

Special Village Board Meeting  
June 27, 2023

**MINUTES** of a Special Village Board Meeting of the Village Board of Trustees held Tuesday morning, June 27, 2023, at 8:30 a.m., Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

**PRESENT:** Mayor **Dan Condella**; Deputy Mayor, **Kevin McLoud**; Trustees, **Dan Henries**, **Teresa Hoban**, **Dan Irwin**, **Norm Koek**, **Rich Stewart**; Village Attorney, **Ed Brockman**; Clerk/Treasurer, **Holly Easling**

**ABSENT:** Director of Public Works, **Melissa Gerhardt**; Deputy Director of Public Works, **Brett McMichael**; Code Enforcement Office, **Jamie Kincaid**; Fire Chief, **Derek Christensen**; Deputy Clerk/Treasurer, **Sonja Fredenburg**

**News Media Present:** None

**PUBLIC:** None

At 8:30 a.m., the Village Board Meeting was called to order followed by the Pledge of Allegiance.

**REQUEST FOR EXECUTIVE SESSION:**

None

**ATTORNEY:**

Proposed Local Law G- 2023, “Amending the Density Control Table of ‘202 Attachment 2’ of the Zoning Chapter”

Attorney Brockman advised that the County Planner, Jeffrey Ayers, made a determination on behalf of the County Planning Board in the absence of a quorum, on 6/22/23 that it would have a positive County-wide or Inter-municipal impact and approved the application.

This updated density schedule addresses the concerns of the Village Board to include the intent of limiting R-2L Zoning Use District Building Height to 18 feet and one story.

**MOTION** by Trustee Henries, seconded by Trustee McLoud, to adopt Resolution No. 54-2023 Adoption of a Density Control Schedule For the General Residential – Limited (R-2L) Zoning District on Hamilton Street

|                 |     |
|-----------------|-----|
| Mayor Condella  | Aye |
| Trustee McLoud  | Aye |
| Trustee Henries | Aye |
| Trustee Hoban   | Aye |
| Trustee Irwin   | Aye |
| Trustee Koek    | Aye |
| Trustee Stewart | Aye |

**ADOPTED** Ayes 7 Condella, McLoud, Henries, Hoban, Irwin, Koek, Stewart  
Nays 0 Abstain 0 Absent 0

**WHEREAS**, the Board of Trustees has previously dealt with SEQRA issues; and

**WHEREAS**, a proposed Local Law has previously been distributed to the Board of Trustees more than seven (7) days previous hereto; and

**WHEREAS**, a public hearing was held before the Board of Trustees on said proposed Local Law on June 20, 2023; and

**WHEREAS**, the matter was previously referred to the Yates County Planning Board pursuant to General Municipal Law 239-m and was determined by the County Planner, Jeffrey D. Ayers, that the action will have a positive inter-municipal impact and it is accordingly approved.

**NOW, THEREFORE BE IT, RESOLVED THAT:**

1. The Board of Trustees of the Village of Penn Yan adopt said proposed Local Law.
2. The Village Clerk is directed, through the Village’s legal counsel 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, including the entry thereof in the minutes of the Board of Trustees meeting.

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**ADJOURNMENT:**

At 8:36 a.m., **MOTION** by Trustee Koek, seconded by Trustee Henries, to adjourn the Special Village Board meeting.

**ADOPTED**      Ayes 7   Condella, McLoud, Henries, Hoban, Irwin, Koek, Stewart  
                     Nays 0   Abstain 0   Absent 0

Respectfully submitted,

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Holly Easling, Clerk-Treasurer