

April 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, Jeff Linsner

Board Members Absent: Dan Blondell, Earl Lincoln

Minutes: The minutes of the meeting of March 12, 2012 were approved upon motion by Trustee Linsner 2nd by Trustee Kumkey. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #805 through #871, and Broad Street Vouchers #0 - #0 were approved for payment by Trustee Linsner 2nd by Trustee Kumkey. All members present voting AYE. Carried.

General Fund =	\$37,283.71
Water Fund =	\$ 3,630.93
Sewer Fund =	\$13,663.34
Broad Street =	\$ -0-

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

Police Chief Scott Upchurch – hiring of Brian Rickerson

Police Chief Scott Upchurch appeared before the Board. Chief Upchurch is recommending the Village hire Brian Rickerson, 64 East Main Street Clifton Springs, as a part time Police Officer. Chief Upchurch informed the Board that Mr. Rickerson is a retired full time police officer with approximately 25 years of experience. Chief Upchurch also indicated that Mr. Rickerson is also planning to work part time with the Ontario County Sheriff's Department. Chief Upchurch informed the Board that the department could benefit from an additional officer as part time officer Robert Fuller is serving in Afghanistan for approximately one year.

Motion was made by Trustee Kumkey 2nd by Trustee Linsner to hire Brian Rickerson as a part time Police Officer at a rate of pay of \$16.00 per hour, starting April 16, 2012. All members present voting AYE. Carried.

Dave Hamilton YMCA Director

Dave Hamilton, YMCA Director, appeared before the Board. Mr. Hamilton was present to introduce himself to the Board. Mr. Hamilton asked the Board for permission to use the ice skating house as an office for the summer recreation program. The Board granted permission for this. Mr. Hamilton had previously provided information on a synthetic ice skating rink. The Board agreed to have this on the next agenda for discussion when the entire Board is present. No decisions were made on the proposed ice skating rink.

CORRESPONDENCES

Annual Organization Meeting

Information for the annual organizational meeting.

Reviewed at the organizational meeting.

Letter of resignation from Jeff East

Copy of a letter of resignation from Jeff East, Waste Water Treatment Plant Operator Trainee.

Reviewed and accepted with regrets.

Meeting of April 9, 2012 continued:

2011 Fire Department Report

Copy of the 2011 Annual Fire Department Report.

Reviewed. The Board appreciated how well this report was done. Clerk Reals informed the Board that this report was sent to the Town's of Manchester, Phelps and Hopewell.

Fire Siren

E-Mails from Firemen John Roth and Fire Chief Lynn Spence regarding the need to keep the daily siren.

Reviewed. The Board appreciates the response from the fire department and understands the need to keep the siren. The firemen have indicated that because of the height of the siren mechanism, the siren tends to pick up moisture. If the department goes several days without an alarm (then gets several in close proximity to each other) when no alarm has sounded for extended periods, the moisture buildup would accumulate to the level of causing corrosion or malfunction, so when a fire call comes in, it is possible the alarm might not function. The single daily cycle literally blows the moisture out of the mechanism to ensure reliability.

Once the Board realized the importance of the siren blowing daily, the Board agreed to not proceed with surveying the residents about this and will continue with the siren blowing daily at 5pm. Clerk Reals will inform Rhonda Warner, the resident who made the request at the last meeting of this decision.

Selective Insurance

Letter from Selective Insurance. Recently they visited every parcel the Village owns and insures. The letter is in regards to two areas that the insurance company has suggestions for.

Reviewed. Supervisor Lannon is working on the first concern regarding the panel box at the Village Barns and Frank Stowell from Anderson Van Horne Insurance Agency is working on the 2nd item which is a hold harmless agreement with the YMCA for ice skating at the Village Park.

Sewer Plant – Compost Building Roof

Information from Dave Secor, regarding the sewer plant roof.

Mayor Hunter explained where this project was at. At this time the Village and Secor Lumber have their attorneys involved and the Village has notified Secor Lumber bonding company that the Village isn't satisfied with the roof, as it continues to leak. David Secor is planning to come back with a proposal to finish this project with a new roofing material. Mayor Hunter explained whatever is proposed will need approval from Clark Patterson Lee, the Village engineering firm and review by the Village Attorney.

Thank you from Joe & Cori Stapleton

Thank you note from Joe & Cori Stapleton for the restoration work done near their home at 15 Kendall Street, after a recent water break.

The Village appreciates this note of thanks and the note was passed on to the Village crew.

Thank you from Ontario County Public Health

Thank you from Ontario County Public Health for our participation in the Main Street Go Blue 2012.

The Village appreciates this note of thanks and the note was passed on to the Village crew.

Meeting of April 9, 2012 continued:

YMCA – skating rink option

Information from Dave Hamilton, YMCA Director, on an ice skating rink option.

Reviewed under privilege of the floor.

Ontario County Board of Elections

Information from the County Board of Election regarding upcoming dates that the Board of Election will need to use the fire department (polling place). Clerk Reals has provided this to the fire department.

Reviewed. Clerk Reals will be the person responsible for opening and closing the building on election days.

NYS Employees Retirement System – Tier 6

Email Clerk Reals received that provides information on Tier 6 for NYS Retirement.

Reviewed.

Time Warner Cable - Restructuring

Letter from Time Warner Cable regarding Time Warner Cable Internal Restructuring.

Reviewed.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Hiring of Kevin Lyke

Motion was made by Trustee Kumkey 2nd by Trustee Linsner to hire Kevin Lyke as a Laborer. Mr. Lyke will begin working April 9, 2012 and will be paid \$12.00 per hour. All members present voting AYE. Carried.

Miscellaneous projects

The crew is busy with crack sealing, mulching the parks, mulching Main Street trees, and soon will begin working on a sidewalk project on Teft Avenue.

Park Sidewalk Project

Spencer Linsner, Boy Scout that is working toward his Eagle Scout, continues to work with Jason Lannon, Street Supervisor. Mr. Linsner intends to lead the project to install sidewalk at the John Brown Park. Mr. Linsner and Supervisor Lannon will work out what dates will work best for this project.

SEWER DEPARTMENT: Trustee Lincoln was not present.

ZONING & PLANNING DEPARTMENTS: Trustee Blondell was not present.

FIRE DEPARTMENT: Trustee Linsner reported the following:

Jason McMillin – Fireman of the Year

Trustee Linsner attended the Fire Department Appreciation night. Trustee Linsner reported that Jason McMillin was named Fireman of the Year. The Board appreciates all the hard work of the fire department members and congratulates Jason McMillin on this accomplishment.

POLICE DEPARTMENT: Mayor Hunter reported the following:

Police Activity- Schedule

The Board did not receive the police activity report for March. The Board did not receive a police schedule for April.

See hiring of Brian Rickerson under privilege of the floor.

Meeting of April 9, 2012 continued:

PARK – YOUTH DEPARTMENT: Clerk Reals reported the following:

Hiring of Karen Groover

Motion was made by Trustee Kumkey 2nd by Trustee Linsner to hire Karen Groover, as a Seasonal Laborer. Mrs. Groover will begin working in early May and will be paid \$9.00 per hour to clean the Village Park. All members present voting AYE. Carried.

See privilege of the floor for discussion on ice rink.

WATER DEPARTMENT: Trustee Blondell was not present.

MAYOR HUNTER REPORT: Mayor Hunter had nothing to report.

CLERK REALS REPORT: Clerk Reals reported the following

Renewal of Certificate of Deposit

The Village has two CD's that renew on April 17, 2012. These CD's were established prior to Clerk Reals. Motion was made by Trustee Kumkey 2nd by Trustee Linsner to renew the CD's for six months in hopes that the interest rate will improve. All members present voting AYE. Carried.

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 A8140.4 to A51102.	\$3,100.00
From A5142.1 to A5142.2	206.13
From A5142.1 to A6410.4	442.40
From A5142.1 to A8810.4	142.19
From A5142.1 to A8810.1	500.00
From Sewer Fund Balance to G8130.4	8000.00
From Sewer Fund Balance to G1420.4	512.50
From Sewer Fund Balance to G1440.4	3,000.00
From Sewer Fund Balance to G8110.1	10,330.00

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 8:05 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer