
			General	-
			Electric	-
			Sewer	9,000
			Water	-
			-	<u>9,000</u>
FROM:				
Account Id	Description	Date		
ES-8120-4-413	Sanitary Sewer-I&I Correction	6,500		
ES-8120-4-418	Sanitary Sewer-Maintenance on Buildings/	1,950		
ES-8120-4-500	Sanitary Sewer-Supplies & Materials	<u>550</u>		
		<u>9,000</u>		
			General	-
			Electric	-
			Sewer	9,000
			Water	-
				<u>9,000</u>

Budget transfer within sanitary sewer cost center to cover higher than budgeted costs for engineering, contractual services, and utilities, with offset coming from accounts with excess budget.

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

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize Resolution 36-2019 Budget Transfers 2018-2019 Fiscal Year for \$2,000.

(Budget transfer from retirement account with excess budget to water administration account)

TO:			Fund
Account Id	Description	Date	Totals
EW-8310-4-500	Administration-Supplies & Materials	<u>2,000</u>	
		<u>2,000</u>	
		General	-
		Electric	-
		Sewer	-
		Water	<u>2,000</u>
		-	<u>2,000</u>
FROM:			
Account Id	Description	Date	
EW-9010-8-800	Employee Benefits-State Retirement	<u>2,000</u>	
		<u>2,000</u>	
		General	-
		Electric	-
		Sewer	-
		Water	<u>2,000</u>
			<u>2,000</u>

Budget transfer from retirement account with excess budget to water administration account to cover higher than expected costs for supplies and materials.

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

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize Resolution 37-2019 Budget Transfers 2018-2019 Fiscal Year for \$4,625.00.

(Budget transfer with water transmission cost center to cover higher than budgeted costs for contracted service, maintenance on mains)

TO:			Fund
Account Id	Description	Date	Totals
EW-8340-4-410	Transmission & Distr-Contracted Services	125	
EW-8340-4-414	Transmission & Distr-Maint on Mains	3,500	
EW-8340-4-417	Transmission & Distr-Maint on Vehicles	<u>1,000</u>	
		<u>4,625</u>	
		General	-
		Electric	-
		Sewer	-
		Water	<u>4,625</u>
		-	<u>4,625</u>
FROM:			
Account Id	Description	Date	
EW-8340-4-418	Transmission & Distr-Maint on Buildings	1,000	
EW-8340-4-500	Transmission & Distr-Supplies & Material	<u>3,625</u>	
		<u>4,625</u>	
		General	-
		Electric	-
		Sewer	-
		Water	<u>4,625</u>

4,625

4,625

Budget transfer within water transmission cost center to cover higher than budgeted costs for contracted services, maintenance on mains, and vehicle maintenance.

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

MOTION by Trustee Benedict, seconded by Trustee Stewart to accept Erik Decker’s request to step down as DPW Supervisor and return to his former position as HEO. Effective 4/17/2019. Group 5- Step 18 \$24.38 Hr.

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

MOTION by Trustee Benedict, seconded by Trustee McLoud to assign Tim Marcellus a temporary assignment as DPW Supervisor, for a period of three months. Effective 4/17/2019. Group 8- Step 4 \$27.90 hr.

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

MOTION by Trustee Benedict, seconded by Trustee Spencer to assign Derek Whitney a temporary assignment as DPW Second in Command, for a period of three months. Effective 4/17/2019. Group 5-Step 1 \$22.07 hr. plus \$1.00hr. \$23.07 hr.

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

MOTION by Trustee Benedict, seconded by Trustee McLoud for Tim Marcellus and Derek Whitney to attend a seminar, Making the Transition from Staff to Supervisor, on May 8, 2019 in Rochester. The cost is \$159.00 per person.

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

MOTION by Trustee Benedict, seconded by Trustee spencer to accept Adam Folts resignation as Electric Line Worker, effective March 29, 2019

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

MOTION by Trustee Benedict, seconded by Trustee McLoud to authorize to hire the following seasonal laborers

Returning Employees

Start date	May 6	Scott Finger	\$11.10/hr
Start date	May 6	Ethan Bower	\$11.10/hr.
Start date	May 6	Brandon Smith	\$11.10/hr.
Start date	May 6	Nick Griffin	\$11.10/hr.

New Employees:

Start date	May 13	Desmond Battin	\$11.10/hr.
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ADOPTED Ayes 6 Benedict, Condella, Hoban, McLoud, Spencer, Stewart
Nays 0 Abstain 0 Absent MacKerchar

PUBLIC SAFETY:

POLICE DEPARTMENT:

Monthly activity report for March

FIRE DEPARTMENT:

Chief’s Report for March

FYI – Updated requests use for 2019 Fireman’s Field

MOTION by Trustee Hoban, seconded by Trustee Benedict to authorize the new slate of Officers of the Penn Yan Fire Department voted on at the Fire Department April 4th, 2019 meeting. Fire Chief's for 2019-2020.

New elected Officers for 2019-2020

Chief Frank Ellis
1st Assistant - Mike Pedersen
2nd Assistant – Derek Christensen
3rd Assistant – Rick Simpson, Jr.

Captains
Paul Debrine

Lieutenants
Adam Benedict
Cody Burnett
Ryan Jensen
Robert Galusha

Board of Directors
President – Rick Simpson, Sr.
Vice President – Mike Carmel
Treasurer – Steve Morse
Secretary – Norm Koek

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

CODE ENFORCEMENT:

Monthly activity report for March

MOTION by Trustee Hoban, seconded by Trustee McLoud to authorize Bruce Lyon to attend the Finger Lakes Housing Conference for Housing and Health planning on Friday May 10th 8:30AM – 3:00PM at the Ramada, Geneva, NY. Cost of \$35.00 –plus mileage.

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

PUBLIC WORKS:

MOTION by Trustee McLoud, seconded by Trustee Spencer to declare the Street Pick-up PW9 (2014 Ford F250 pickup truck) as surplus and sell at fair market value.

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

PLANNING & DEVELOPMENT:

PLANNING BOARD:

COMMENTS

Brent mentioned the coming year looking at paving Sheppard Street, Hamilton from Chestnut Street to East Elm Street and Central Ave. extension.

EXECUTIVE SESSION:

No Executive Session tonight

ADJOURNMENT OF EXECUTIVE SESSION:

ADJOURNMENT:

At 7:18 PM, **MOTION** by Trustee Spencer, seconded by Trustee Benedict to adjourn the regular Village Board meeting.

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

ANNOUNCEMENTS: