

February 13, 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: None

Minutes: The minutes of the meeting of January 9, 2012 were approved upon motion by Trustee Linsner 2nd by Trustee Kumkey. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #639 through #732, and Broad Street Vouchers #16-#16 were approved for payment by Trustee Lincoln 2nd by Trustee Linsner. All members present voting AYE. Carried.

General Fund =	\$40,568.63
Water Fund =	\$ 9,476.04
Sewer Fund =	\$20,566.51
Broad Street =	\$ 24,466.37

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

No persons appeared before the Board.

CORRESPONDENCES

Proposed budget for 2012-2013

Copy of the proposed budget for 2012-2013 and budget highlights.

The Board members discussed the proposed budget. Discussion was held on the court system. The proposed budget keeps the court system. Board members stated their concern for the court costing the taxpayers too much money. Mayor Hunter informed the Board that he met with Judge Randy Brooks and Police Chief Scott Upchurch and explained to them the concerns of the Board. At this time the court will remain in the budget and all are aware of the Boards concerns.

The proposed budget offers the following tax rates:

Town of Manchester – proposed rate is \$6.64/1,000, an increase of .11/1,000

Town of Phelps – proposed rate is \$6.62/1,000, an increase of .26/1,000

Motion was made by Trustee Lincoln 2nd by Trustee Linsner to accept the proposed budget as presented and to schedule the public hearing for March 12, 2012 at 7:00 pm. All members present voting AYE. Carried.

Veterans Memorial Park

Letter from Clifton Springs VFW Post 44 asking that Memorial Park receive the name of “Veterans Memorial Park” and that a sign indicating this name be placed there.

Discussion was held on this. The Village Board agreed to officially name the park “Veterans Memorial Park”. The VFW Post 44 proposes to place a sign 14 inches high by 52 inches wide that would show the name of the park. The Board wants to see a drawing of the sign before any sign is ordered or placed there. Trustee Blondell stated the sign needed to be reviewed by the Planning Board.

Meeting of February 13, 2012 continued:

Clifton Springs Hospital – non compliance of wastewater

Letter from Clifton Springs Hospital regarding the non compliance of the wastewater discharge permit.

Reviewed. Sewer Chief Operator Eric Merkley has informed the hospital that they are in violation of the sewer discharge permit. The hospital has exceeded limits in copper, zinc, suspended solids and BOD's. The hospital indicates they are working on correcting this.

Real Property Tax Exemptions

Information from Ontario County Real Property Tax Services regarding the Village tax exemptions. The Board discussed all the exemptions. The Board agreed that the Village has not changed the income level for the Senior Citizens exemption (\$15,000) in some time. The Board agreed to increase this exemption to \$20,000 of income. The Board is aware that this has to be changed by local law. For this reason it will not become effective until the tax collection of 2013-2014. Trustee Kumkey questioned why the Village did not grant an exemption for the disabled. Clerk Reals agreed to get some additional information on this exemption and provide it to Trustee Kumkey.

Resignation of Rebecca Derks - Cleaner

Letter of resignation from Rebecca Derks.

The Board accepted this resignation with regrets. Ms. Derks has been the cleaner at the Village Hall since 2001 and a Village employee since 1999. The Board wishes Ms. Derks well in her future endeavors.

Thank You Kathleen Valone – Assistant District Attorney

A statement from Justice Randy Brooks that he would like the Board to consider to recognize Assistant District Attorney Kathy Valone.

Discussion was held on this. The Village of Clifton Springs would like to thank Kathleen Valone for more than five years of service as the Assistant District Attorney for the Village of Clifton Springs. Ms. Valone continually displayed an uncompromising sense of Justice as an advocate for the People of the State or New York and especially for this Village. Ms. Valones professionalism, dedication to duty, and unwavering standards reflect great credit upon herself and the Ontario County District Attorney's Office.

New law pertaining to Freedom of Information

Information from Attorney Jeff Graff on a new law pertaining to Freedom of Information.

Reviewed.

ISO – Building Department

Letter from ISO regarding the Classification Improvement Plan.

Reviewed.

ISO – Building Department

Letter from the ISO regarding the Building Classification – the above correspondence shows that this was taken care of. Code Enforcement Officer Steve DeHond took care of this.

Reviewed. The Board appreciates Steve DeHond, Code Enforcement Officer, taking care of this.

Connie Lapresi Interim Manager at Ashton Place

Letter from Ashton Place indicating that Tina Weller has left Ashton Place and Connie Lapresi is the interim Manager.

Reviewed.

Meeting of February 13, 2012 continued:

NYS DOH – water license course

Training announcement from NYS Department of Health regarding water license courses.

Reviewed. Clerk Reals informed the Board this was given to all the Supervisors.

Annual Resolution with Clifton Springs Historical Society

Trustee Kumkey offered the following resolution 2nd by Trustee Blondell:

Annual resolution to provide financial support to Clifton Springs Historical Society.

AGREEMENT PROVIDING FINANCIAL SUPPORT TO THE CLIFTON SPRINGS HISTORICAL SOCIETY FROM MONEY RAISED BY TAXATION IN THE VILLAGE OF CLIFTON SPRINGS DURING THE FISCAL YEAR BEGINNING JUNE 1, 2011 AND ENDING MAY 31, 2012.

WHEREAS, the Village desires to enter into a contract with the Historical Society whereby the Historical Society will furnish such historical privileges to the people of the Village, and

WHEREAS, the Historical Society desires to enter into a contract with the Village to furnish such Historical Society privileges to the people of the Village,

NOW THEREFORE BE IT AGREED AS FOLLOWS:

1. The Historical Society agrees to furnish Historical Society privileges to the people of the Village for a sum of \$3,000 for the year commencing on the 1st day of June 2011, such sum to be paid to the Historical Society after the first day of July 2011 and before the last day of May 2012.
2. In consideration of the furnishings of such Historical Society privileges by the Historical Society, the Village agrees to pay the Historical Society the sum specified in paragraph one at the time so specified.

All members present voting AYE. Carried.

2011 Ontario County Humane Society Report

2011 Annual Report from the Ontario County Humane Society.

Reviewed. The Board found this report very informative.

STREET DEPARTMENT: Trustee Kumkey had nothing to report.

SEWER DEPARTMENT: Mayor Hunter reported the following:

SPEDES Permit

The Village of Clifton Springs has received the SPEDES permit from the New York State Department of Environmental Conservation for the Wastewater Treatment Plant.

ZONING & PLANNING DEPARTMENTS: Trustee Blondell reported the following:

Code Updates

The Village Zoning Board and Planning Board continue to meet to work on updating the code book, primarily the residential code. The next joint meeting is scheduled for February 22, 2012.

FIRE DEPARTMENT: Trustee Linsner reported the following:

Fire Truck Replacement

The Fire Department held a meeting on January 30, 2012 to discuss fire truck replacement. Trustee Linsner was unable to attend this meeting but was informed the Fire Department truck committee is looking into the possibility of replacing two existing trucks with one new truck. Trustee Linsner will obtain more information and report back to the Board.

Meeting of February 13, 2012 continued:

POLICE DEPARTMENT: Mayor Hunter reported the following:

Police Activity- Schedule

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

PARK – YOUTH DEPARTMENT: Mayor Hunter reported the following:

Ice Skating

Mayor Hunter and Street Supervisor Jason Lannon have agreed that with this mild winter and this late in the season that there will not be any flooding at the tennis courts for ice skating this winter.

WATER DEPARTMENT: Trustee Blondell reported the following:

Kendall Street Water Line

Craig Reed, Water Maintenance Technician, is looking into the cost to repair a portion of the water line on Kendall Street, near 15 Kendall Street.

MAYOR HUNTER REPORT: Mayor Hunter's report was covered under other departments.

CLERK REALS REPORT: Clerk Reals reported the following

Appointment of Lori Reals as Registrar of Vital Statistics

Motion was made by Trustee Lincoln 2nd by Trustee Linsner to appoint Lori Reals to the office of Registrar of Vital Records. This term runs con-current with the term of the Mayor, so this appointment would expire April 6, 2015. All members present voting AYE. Carried.

NYSEG

The Village has been notified by NYSEG that the some NYSEG customers may have had financial data accidentally released. The Board was aware of this. NYSEG has no evidence that such data has actually been misused, or that there was any malicious intent.

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 A8140.4 to A5110.2	\$1,900.00
From A1010.4 to A1110.4	44.66
From A3120.4 to A3120.11	700.00
From A1990.4 to A6410.4	150.00
From F8340.4 to F8320.4	1,000.00

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 Linsner to adjourn. All members present voting AYE. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer

