

December 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: Earl Lincoln, Melissa Kumkey, Jeff Linsner

Board Members Absent: Dan Blondell

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

Vouchers: General, Water and Sewer Vouchers #519 through # 596, and Broad Street Vouchers #2 - #2 were approved for payment by Trustee Lincoln 2nd by Trustee Kumkey. All members present voting AYE. Carried.

General Fund =	\$ 102,163.29
Water Fund =	\$ 56,363.16
Sewer Fund =	\$ 25,595.77
Broad Street =	\$ 2,020.00

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

No persons appeared before the Board.

#### **CORRESPONDENCES**

##### **Attorney Graff – executive session wording**

Letter from Attorney Jeff Graff regarding acceptable wording for executive session.

Reviewed. Attorney Graff sent this to all his municipal clients. Clerk Reals also sent this to the Village Zoning Board and Village Planning Board.

##### **Phelps Fire Contract**

Copy of the proposed fire contract from the Town of Phelps.

Reviewed. This contract proposes the Town of Phelps pay \$40,784.86 for 2013. The Board reviewed the amounts the town has paid in the past. The amounts are as follows, in 2009 = \$38,864.21, in 2010 = \$40,305.91, in 2011 = \$39,708.68, in 2012 = \$40,653.83, 2013 Proposed \$40,784.86. The proposed contract provides for an increase of \$131.03.

Mayor Hunter called the Town of Phelps and spoke with the Town Clerk. Mayor Hunter explained that the contract was not acceptable. The Clerk explained that the Town has a proposed budget in place. Mayor Hunter suggested to the Board that the Village sign the contract due to the timing of the town budget and to advise the Town that the contract is not acceptable and that the Village and Town meet in early 2013 to discuss a contract for 2014. All Board members present agreed and authorized Mayor Hunter to sign the contract as presented.

##### **Kendall Street possible water main replacement**

Trustee Blondell followed up on the cost for the possible Kendal Street water main replacement. The preliminary estimate for 875 feet \$227,000.

Due to the cost being significantly more than anticipated the Board decided not to proceed. The survey for this project was also not completed as it is unnecessary at this time.

Meeting of December 10, 2012 continued:

**Planning – ZBA meeting minutes 11-19-12**

Copy of the meeting minutes from the joint Planning – Zoning Board meeting held on November 19, 2012.

Reviewed.

**Planning Board minutes 12-5-12**

Copy of the Planning Board meeting minutes from December 5, 2012.

Reviewed. The Planning Board approved the site plan for a doctor on the 2<sup>nd</sup> floor of the Community Bank building and a sign for the doctor.

**Fire Inspection at the Village Barns & Water Department**

Copy of the fire inspection report for the Village Barns and Water Department, done by Jayme Kincaid, Deputy Code Enforcement Officer.

Reviewed. No violations were found.

**Scott Landschoot attends training**

Copy of the certificate of training for Scott Landschoot, ZBA member.

Reviewed. The Board is very pleased as most all Planning and Zoning members have met the training requirement for 2012.

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

**Miscellaneous work**

Mike Pyra and Phil Kneut have been working together on repair work on the sweeper. The crew has been cleaning ditches. The Village barn needs some repair work that the crew will do themselves.

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

**Eric Merkley**

Mayor Hunter commented on the very good job Eric Merkley is doing as the Sewer Treatment Plant Operator.

**WATER DEPARTMENT:** Trustee Blondell was not present but had provided a written report for the Board. The report stated:

**Miscellaneous Work**

A leak survey was completed, no problems were found. Larry and Lorie Osborne, 1941 Pearl Street Ext., have hooked the in law apartment into the Village water system. A water service line was retired at 43-45 East Main Street. The Village will not be proceeding with water main replacement on Kendall Street due to the cost. The Village will monitor this and possibly save for this in the future.

**ZONING & PLANNING DEPARTMENTS:** This report was covered under correspondences.

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

**Radio's and Pagers**

Trustee Linsner reported that the Clifton Springs Fire Department was part of a grant with 19 fire department to purchase radios and pagers. The Department has learned that all pagers and radios must be purchased at the same time to meet the requirements of grant. The grant is 75% grant and 25% Village cost. The estimated Village cost is \$25,000. The Board wants the fire department to proceed with the grant. The tentative plan is to use money that is in the Village budget.

Meeting of December 10, 2012 continued:

**PARK – YOUTH DEPARTMENT:** Clerk Reals had nothing to report.

**Evidence Room**

**POLICE DEPARTMENT:** Clerk Reals reported that Chief Upchurch has been working on cleaning the evidence room and has almost completed this task.

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

Mayor Hunter asked the Board to consider giving the Village employees Monday December 24, 2012 and Monday December 31, 2012 off as holidays for 2012 only. All Board members agreed to give these days off, with the understanding that if employees have to work on these days, they will not be paid overtime (unless over 8 hours). Mayor Hunter will inform the employees of this decision.

**Village looks lovely for holiday season**

Discussion was held by the Board members on how lovely the Village looked for the winter festival and for the holiday season.

**CLERK REALS REPORT:** Clerk Reals had nothing to report.

**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 F9010.8 to F8320.4	\$2,500.00
From G8130.4A to G8130.4	\$2,250.00
From G8130.4B to G8130.4	\$8297.91
From G9010.8 to G8130.4	\$5,000.00

**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 7:30 p.m.

Respectfully submitted,

Lori A. Reals  
Clerk/Treasurer