

January 9, 2012

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, Earl Lincoln, Jeff Linsner

Board Members Absent: Earl Lincoln

Minutes: The minutes of the meeting of December 12, 2011 were approved after the following corrections: Page 2756 regarding the pay of Jason Lannon. The sentence should read – Jason Lannon, Street Supervisor from \$22.36/hour to \$23.36/hour effective June 1, 2012 and from \$23.36/hour to \$24.36/hour effective June 1, 2013, and on Page 2753, the sentence should read Chief Spence stated that volunteers would not participate if they feel their safety is in jeopardy. after the corrections the minutes were approved upon motion by Trustee Blondell 2nd by Trustee Kumkey. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #557 through #638, and Broad Street Vouchers # 15-#15 were approved for payment by Trustee Kumkey, 2nd by Trustee Linsner. All members present voting AYE. Carried.

General Fund =	\$32,753.02
Water Fund =	\$ 2,051.43
Sewer Fund =	\$11,684.37
Broad Street =	\$ 2,117.59

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

Barb & Dave Gill – Baptist Church water line

Barb and Dave Gill, members of Clifton Springs Baptist Church on Prospect Street, appeared before the Board. They were present to discuss the need for the church to replace their water service line that runs from Teft Avenue to the church. Currently the water line runs thru a person yard and does not have any easement. The church is asking for an easement from the Village to run the water service line in the Village road right of way.

The Gill's informed the Board that the church has very low flow thru an old galvanized ½ inch water line.

Mayor Hunter explained to the Gill's that because this is a water service line the cost to replace the service line would be the responsibility of the church.

The Village Board was in agreement that the church could place the water service line in the road right of way. The Board agreed that a legal easement and survey would need to be in place and filed with Ontario County. The Board agreed that the cost of the easement and survey would be the responsibility of the church. The Board agreed the Village is willing to cooperate but cannot assist financially.

The Gill's plan to proceed with this on behalf of the church.

Meeting of January 9, 2012 continued:

CORRESPONDENCES

Donation from CS Fire Department

Copy of the letter and check from Clifton Springs Fire Department with a donation of \$20,936.98 toward the ladder truck purchase.

The Board appreciates the donation from the fire department. The department agreed to give a donation to the Village to help offset the borrowing for the purchase of the ladder truck.

Ashton Place – Grease Trap

Copy of a letter from Ashton Place to Eric Merkley, Sewer Plant Operator, regarding the grease trap and random sampling at Ashton Place.

Reviewed.

Resignation of Mark Watts from the Planning Board

Letter of Resignation from Mark Watts, ZBA Alternate. Mr. Watts is returning to active duty and will no longer be able to serve on the Zoning Board.

Reviewed and accepted with regrets. The Board appreciates Mr. Watts service on the Planning Board and respects and appreciates his service to our country.

Planning Board minutes from 12-7-2011 – approval of Freeland sub-division

Copy of the Planning Board meeting minutes from the meeting held on December 7, 2011.

Reviewed. The Planning Board approved a small subdivision for David Freeland, 45 Hibbard Avenue.

Joint ZBA – Planning minutes from 12-27-2011

Copy of the joint meeting minutes from the ZBA-Planning meeting held on December 27, 2011.

Reviewed. The Boards continue to work on code updates.

Scott Landschoot – ZBA member attends training

Copy of the Certificate of Training for Scott Landschoot.

Mr. Landschoot attended 6 hours of training. Clerk Reals informed the Board that she believe all members of the ZBA and Planning Board meet the 4 hour state requirement for training – except Steve Wright from the Planning Board.

Department of Health – water sampling requirements

Letter from NYS Department of Health regarding water sampling requirements.

Reviewed. This has been given to Craig Reed, Water Maintenance Technician.

Annual Building Department Report

Copy of the annual Building Department Report for 2011 from Steve DeHond, Code Enforcement Officer.

Reviewed. The Board was pleased with this report. The information contained in the report is very useful.

Meeting of January 9, 2012 continued:

STREET DEPARTMENT: Trustee Kumkey reported the following:

Drug and Alcohol Training

Supervisor Jason Lannon will attend Department of Transportation training on drug and alcohol testing on January 20, 2012.

Miscellaneous Work

All Christmas decorations are down.

The picnic tables from the park are being sanded and stained.

The narrow banding of radios has been completed.

Minor repairs have been done to the street sweeper.

Sidewalks

Supervisor Lannon has indicated that sidewalk work may fall behind in 2012-2013 as the Village crew will be mowing the cemetery.

SEWER DEPARTMENT: Trustee Lincoln was not present.

ZONING & PLANNING DEPARTMENTS: Was covered under correspondences.

FIRE DEPARTMENT: Trustee Linsner had nothing to report.

POLICE DEPARTMENT: Mayor Hunter reported the following:

Police Activity- Schedule

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

PARK – YOUTH DEPARTMENT: Nothing was reported.

WATER DEPARTMENT: Trustee Blondell reported the following:

Episcopal Church

At one time the Episcopal Church, 30 East Main Street, owned the house at 1 Teft Avenue. The house was the rectory for the church. Recently Craig Reed, Water Maintenance Technician has learned that the water service line comes from the church to the house. Mr. Reed has suggested that this be addressed.

Highland Drive

Mr. Reed has informed Trustee Blondell that there are two long service lines on Highland Drive and these long lines may need to be looked into in the future. Neither line has a water meter pit.

Country Club

Mr. Reed is concerned about the water meter at the County Club. The meter needs to be extra large for the fire flows. Mr. Reed would like the water contract with the County Club re-worded so the Club is responsible for the testing costs.

Continued Training

The Board would like Mr. Reed to continue working with Jason Lannon, Phil Kneut, Kevin Blair and Scott Laird teaching them how the water system works.

MAYOR HUNTER REPORT: Mayor Hunter's reported the following:

Village Court

Mayor Hunter discussed with the Board that he thinks the Village should consider elimination of the Village Court. Mayor Hunter stated that the cost to the taxpayer is too expensive. Mayor Hunter will discuss this with Chief Scott Upchurch and Justice Randy Brooks.

Meeting of January 9, 2012 continued:

CLERK REALS REPORT: Clerk Reals reported the following

Justice Court Book presented

On behalf of Judge Randy Brooks, Acting Justice Gary Fisher and Court Clerk Darol Buck, Clerk Reals presented to the Village Board the Village of Clifton Springs Justice Accounting Book for the Village Board to review for the year 2011. All members present had the opportunity to review the detailed book and sign an acknowledgement that they reviewed the book presented.

Transfer of Funds

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

From 7140.2 to 7140.4	16,400.00
From A7140.2 to A7140.1	500.00
From A1990.4 to A6410.4	71.37
From F1420.4 to F9040.8	1,100.00
From G1380.4 to G1440.4	1,073.00
From G8120.4 to G8130.2	1,952.00
From G8120.4 to G8130.4	12,048.00

All members present voting AYE. Carried.

Adjournment

There being no further business to come before the Board, motion made by Trustee Kumkey 2nd by Trustee Linsner to adjourn. All members present voting AYE. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer