

September 10, 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, Earl Lincoln  
Dan Blondell (arrived at 7:15)

Board Members Absent: None

Minutes: The minutes of the meeting of August 13, 2012 were approved upon motion by Trustee Earl Lincoln 2nd by Trustee Melissa Kumkey. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #254 through #327, and Broad Street Vouchers #0 - #0 were approved for payment by Trustee Earl Lincoln, 2nd by Trustee Melissa Kumkey. All members present voting AYE. Carried.

General Fund =	\$ 71,510.05
Water Fund =	\$ 45,075.29
Sewer Fund =	\$ 14,993.38
Broad Street =	\$ -0-

#### **PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING**

No persons appeared before the Board.

#### **CORRESPONDENCES**

##### **Osborne- request for water Pearl Street Permissive Service Area**

Letter from Larry Osborne, 1941 Pearl Street, is requesting water to an in law apartment he is adding to his home.

Reviewed. This property is in the Pearl Street Permissive Service Area. Motion was made by Trustee Jeff Linsner 2nd by Trustee Melissa Kumkey to deny this request because permission is needed from NYS Department of Environmental Conservation and NYS Department of Health to be added to the permissive service area. Should permission be granted from NYS DEC and NYS DOH, the Village will then proceed with connecting the water to the Osborne's as an outside user, with a water contract.

##### **Osborne- request for water Pearl Street Permissive Service Area**

Mayor Hunter's response to the above letter.

To assist the Osborne's in starting the process to obtain water, Mayor Hunter has sent them a letter outlining the process.

##### **Nolan's request for two horses at 73 East Main Street**

Letter from Tom and Ann Nolan requesting to renew their permit for two horses at 73 East Main Street.

Motion was made by Trustee Jeff Linsner, 2nd by Trustee Earl Lincoln to grant permission to the Nolan's to with the following conditions:

- 1) The permit is for two horses
- 2) The horses are to be housed on five acres of land behind the Nolan's home that they purchased from Jim & Lisa Maslyn.

Meeting of September 10, 2012 continued:

- 3) The horses are not to be housed at any time in the garage-barn that is on the Nolan's current property at 73 East Main Street.
- 4) The permit is good for one year from September 2012 until September 2013. As a reminder the Village code reads as follows: Section 49.1A, of the Village Code "Such special permit may be granted for a period of one year unless it shall appear from complaints of neighbors or otherwise that the keeping of the animal in question is objectionable or offensive by reason of noise, smell or other cause. Such a special permit shall be revocable at any time by the Board of Trustees."
- 5) After a one-year period, should the permit still be in effect, the Nolan's are responsible to appear or write to the Board for the permit to continue.

All members present voting AYE. Carried.

**Planning Board meeting minutes from 9-6-2012**

Copy of the Planning Board meeting minutes from September 6, 2012.

Reviewed. The Planning Board approved the "Foster Art Gallery" site plan at that meeting.

**Local Law 2-2012 (Aged Property Tax Exemption) filed with the State**

Copy of the letter from the Department of State that shows Local Law 2 -2012 (Aged Property Tax Exemption) has been filed with the State.

Reviewed.

**Newspaper article regarding broken basketball backboard**

Copy of Laurel Wemett article regarding the broken basketball backboard.

Reviewed. The Board was please with this article. Clifton Springs Police Department continues to work on resolving this.

**STREET DEPARTMENT:** Trustee Kumkey reported the following:

**Sidewalk and Seeding**

The crew is finishing the sidewalk on Main Street and reseeding the grass on Teft Avenue and the sidewalk to the pavilion.

**Mike Pyra and Kevin Lyke 6 month Probation**

Mike Pyra and Kevin Lyke are approaching six months with the Village, Kevin Lyke will be working on getting his CDL.

**Miscellaneous**

Street Supervisor Jason Lannon will be on vacation the first week of October. The G.W. Lisk picnic is this weekend and the crew is getting the fountain and park ready as over 500 people attend this event.

**SEWER DEPARTMENT:** Trustee Lincoln reported the following:

**Sewer Plant Roof**

WWTP Operator Eric Merkley has been on the roof twice to stop leaks; Secor has not been paid yet.

**Transformer**

The transformer is not here yet, Scott Hartman will install when it arrives.

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

**FIRE DEPARTMENT:** Trustee Linsner reported the following:

Meeting of September 10, 2012 continued:

**New Truck Purchase**

The Fire Department is discussing the need for a new rescue truck. A decision needs to be made as to it being a single use rescue truck versus a multi-use pumper/rescue truck. Chief Spence feels a multi-use would be best as less people respond during the day.

**Fire House Cleaning**

The Fire Department has a written procedure that all members have regarding cleaning and they have teams that are suppose to alternate cleaning.

**POLICE DEPARTMENT:** Mayor Hunter reported the following:

**Police Activity- Schedule**

The Board did not receive a police activity report for August. The Board previously received a police schedule for September.

**PARK – YOUTH DEPARTMENT:** Camera repairs are underway at the Park and items are repaired as we get them in.

**WATER DEPARTMENT:** Trustee Blondell had nothing to report.

**MAYOR HUNTER REPORT:** Mayor Hunter reported the following:

Mayor Hunters report was covered thru out the meeting.

**CLERK REALS REPORT:** Clerk Reals was not present.

**Transfer of Funds**

The Board received a detailed listing of revenues and expenses, year to date. Motion was made by Trustee Linsner 2nd by Trustee Kumkey 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 2<sup>nd</sup> by Trustee Kumkey to adjourn. All members present voting AYE. Meeting adjourned at 7:17p.m.

Respectfully submitted,

Linda A. Rider  
Deputy Clerk/Treasurer