

May 14, 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, Dan Blondell, Earl Lincoln

Board Members Absent: None

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

Vouchers: General, Water and Sewer Vouchers #872 through #1015, and Broad Street Vouchers #18 - #20 were approved for payment by Trustee Lincoln 2nd by Trustee Blondell. All members present voting AYE. Carried.

General Fund =	\$ 80,140.60
Water Fund =	\$ 75,388.00
Sewer Fund =	\$ 125,578.17
Broad Street =	\$ 24,883.50

Laurel Wemett, Reporter, from THE DAILY MESSENGER was present for this meeting.

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

No persons appeared before the Board.

CORRESPONDENCES

Local Law for Tax Cap Over ride for 2013

Information for the local law to override the tax levy limit. NYCOM recommends municipalities adopt this law annually, just to protect the municipality in the event of an error when calculating the 2% property tax cap.

RESOLUTION INTRODUCING LOCAL LAW AND CALLING A PUBLIC HEARING

WHEREAS, the Village Board of the Village of Clifton Springs, after due deliberation, finds it in the best interests of the Village to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "A local law to override the tax levy limit established in General Municipal Law §3-c"; and

WHEREAS, the Village Board of the Village of Clifton Springs has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Village of Clifton Springs to proceed in accordance with the Code of the Village of Clifton Springs and the Laws of the State of New York in adopting said Local Law; and

NOW THEREFORE, BE IT RESOLVED, that the proposed Local Law entitled "A local law to override the tax levy limit established in General Municipal Law §3-c", be and it is hereby introduced before the Board of Trustees of the Village of Clifton Springs, New York, and

BE IT FURTHER RESOLVED, that the Board of Trustees hold a public hearing on said proposed Local Law at the Village Hall, 1 West Main Street in the Village of Clifton Springs, New York, at 7:00 p.m. on June 11, 2012; and

Meeting of May 14, 2012 continued:

BE IT FURTHER RESOLVED, that the Village Clerk publish or cause to be published a public notice in the official newspaper of the Village of said public hearing at least five (5) days prior thereto; and

BE IT FURTHER RESOLVED, that the Village Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Village of Clifton Springs sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Village Board of the Village of Clifton Springs for its consideration; and

BE IT FURTHER RESOLVED, that the Village Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

I, Lori Reals, Village Clerk of the Village of Clifton Springs do hereby certify that the aforementioned resolution was adopted by the Board of Trustees of the Village of Clifton Springs on May 14, 2012, by the following vote:

	<u>Aye</u>	<u>Nay</u>
William Hunter	X	
Earl Lincoln	X	
Daniel Blondell	X	
Melissa Kumkey	X	
Jeffrey Linsner	X	

Dated: May 15, 2012

Seal

Lori Reals, Village Clerk

Sewer Plant Compost Roof – change order #2

E-mail from Jeff Graff regarding Dave Secor and the roof at the compost building. This would be change order number 2.

Reviewed. This change order would upgrade the roof panels for \$11,948 and installation of truss bracing at a cost of \$7,280. Total cost increase \$19,228. Mayor Hunter has been in contact with Bob Raeman, Village engineering representative, and he recommend's proceeding with this. The change order would give David Secor 60 days to complete this work and would provide a guarantee for one year. Because the roof continues to leak and the repairs need to be completed, motion was made by Trustee Lincoln 2nd by Trustee Blondell to authorize Mayor Hunter to sign change order 2. All members present voting AYE. Carried. The Board agreed this would be paid for from the sewer fund, fund balance.

Sewer Plant Compost Building Roof

Letter from Dave Secor to Bob Raeman regarding the roof at the compost building.

This is one of many correspondences between the contractor, the attorneys, the engineering firm and the village. All concerns are resolved with change order number 2.

Town of Hopewell – moratorium on gas drilling and hydraulic fracturing

Copy of a proposed local law from the Town of Hopewell establishing a moratorium on directional gas drilling and hydraulic fracturing.

Reviewed.

Meeting of May 14, 2012 continued:

Changes in unused sick time from NYS ERS for Tier 6 employees

Email from NYS Retirement System. The State has changed the amount of unpaid, unused sick time that an employee can receive credit for at retirement for all Tier 6 employees from 165 days to 100 days.

Reviewed. The Village has one employee, Kevin Lyke, who will be affected by this change at the state level.

YMCA synthetic ice request

Information from the last meeting regarding synthetic ice for the park. Dave Hamilton, YMCA Director, discussed this information at the last meeting.

Reviewed. Mayor Hunter asked that this item be placed on the agenda again for discussion when all Board members are present. See the next correspondence.

YMCA synthetic ice request

New information on synthetic ice from Dave Hamilton. This provides a list of two places that have synthetic ice. Dave Hamilton also received a DVD on this. Clerk Reals has the DVD.

Discussion was held. All Board members agreed that this would be nice to have, but in this economy the purchase cannot be justified. All Board members agreed that at this time this item would not be pursued.

Updated list of telephone numbers of Village employees

Updated list of employees and their telephone numbers.

Reviewed.

Planning Board meeting minutes from May 2, 2012

Copy of the Planning Board meeting minutes from May 2, 2012. The Planning Board has referred this on to the Zoning Board and Ontario County Planning Board.

Reviewed. This request is regarding Tim Capron, "Go Green Redemption Center". Mr. Capron is requesting to change their his original site plan from an A-verdi storage container for the bottles and cans to a woodtex building size 10' x 80'.

Updated membership list from ZBA and Planning Board members

Updated list of the membership roll of the Zoning and Planning Board members.

Reviewed.

Planning Board member Dan McGrath attends training

Information from Livingston County Planning Department. This shows Planning Board member Dan McGrath attended "Introduction to Comprehensive Plans" workshop.

Reviewed. The Board appreciates Mr. McGrath taking the time to attend training.

ZBA legal notice regarding C. Leavold, 38 West Main St., home occupation

Copy of the legal notice for a public hearing for Christopher Leavold, 38 West Main Street, to operate an on line business as a home occupation. The proposed online business would sell playground equipment.

Reviewed. The public hearing will be held on May 21, 2012.

Ethics Training on June 6, 2012

Information on "Ethics Training", sponsored by NYCOM on June 6, 2012 at Monroe Community College.

Reviewed.

Meeting from May 14, 2012 continued:

Sewer Plant Compost Building Roof

E-Mail regarding the sewer plant compost building roof.

This is one of many correspondences between the contractor, the attorneys, the engineering firm and the village. All concerns are resolved with change order number 2.

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STREET DEPARTMENT: Trustee Kumkey reported the following:

Flagman School

Village employees Kevin Lyke and Mike Pyra recently attended Flagman School.

Miscellaneous projects

The crew is busy with many street projects.

Sidewalk

The crew is working on sidewalks on Teft Avenue and will soon be working on sidewalks on East Main Street.

SEWER DEPARTMENT: Trustee Lincoln reported the following:

Sewer right of way cleared

The right of way area near the sewer treatment plant has been cleared out and will be top soiled and seeded. This needed to be done to access a manhole in the right of way. This area is to the west of the sewer plant.

Also – see correspondences for Secor Lumber and sewer compost building roof.

ZONING & PLANNING DEPARTMENTS: Trustee Blondell's report was covered under correspondences.

FIRE DEPARTMENT: Trustee Linsner reported the following:

Use of hydrants during an emergency

Craig Reed, Water Maintenance Technician, indicated a serious fire recently occurred and that two hydrants were being used. The use of two hydrants was very taxing on the water system and the Village was unaware that two hydrants were in use. Mr. Reed meet with the fire department immediately to advise them of the best hydrant to use in that area. Some areas of the Village had very little or no water pressure from two hydrants being used at the same time. Mr. Reed is hoping to be able to meet with some Clifton Springs fire personal who would be willing to learn about the hydrants and be responsible for the hydrants during a fire emergency.

Meeting of May 14, 2012 continued:

POLICE DEPARTMENT: Mayor Hunter reported the following:

Police Activity- Schedule

The Board received a police activity report for April. The Board received a police schedule for May.

PARK – YOUTH DEPARTMENT: See privilege of the floor for discussion on ice rink.

WATER DEPARTMENT: Trustee Blondell reported the following:

Annual Water Quality Report

The annual water quality report has been placed in THE MERCHANDISER and mailed to those residents who are not in the mailing area of THE MERCHANDISER. The report has also been placed in the library and the Village Hall.

Water tank driveway

The driveway to the water tanks on Pearl Street has been asphalted.

Hydrant Flushing

As part of the annual maintenance on the Village water system all lines and hydrants will be flushed in the next couple of weeks.

MAYOR HUNTER REPORT: Mayor Hunter had nothing to report.

CLERK REALS REPORT: Clerk Reals reported the following

Tax Warrant

Trustee Linsner offered the following resolution and moved its adoption 2nd by Trustee Lincoln that the real property taxes for general fund purposes in the amount of \$599,708.00, plus unpaid water charges of \$15,219.29, plus unpaid sewer charges of \$13,013.00 for a total of \$627,940.29 be levied on the 2012 assessment roll in accordance with section 1420 (1) of the real property tax law and further that Mayor William A. Hunter and Tax Collector Lori A. Reals execute the warrant for the collection of such Village taxes on June 1, 2012 in accordance with section 1420 (1) of the real property tax law. All members present voting AYE. Carried.

Renewal - Certificate of Deposit – Fire Equipment

The following was made upon motion of Trustee Linsner 2nd by Trustee Lincoln:

Resolved, that pursuant to section 6-c of the General Municipal Law, as amended the Village Board has established a reserve fund to finance the cost of purchasing fire equipment.

The Clerk/Treas. is authorized to invest from time to time moneys of this fund pursuant to section 6-f of the General Municipal Law. At this time \$7,200 (amount not spent by the fire department in the 2011-2012 budget) plus \$25,000 (amount budgeted in the 2011-2012 budget) be placed in a certificate of deposit. This certificate of deposit will re-new in November 2012. This makes the total as of May 31, 2012 in this Certificate of Deposit \$114,164.88. This Certificate of Deposit is established for the purchase of fire equipment.

No expenditure shall be made from this fund, except upon authorization from the Board pursuant to section 6-c of the General Municipal Law.

All members present voting AYE. Carried.

Meeting of May 14, 2012 continued:

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 A1110.12 to A1110.1	.49
From A1110.12 to A1110.4	105.69
From A1420.4 to A1620.4	600.15
From A3120.2 to A3120.1	1830.52
From A3120.2 to A3120.11	623.46
From A3120.2 to A3120.12	160.94
From A3120.2 to A3120.4	1385.08
From A1990.4 to A3120.4	943.14
From A1990.4 to A3620.4	2475.32
From A5110.1 to A5110.4	8366.11
From A5110.2 to A5110.4	1888.41
From A1990.4 to A5110.4	1048.66
From A1990.4 to A8160.4	210.69
From A5110.2 to A8810.4	1238.62
From F8310.4 to F8310.1	310.87
From F8320.2 to F8310.1	214.36
From F8340.4 to F8340.1	703.30
From F9340.4 to F9030.8	168.28
From F9340.4 to F9950.9	1176.71
From G9730.7 to G1380.4	2098.00
From G9730.7 to G1420.4	862.50
From G9730.7 to G1440.4	2317.50
From G8110.4 to G8110.1	497.73
From G8130.1 to G8110.1	779.68
From G8130.1 to G8130.4	4152.72
From G9730.7 to G8130.4	7178.59

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 Blondell to adjourn. All members present voting AYE. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer