

February 14, 2011

A regular meeting of the Village Board held on the above date was called to order at 7:00 p.m at the Village Hall, 1 West Main Street, Clifton Springs, NY 14432.

Presiding: William A. Hunter, Mayor

Board Members Present: Tina Bounds, Melissa Kumkey, Daniel Blondell, Earl Lincoln

Board Members Absent: None

Minutes: The minutes of the meeting of January 10, 2011 were approved upon motion by Trustee Bounds 2nd by Trustee Kumkey. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #653 through #735, were approved for payment by Trustee Lincoln, 2nd by Trustee Bounds. All members present voting AYE. Carried.

General Fund =	\$ 42,933.37
Water Fund =	\$ 16,354.13
Sewer Fund =	\$ 11,713.83

Sam Shama, Village resident - Candidate for Village Trustee and Laurel Wemett, DAILY MESSENGER reporter were present for this meeting.

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THE MEETING

No persons appeared before the Board.

CORRESPONDENCES

Bids to be opened for water tower painting on 3-7-2011

Copy of the "Invitation to Bid" for the proposed painting of the water tower and miscellaneous water tank and water system improvements. This bid opening is scheduled for March 7, 2011 at 2:00 pm at the Village Hall.

Reviewed. Trustee Blondell reported that currently eight sets of bid documents have been requested.

2010 Building Department Report

Copy of the 2010 Building Department Report, prepared by Steve DeHond, Code Enforcement Officer.

Reviewed. The Board was very pleased with the detail in this report.

Eric Merkley passes Basic Operations for WWTP

Copy of the Certificate of Completion for Eric Merkley. Mr. Merkley passed the Basic Operations for Wastewater Treatment Plant.

Reviewed. This is one of three necessary courses required for Mr. Merkley, before he can take the exam for his sewer license.

County Board of Elections offers lever voting machines

Information from the County Board of Elections offering the Village the opportunity to have lever voting machine(s) from the County surplus.

Reviewed. After discussion the Board agreed that at this time the Village will proceed with voting at the Village election by paper ballot.

Street Lighting for special lights

Information from NYSEG regarding street lights.

Reviewed. This information pertained to special street lights, similar to the type that is on Woodview Drive. NYSEG is responsible for the electric only to these kinds of lights. Any repairs or parts needed are the responsibility of the Village.

NYCOM – passing of John Galligan

Information from NYCOM on the death of John Galligan.

Reviewed. This was provided to the Board because for many years the Village worked with Mr. Galligan on a number of issues, primarily involving the fire department.

Tentative budget for 2011-2012

Copy and information regarding draft one of the proposed 2011-2012 budget.

Reviewed. There are no changes from what the Board previously received in the general fund. There are changes in the water fund and sewer fund. The Board discussed this budget which proposes no increase in taxes.

Trustee Kumkey questioned the reduction to the YMCA of \$1,000 because the YMCA will not be operating the skate park this summer. Trustee Kumkey is concerned with the possible cuts in the school budget that there may be a greater need for youth to access the YMCA. Mayor Hunter assured Trustee Kumkey that if sports were cut in the school budget that the Village will add the \$1,000 back to the YMCA.

Trustee Bounds questioned if the Village evaluates the need for the typist position in the Police Department. Mayor Hunter said he has discussed this with Chief Upchurch in the past. Trustee Bounds stated that so much police work is now done electronically that she questioned the need for a person 20 hours per week.

After all questions were answered Trustee Bounds moved 2nd by Trustee Kumkey to accept the proposed budget as the tentative budget and advised Clerk Reals to take the necessary action to schedule a public hearing on the tentative budget at the March 14, 2011 meeting at 7:00 p.m. All members present voting AYE. Carried.

STREET DEPARTMENT: Trustee Bounds reported the following:

Snow removal and cost savings

The crew has been very busy with snow removal and with keeping the equipment running. This winter the Village has seen above average snowfalls. Trustee Bounds reported that the Village has saved \$14,000 to date by mixing our own salt with the liquid additive.

Repairing street signs and flag poles

The crew is also busy repairing and replacing street signs and working on flag pole repairs.

SEWER DEPARTMENT: Mayor Hunter reported the following:

Tentative Retirement of Doug Fagner

Mayor Hunter and Doug Fagner, Sewer Plant Operator meet and discussed Mr. Fagner's retirement. Tentatively Mr. Fagner is looking at retiring in July or August of 2011. Mr. Fagner has indicated that he is willing to remain as a part time employee for the Village until Eric Merkley obtains his D.E.C. license.

ZONING & PLANNING DEPARTMENTS: Trustee Blondell reported that Jaylene Folkins, ZBA Chairman and Mike Nurse, Planning Board Chairman continue to work on updating the residential codes with their Boards.

WATER DEPARTMENT: Trustee Blondell reported the following:

Painting of the Water Tower

Bid Specifications are out and the bid opening is scheduled for March 7, 2011.

Jason Lannon to obtain water license

The Board agreed that they want Jason Lannon, Street Supervisor, to obtain a Class C water license. Trustee Blondell stated he would like another Village employee to obtain a water license as well. Arrangements will be made for Supervisor Lannon to take this class and discussion will be held on another employee taking the class as well.

FIRE DEPARTMENT: Clerk Reals reported the following:

Possible pick - up truck purchase

The fire department is looking at purchasing a 2011 six passenger pick - up truck. This truck would replace the 1989 pick - up truck. The department is looking to make this purchase thru state bid and with their own funds.

Fire Department Election

The fire department would hold their elections for officers in March 2011.

POLICE DEPARTMENT: Mayor Hunter reported the following:

Police Activity- Schedule

The Board did not receive the police activity report for January. The Board did not receive a police schedule for February.

PARK – YOUTH DEPARTMENT:

Basketball at skate park

Mayor Hunter stated he would like some idea from Gary Husk, YMCA Director, regarding a plan for basketball at the skate park. Mayor Hunter would like this by the March or April meeting.

MAYOR HUNTER REPORT: Mayor Hunter reported the following:

Possibly three employees could retire in the next three years

Mayor Hunter reported that it is possible that three Village employees may retire in the next three years. Mayor Hunter will be discussing this with the three potential employees so the Village can prepare accordingly to have employees in place and properly trained.

CLERK REALS REPORT: Clerk Reals had nothing to report.

OLD OR OTHER BUSINESS TO COME BEFORE THE BOARD:

None

Monthly revenues and expenses

The Board received a listing of the revenues and expenses for the general, water and sewer funds thru January 2011.

Motion was made by Trustee Blondell 2nd by Trustee Kumkey that Clerk Reals be and she is hereby authorized to transfer funds between the following appropriations as follows:

From F8340.4 to F9060.8	\$66.43
From water fund balance to F1440.4	\$13,500.00

All members present voting AYE. Carried.

Adjournment

There being no further business to come before the Board, motion made by Trustee Lincoln 2nd by Trustee Bounds to adjourn. All members present voting AYE. Meeting adjourned at 7:45 p.m.

Respectfully submitted,
Lori A. Reals
Clerk/Treasurer