

**Village of Penn Yan Planning Board
Meeting Minutes December 7, 2015
111 Elm Street
7:00PM ROOM 202**

PRESENT: CLIFF ORR – Chairman, RICHARD PIERLE – Vice Chair, STAN OLEVNIK, BRENT BODINE, JEAN D’ABBRACCI – Alt., RICHARD STEWART – VB Liaison, BRUCE LYON - Code Officer, LYNN DURYEA- Secretary.

ABSENT: Sarah Vestal

PUBLIC PRESENT: Gwen Chamberlain

A MOTION by Rich Pierle and a **SECOND** from Stan Olevnik to approve the June 1, 2015 minutes.
All in favor - 5. Carried.

A MOTION by Stan Olevnik and a **SECOND** from Rich Pierle to change the minutes of the Basin Street Public Hearing to indicate Brent Bodine was not present to vote. All in favor - 5. Carried.

Iversen marine area development – Review of design specs for guard rails and culvert over Kimball’s gully.

Board member Bodine in his capacity as Director of Public Works distributed several photos showing three options for railings and different perspectives of a culvert design intended for Kimball's Gully. He said they were associated with the proposed development with the new road called Charles Hermann Way. Director Bodine indicated the village wanted to use the culvert pictured in the handouts since Yates County engineers developed it. He suggested local labor could build it and said the county had agreed to provide guidance. He reported the DEC approved the corrugated flanged sides of the culvert but might change the corrugated bottom. In describing other aspects planned for the development he mentioned a double row of street trees, street light fixtures that would match the ones used on Main Street and sidewalk on one side of the street that would tie in with future driveways.

Chairman Orr inquired about the sidewalk and if it would connect to the pedestrian pathway and to Lake Street. Director Bodine said the sidewalk would lead to Hicks Street and from there people could walk to Lake Street or to a new pathway connection once Fireman's Field was developed.

Code Officer, Bruce Lyon, recommended adding sidewalk across the culvert and raising the height of the railing in that section for pedestrian safety.

There was discussion about the \$150K budget allocated for the culvert and rail project and the \$16K estimate received for the materials associated with the galvanized guard rail.

The Board then examined the features of the galvanized boxed-beam rail, the “rusty” steel rail, and the timber wood rail. Director Bodine mentioned Mr. Iversen preferred the timber wood rail but also liked the rusty steel type.

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Chairman Orr said they should rule out the boxed-beam and suggested Director Bodine solicit quotes for the rusty and timber railings with, and without, the addition of the special pedestrian railing. Board member D'Abbracci inquired about the durability of each railing option and suggested this be a factor in cost comparison.

Director Bodine asked for a consensus on the railing choice and requested a decision on the color choice for the culvert panels. The chairman said his railing preference was the timber wood in a brown color. The Board agreed on brown for the culvert panels.

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OTHER BUSINESS: None.

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A MOTION by Brent Bodine and a **SECOND** from Jean D'Abbracci to adjourn the meeting at 7:40PM.

All in favor - 5. Carried.

Submitted by Secretary:

Lynn Duryea
Village of Penn Yan Planning Board