

August 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, Jeff Linsner, Dan Blondell, Earl Lincoln

Board Members Absent: None

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

Vouchers: General, Water and Sewer Vouchers #160 through # 253, and Broad Street Vouchers #0 - #0 were approved for payment by Trustee Lincoln 2nd by Trustee Kumkey. All members present voting AYE. Carried.

General Fund =	\$ 39,125.61
Water Fund =	\$ 13,832.16
Sewer Fund =	\$ 28,685.78
Broad Street =	\$ -0-

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

Hiring of Valerie Newland – part time Clerk

Letter from Judge Randy Brooks, requesting DSL computer service and the temporary hiring of a person to assist him in sorting old files.

Clerk Reals informed the Board that the DSL service has been taken care of. Motion was made by Trustee Blondell 2nd by Trustee Kumkey to hire Valerie Newland as a part time clerk and to pay Ms. Newland \$9.00 per hour. This position will be temporary until the court files are sorted.

Request for water – Amy DeVito – 2870 Stevens Street

Letter from Amie DeVito, 2870 Stevens Street, requesting water to her home, outside the Village limits.

Reviewed. Mrs. De Vito has made this request before. Trustee Blondell informed the Board that Craig Reed, Water Maintenance Technician has indicated it is not feasible to get water to this one household. Trustee Blondell will write to Mrs. DeVito and inform her of this and suggest she consider digging another well, deeper than the current well.

Practice Drill – October 7 – planned train – vehicle accident

Letter from Finger Lakes Ambulance. They are planning a practice drill on October 7, 2012 with a planned train – vehicle accident.

Reviewed.

Meeting of August 13, 2012 continued:

Soil Testing on Kendall and Crane Street

Letter from Clark Patterson Lee regarding the soil testing on Kendall Street.

This work has been completed. The Village is waiting for the report.

DEC issues ban on all residential brush burning

Information from NYS DEC. They have issued a ban on all residential brush burning.

Reviewed.

NYCOM – class on vacant properties

Information from NYCOM. They are teaching a class on dealing with vacant properties in Rochester on August 16, 2012.

Reviewed.

Resignation of Jeff Criblear – Planning Board member

Letter of resignation from Jeff Criblear, Planning Board member.

Reviewed and accepted with regrets. Mayor Hunter noted for the record that Mr. Criblear has done a fine job on the Planning Board and his input will be missed. Motion was made by Trustee Blondell 2nd by Trustee Linsner to appoint Chuck Galbraith, who currently is the alternate on this Board, to complete Mr. Criblear's term which expires in March 2015.

Copy of the Planning Board meeting minutes from the meeting held on July 18, 2012. The Board approved the site plan at "Go Green Redemption Center".

B. Rickerson and D. McGrath attend training

Copy of certificate of attendance for Brian Rickerson and Dan McGrath attending Planning and ZBA training.

Reviewed. The Board appreciates the members attending training.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Miscellaneous work

All fire hydrants are being painted. The crew is working on sidewalk replacement on East Main Street.

SEWER DEPARTMENT: Trustee Lincoln reported the following:

Sewer Plant Roof

The roof on the compost building has been completed again by Secor Lumber. Eric Merkley, Sewer Plant Operator, has noticed one leak so far. As this summer has been exceptionally dry, it is hard to tell how the roof is until heavy rain comes. The one leak has been reported to Clark Patterson Lee, Village Engineering Firm.

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

Meeting of August 13, 2012 continued:

FIRE DEPARTMENT: Trustee Linsner reported the following:

Discussion on next truck purchase

The fire department recently had a pumper rescue truck at the firehouse for fire members and Board members to take a look at. Mayor Hunter and Trustee Linsner were able to see this type of truck and talk with some of the fire department leaders to discuss why they felt this type of purchase would be beneficial. Trustee Linsner has had some preliminary discussion with the department on how to pay for the next truck purchase. Until more information is gathered it is difficult to discuss financing. Some Board members are concerned about the pumper part of this truck and if additional pumping capacity is needed.

Mayor Hunter stated he felt the fire department deserved the opportunity to discuss the next truck purchase with the Board. Trustee Linsner will see when the department leaders could attend a Board meeting to discuss this further.

No decisions on the next truck purchase were made.

Fire House Cleaning

The fire department has re-instated teams of fire department members to keep the fire house clean. The department would like to try this again as it was successful before.

POLICE DEPARTMENT: Mayor Hunter reported the following:

Police Activity- Schedule

The Board did not receive a police activity report for July. The Board did receive a police schedule for August and September.

PARK – YOUTH DEPARTMENT: Trustee Kumkey reported the following:

Summer recreation program

Trustee Kumkey has received several compliments about the free summer YMCA recreation program. The Board stated that they are very pleased with this program and glad to see the YMCA offer this.

Y Fair

Recently the YMCA held the Y Fair at the park and the fair was successful.

Broken back board at park

Recently the backboard at the park was intentionally broken. Chief Scott Upchurch is investigating this. Mayor Hunter wants the meeting minutes to reflect what a great job the Village employees did in getting a back board to Clifton Springs and installed so the YMCA could have a basketball tournament at the park. The back board was full glass, so it had to be shipped by freight. The crew made an extra effort to get the back board in place. Mayor Hunter appreciates this effort.

Camera's at the park

Mayor Hunter informed the Board that the cameras in the park are in need of replacement. The cost to update the cameras from analog to digital is \$7,000. All Board members present agreed the camera system was important and agreed to authorize Chief Upchurch to proceed with purchasing and installing new camera's at the parks at a cost of \$7,000.

WATER DEPARTMENT: Trustee Blondell reported the following:

Pumping water almost to capacity

The Village has been pumping water almost to capacity, due to the extremely dry hot summer. Craig Reed, Water Maintenance Technician said this is the most water he has pumped since he has been employed by the Village.

Meeting of August 13, 2012 continued:

MAYOR HUNTER REPORT: Mayor Hunter reported the following:

Mayor Hunters report was covered thru out the meeting.

CLERK REALS REPORT: Clerk Reals reported the following

Annual Financial Report Completed

The Board was presented with the annual financial report and all documents needed to complete the year-end report. The Board received a full listing of all detailed revenues and expenses for the fiscal year ending May 31, 2012. All supervisors received these numbers as well. These numbers were reviewed and accepted. Clerk Reals informed the Board that the general and water fund has a year-end deficit; the sewer fund had a year end surplus.

Clerk Reals to attend NYCOM training

Clerk Reals informed the Board that Mayor Hunter granted permission for Clerk Reals to attend the NYCOM Fall Training School. For this reason Clerk Reals will not be present at the next Board meeting. Deputy Clerk, Linda Rider, will be present and will record the meeting minutes.

Demolition of 4 Broad Street

Clerk Reals informed the Board that Clifton Springs Hospital has hired a contractor and they intend to demolish the barn and house at 4 Broad Street within the next few weeks. As this property is in very poor condition the Board was pleased to hear this.

Transfer of Funds

The Board received a detailed listing of revenues and expenses, year to date. 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 F8340.4 to F8320.4	\$1,500.00
From G1440.4 to G1420.4	\$ 625.00

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 7:55 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer