

October 8, 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

Board Members Absent: None

Minutes: The minutes of the meeting of September 10, 2012 and September 28, 2012 were approved upon motion by Trustee Earl Lincoln 2nd by Trustee Jeff Linsner. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #328 through #420, and Broad Street Vouchers #0 - #0 were approved for payment by Trustee Earl Lincoln 2nd by Trustee Dan Blondell. All members present voting AYE. Carried.

General Fund =	\$49,134.58
Water Fund =	\$ 3,624.74
Sewer Fund =	\$ 8,164.95
Broad Street =	\$ -0-

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

No persons appeared before the Board.

CORRESPONDENCES

Water Department – soil samples on Kendall & Crane Street

Copy of the results of the soil samples taken on Kendall Street and Crane Street. This was done because this area has had a number of water line breaks.

The soil samples showed the soil is very corrosive from West Main Street to the other side of the railroad tracks on Kendall Street. Trustee Blondell would like to proceed in getting more information on replacing the water line in this area. The Board anticipates that some other type of piping would be necessary due to the corrosive soil. Trustee Blondell will talk with Craig Reed, Water Maintenance Technician and Jason Lannon, Street Supervisor. Trustee Blondell thought the street department was considering completing some work in this area as well. Soil samples were also taken on Crane Street and this soil was not found to be corrosive.

Finger Lakes Ambulance – need for insurance for planned drill

Copy of the letter Mayor Hunter wrote to Finger Lakes Ambulance regarding the planned drill for October 7, 2012 when a moving train would hit a car on the railroad tracks at the Hibbard Avenue railroad crossing.. This letter was written after review by the Village insurance company of Finger Lakes Ambulance certificate of insurance, which they submitted to the Village on September 25, 2012.

Reviewed. Mayor Hunter explained to the Board that the Village pays for insurance and that seeking the advice from the insurance company was the right thing to do to protect the Village and the taxpayers.

Meeting of October 8, 2012 continued:

Finger Lakes Ambulance – cancelled planned drill

Response from Finger Lakes Ambulance and their decision to post pone the car – train event.

Reviewed. Mayor Hunter spoke with Ken Kelly at Finger Lakes Ambulance. Mr. Kelly understood the position of the Village. Finger Lakes Ambulance plans to re-schedule this event in the future, although it will probably not occur in the Village.

Village Election March 19, 2013

Copy of a resolution the Village needs to pass to begin the process for the next Village election, which will be held on March 19, 2013.

ELECTION OF OFFICERS RESOLUTION

Trustee Blondell offered the following resolution 2nd by Trustee Kumkey who moved its adoption.

WHEREAS, the next regular Village Election for Officers will be held on Tuesday, March 19, 2013 (Election Law, Sec. 15-104, Sub 3 (a), and

WHEREAS, the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees designates the following offices as vacant at the end of the current official year, April 1, 2013 to be filled at the Village Election to be held on Tuesday, March 19, 2013 for the following terms:

Justice – four (4) year term	(Incumbent Randal Brooks)
Trustee – four (4) year term	(Incumbent Daniel Blondell)
Trustee – four (4) year term	(Incumbent Melissa Kumkey)

This resolution shall take effect immediately.

All members present voting AYE. Carried.

Village now has Railroad Protective Liability Insurance Coverage

Copy of the Railroad Protective Liability insurance coverage.

This coverage allows the Village to work in the railroad right of way. There was no additional cost for this coverage. This has been sent to Finger Lakes Railway, along with a certificate of insurance.

Justice Randy Brooks – days of credit for NYS Retirement System

Copy of the calendar of work hours from Judge Randy Brooks. Mr. Brooks has joined the New York State retirement system.

Reviewed. As an elected official Mr. Brooks needed to submit a three month schedule that shows how many hours he worked. The Village Board previously decided that 6 hours equaled a work day for all elected officials. The Board reviewed his calendars. These showed Mr. Brooks worked an average of 4 days per month. Motion was made by Trustee Blondell 2nd by Trustee Kumkey to give Randy Brooks 4 days of service credit per month. All members present voting AYE. Carried.

Town of Manchester holds public hearing on fire contracts

Copy of the legal notice from the Town of Manchester regarding a public hearing on the fire contracts.

Reviewed. The Town of Manchester has been more than fair with the fire contract. The Board does not intend to have anyone at this hearing.

Meeting of October 8, 2012 continued:

Town of Manchester hold public hearing on unsafe buildings

Copy of the legal notice and local law that the Town of Manchester is considering regarding unsafe buildings.

Reviewed.

ZBA meeting minutes from 9-17-2012

Copy of the Zoning Board meeting minutes from September 17, 2012.

Reviewed.

Zoning Code Changes

Copy of an email from Jaylene Folkins, ZBA Chairman and Maria Rudzinski, Ontario County Planning regarding the revisions to the Zoning Code.

Reviewed. Trustee Blondell reported that the ZBA and the Planning Board continue working on updates to the Village code. The Board's will hold a joint meeting on October 15, 2012. They are now concentrating on Article 1 and Article 2. The Boards are working on making parts of the code uniform for the three villages (Shortsville, Manchester and Clifton Springs) that the zoning officer covers. The Boards will also have to determine how to proceed as assistance from Ontario County has been reduced.

Letter of resignation from Frank Jeffery – ZBA member

Letter of resignation from Frank Jeffery, ZBA member.

The Board accepted Mr. Jeffery's resignation with regrets. Mr. Jeffery has served the community for many years. Motion was made by Trustee Lincoln 2nd by Trustee Linsner to appoint Brian Rickerson, the ZBA alternate, to complete Mr. Jeffery's term. Mr. Jeffery's term will expire the end of March 2013. Mr. Rickerson has agreed to serve and complete this term. All members present voting AYE. Carried.

State Comptroller regarding fiscal stress monitoring

Copy of an email from the State Comptrollers regarding fiscal stress monitoring.

Reviewed.

NYCOM response to fiscal stress monitoring

Copy of an email from NYCOM regarding fiscal stress monitoring.

Reviewed.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Mike Pyra and Kevin Lyke receive pay increases

Laborer's Mike Pyra and Kevin Lyke have completed 6 months of working for the Village on October 2 and October 9. Trustee Kumkey asked the Board to consider a pay raise for each of them. After discussion Trustee Kumkey moved that Mike Pyra's pay increase from \$14.00 per hour to \$14.50 per hour and that Kevin Lyke's pay increase from \$12.00 per hour to \$12.50 per hour, both effective October 8, 2012. Trustee Linsner 2nd the motion. All members present voting AYE. Carried. The Board agreed that Mike Pyra and Kevin Lyke will remain on probation for one year.

Miscellaneous

The crew is working on catch basin cleaning and getting ready for winter. Supervisor Lannon will be working with the guys on snow plow training. Supervisor Lannon is looking at his future budget and changes to his budget to assist with the purchase of a loader.

Meeting of October 8, 2012 continued:

SEWER DEPARTMENT: Trustee Lincoln reported the following:

Sewer Plant Roof

It appears the roof is not leaking. The Village will see what happens in heavier rain. David Secor, doing business as Gudabri Inc., has not received his final payment.

WATER DEPARTMENT: Trustee Blondell reported the following:

15 Spring Street

At the homeowners request the water has been shut off at 15 Spring Street.

43-45 East Main Street

Craig Reed, Water Maintenance Technician, is going to contact the property owner of 43-45 East Main Street. This home has two service lines coming into the house. One line is a new line and feeds off from Pearl Street. The other is an older line that feeds from East Main Street. Mr. Reed will ask the owners to cease the service line on East Main Street.

Water Main Values Turned

As part of annual maintenance of the water system all water main valves have been turned.

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

FIRE DEPARTMENT: Trustee Linsner reported the following:

New Truck Purchase – Village Board would like two options

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 truck would be best as less people respond during the day. The Village Board has asked Trustee Linsner to have the fire department bring two options to the Village for consideration. Option one would be for a pumper rescue and option two would be for a rescue only.

POLICE DEPARTMENT: Mayor Hunter reported the following:

Police Activity- Schedule

The Board did not receive a police activity report for September. The Board did not receive a police schedule for October.

PARK – YOUTH DEPARTMENT: Clerk Reals reported the following:

Park is closed for the season

All park reservations for the season are done. Karen Groover, Park Cleaner, did an outstanding job caring for the park. Craig Reed, Water Maintenance Technician, has winterized the park for the season.

MAYOR HUNTER REPORT: Mayor Hunter reported the following:

Mayor Hunters report was covered thru out the meeting.

CLERK REALS REPORT: Clerk Reals had nothing to report.

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 8:05p.m.

Respectfully submitted,

Lori A. Reals, Clerk/Treasurer