

July 11, 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: Melissa Kumkey, Dan Blondell, Jeff Linsner, Earl Lincoln

Board Members Absent: None

Minutes: The minutes of the meeting of June 13, 2011 were approved upon motion by Trustee Linsner 2nd by Trustee Lincoln. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #80 through #157, were approved for payment by Trustee Lincoln, 2nd by Trustee Blondell. All members present voting AYE. Carried.

General Fund =	\$231,907.58
Water Fund =	\$ 3,160.86
Sewer Fund =	\$ 12,994.74

CORRESPONDENCES

Broad Street project

Copy of the Invitation to Bid for the Broad Street project.

This was in THE DAILY MESSENGER on July 5, 2011. The bid opening on a possible reconstruction of Broad Street will be held on July 19, 2011.

Clifton Springs Hospital – parking spot

E-mail from Ed Fisher, Clifton Springs Hospital, with concerns regarding a parking spot on the south side of Main Street, near Woodbury and concerns about pedestrians in the crosswalks.

Reviewed. This was passed on to Chief Scott Upchurch. Chief Scott Upchurch will work with Supervisor Jason Lannon on having this parking spot removed. The Police Department will address the concerns with cars not stopping for pedestrians in the crosswalks.

Request for water at 2870 Stephens Street

Letter from Supervisor Gallahan regarding a request for water at 2870 Stephens Street.

Reviewed. This request has been looked into before and it has not been feasible to get water to the property. Clerk Reals was instructed to send a letter to Amie Devito, homeowner, informing her of this.

Letter of Retirement from C. Douglas Fagner, Sewer Plant Operator

Letter from Doug Fagner, Sewer Plant Operator, indicating he will be retiring effective August 19, 2011. Mr. Fagner intends to remain with the Village on a part time basis.

Reviewed and accepted. Mr. Fagner has done an outstanding job as the Sewer Plant Operator and has worked for the Village for approximately 37 years. Mr. Fagner's last day of full time work will be August 18, 2011. Mr. Fagner will not work or receive any pay on August 19, 2011 and Mr. Fagner will begin working part time on August 22, 2011. This is to properly separate Mr. Fagner from the NYS Employees Retirement System. The Board has agreed to pay Mr. Fagner \$28.50 per hour to continue working 20 hours per week until Eric Merkle, Wastewater Treatment Plant Operator Trainee successfully obtains his 2A sewer license and can properly manage the sewer plant. The Board is truly appreciative of the hard work and dedication of Mr. Fagner and of his willingness to continue part time until the new operator is properly trained.

Meeting of July 11, 2011 continued:

Sandra Spears – slip and fall

Letter from Attorney's Lippman O'Connor regarding a 50-h hearing that will be held in Clifton Springs on August 30, 2011 regarding this claim.

Reviewed.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Broad Street project

Trustee Kumkey spoke with the Board regarding the concerns Supervisor Jason Lannon has with the design of the proposed Broad Street reconstruction. Supervisor Lannon is concerned about the street layout and the street not having a crown. The proposed plan has the street becoming a super-elevated street for drainage, with all drainage being on the west side of the street. Supervisor Lannon has requested the project slow down until he is more comfortable with the plan. Supervisor Lannon, Craig Reed, Water Maintenance Technician and Bob Raeman, representative from the engineering company will go look at a couple streets in Livonia this week that have been successful with super-elevation. Mayor Hunter explained that super-elevation is a fairly new concept and the reason that the Village engineer recommends this is that it should cause the least amount of disruption to the current property owners on that street. Mayor Hunter stated that he understands the concerns of Mr. Lannon but that the engineering firm should be designing the best street on behalf of the Village. At this time it was agreed that Jason Lannon and Craig Reed would go look at the street in Livonia and that the Village would proceed with the bid opening on July 19, 2011. The Board will make a final determination on proceeding with this street on July 28, 2011 when a special meeting will be held.

Street Department down a full time person

Trustee Kumkey also reported that the crew is working with one person less as Tom Shaffer, Laborer, is out of work, will not be returning and is being paid from time earned and that Kevin Blair, Laborer, has been needed in the sewer plant, so at times the street department has been two people short.

SEWER DEPARTMENT: Trustee Lincoln reported the following:

Grit Removal

The plant has had a serious problem because of grit. Additional help has addressed this issue and arrangements are being made for the existing grit to be properly removed. Sewer Plant Operator Doug Fagner will be pricing the cost to install a grit removal system.

Not composting at this time

Due to the problem with grit, the sewer department is unable to press sludge to produce compost at this time.

ZONING & PLANNING DEPARTMENTS: Trustee Blondell reported the following:

Jaylene Folkins, ZBA Chairman and Mike Nurse, Planning Board Chairman continue to work on updating the residential codes with their Boards and with Maria from Ontario County Planning. Trustee Blondell will try to schedule a joint meeting with the two Boards and himself in August.

FIRE DEPARTMENT: Trustee Linsner reported the following:

Truck 531 – needs tank work

A fairly significant leak has occurred in Truck 531, (1991 pumper). The department is looking into obtaining prices to repair or replace the tank. The department plans to get price quotes and recommendations from Tyler Fire Equipment and Churchville Fire Equipment. It is anticipated the options will include cutting out the leak area patching the existing tank or replacing the existing tank.

Meeting of July 11, 2011 continued:

POLICE DEPARTMENT: Mayor Hunter reported the following:

Police Activity- Schedule

The Board did not receive the police activity report for June. The Board did not receive a police schedule for July.

PARK – YOUTH DEPARTMENT:

Tennis - Basketball

The Board continues to hear many positive comments. The Board has noticed some skid marks from bicycles on the newly painted area.

WATER DEPARTMENT: Trustee Blondell reported the following:

Water Tank Painting

The work at the water tank on Pearl Street has begun. The company hopes to complete the work in approximately 3 weeks. The tank has been primed with paint inside and outside. Next the skim coat will be applied and then the tank will be painted.

Pearl Street areas milled and repaired

Recently the crew repaired areas on Pearl Street where water lines had been installed in the past. The Village would like to extend a sincere thank you to Ken McAllister, Street Supervisor for the Village of Phelps. Supervisor McAllister brought the milling equipment to Clifton Springs and assisted the Village with repairing Pearl Street.

Leak Survey Equipment

Water Maintenance Technician Craig Reed has obtained three prices to purchase new leak survey equipment. Mr. Reed suggests purchasing Gooderman equipment for a cost of \$4,250. The water department budgeted for this purchase. The Board agreed to proceed with purchasing this equipment.

MAYOR HUNTER REPORT: Mayor Hunter reported the following:

Martin Luther King Holiday

Mayor Hunter asked the Board to give consideration to adding Martin Luther King day to the holiday schedule for Village employees. All Board members present agreed. This will become effective in January 2012.

CLERK REALS REPORT: Clerk Reals had nothing to report.

OLD OR OTHER BUSINESS TO COME BEFORE THE BOARD:

Transfer of Funds

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

From A1990.4 to A7320.4	\$66.00
From G8130.4 to G1440.4	\$1,103.60

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 Linsner to adjourn. All members present voting AYE. Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Lori A. Reals, Clerk/Treasurer

