

May 13, 2013

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: Earl Lincoln, Deputy, Mayor

Board Members Present: Melissa Kumkey, Jeff Linsner, Dan Blondell

Board Members Absent: Mayor Bill Hunter

Minutes: The minutes of the meeting of April 8, 2013 were approved upon motion by Trustee Linsner 2nd by Trustee Kumkey. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #919 through #1061, and Broad Street Vouchers #3 - #4 were approved for payment by Trustee Linsner 2nd by Trustee Kumkey. All members present voting AYE. Carried.

General Fund =	\$ 180,437.62
Water Fund =	\$ 74,218.52
Sewer Fund =	\$ 113,373.50
Broad Street =	\$ 66,343.77

Other Persons attending this meeting: Clifton Springs Firemen Mike Wheat, Ben Wheat, Andrew Campbell and Eugene VanOpdorp arrived at 7:20 pm. Also attending were Frank Jeffrey and Police Chief Scott Upchurch.

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

Frank Jeffrey – 34 Silver Street – sidewalk

Frank Jeffrey, 34 Silver Street, appeared before the Board to discuss the sidewalk in front of his home. Mr. Jeffrey stated that he feels the sidewalk needs to be replaced. Mr. Jeffrey stated that in front of his home there are no curbs and poor or no sidewalks, and people are walking in the street. Mr. Jeffrey also stated that there is only sidewalk on the west side of the street. Mr. Jeffrey stated that there are also problems on Silver Street with storm water. Mr. Jeffrey stated that he believes the Village has removed better sidewalk in places in the Village, than he has in front of his home.

Trustee Kumkey will talk with Jason Lannon, Street Supervisor, about this and someone will get back to Mr. Jeffrey.

Police Chief Scott Upchurch – park concerns

Trustee Kumkey discussed her concerns regarding the G.W. Lisk Community Park. Trustee Kumkey has seen kids using skateboards and bicycles on the tennis and basketball courts, there is graffiti on the barn, plaques are missing on the benches, the benches need repair, and basketballs have been slashed. The Board agreed that Supervisor Lannon would look at the benches and the benches would be repaired or replaced if needed. Also Clerk Reals agreed to get new plaques for the benches, as the benches were donated when the park opened in 2004.

Police Chief Upchurch discussed his concerns with the park as well. Chief Upchurch is working on replacing the cameras at this park. Chief Upchurch is concerned because when the park first opened the area was locked and unlocked daily. Chief Upchurch would like to go back to that. Chief Upchurch spoke with Dave Hamilton YMCA Director, about the park. The YMCA has agreed to help with locking and unlocking. At this time the YMCA and Chief Upchurch will work out who will lock and unlock the G.W. Lisk Community Park, so the park will be locked during the nights. The Board agreed with the locking and unlocking.

Meeting of May 13, 2013 continued:

Chief Upchurch will get together with Supervisor Lannon to have some work done on the gates at the park so the gates can be locked and unlocked. At this time the park will be unlocked on the weekends.

The YMCA may also go back to having people sign out basketballs, as someone has been slashing them. The YMCA will also consider possibly some staffing of this park again.

Chief Upchurch informed the Board that the cameras at the John Brown Park are up and running.

Chief Upchurch also suggested that the Village enact a local law with two warnings and then a violation for those disrespecting the park.

After the discussion on the park Chief Upchurch left the meeting.

CORRESPONDENCES

Eagley – unsafe home - 31 South Street

E-mail from Attorney Jeff Graff regarding the Eagley home at 31 South Street. Judge Reed has continued to the order to have the house stay.

Reviewed. This matter will appear before Judge Reed again on May 30, 2013.

Price quote on firehouse parking lot

Copy of the price estimate to micro – pave and stone & oil the parking lot at the firehouse.

The Board has agreed this work needs to be done. Supervisor Lannon will make arrangements to have this work done.

Letter of resignation - Mike Nurse - Planning Board Chairman

Letter of resignation from Planning Board Chairman Mike Nurse.

Reviewed and accepted with regrets. The Board appreciates all the hard work and dedication from Mike Nurse. Trustee Blondell has been in contact with Planning Board member Jacob Amidon, and Mr. Amidon has agreed to serve Mikes term and take the office of Chairman.

Joint Planning –Zoning meeting minutes April 15, 2013

Copy of the meeting minutes from the joint Planning – Zoning Board meeting that was held on April 15, 2013.

Reviewed.

Planning Board meeting minutes May 1, 2013

Copy of the Planning Board meeting minutes from the meeting held on May 1, 2013.

Reviewed. The Planning Board approved the sign for Main Street Arts.

Midlakes Jr. Eagles – donation for park use

Copy of the donation check from Midlakes Jr. Eagles, for use of the Village Park.

Reviewed. The Board appreciates the donation as it helps with maintaining the grounds at the John Fabrizi Park.

STREET DEPARTMENT: Trustee Kumkey reported the following:

The crew is busy preparing for the festival, working on the parks and preparing for sidewalk work.

Meeting of May 13, 2013 continued:

SEWER DEPARTMENT: Trustee Lincoln had nothing to report.

WATER DEPARTMENT: Trustee Blondell reported the following:

Various Items

The annual water report will be published in THE MERCHANDISER this month and will be mailed to those who do not receive this.

Oil and stone will be done to the road at the water tanks.

Annual hydrant testing will be done on May 22 and May 23, 2013.

County Club water meter

Trustee Blondell has sent a letter to the County Club asking the Club to budget to test the water meter next year.

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

Due to the resignation of Mike Nurse, motion was made by Trustee Blondell to appoint Jacob Amidon as Planning Board Chairman and complete the term of Mike Nurse and to appoint Ben Wheat (was alternate) to complete the term of Jacob Amidon. All members present voting AYE. Carried.

FIRE DEPARTMENT: Trustee Linsner reported the following:

Rescue Pumper Truck

Trustee Linsner received an email from the fire department regarding a 2011 Pierce Rescue Pumper that is for sale. The cost is \$235,000. Trustee Linsner spoke with the Board members about this truck. The department looked at this truck due to the response from the Board for the request for \$475,000.

Trustee Linsner met with the fire department last week. The department expressed their displeasure with the Board. Trustee Linsner stated that some department members believe the department should get rid of some of the pumpers for a new rescue-pumper, and some members do not agree with this. Some department members are also concerned about buying a used truck, with no warranty, and the truck is not equipped the way some members would like. Other department members felt the truck had most of what the fire department needed.

The department would like the Board to come down to the fire house and look at the apparatus.

There is concern about the relationship between the Fire Department and the Village Board.

The department discussed how other Village's manage. One department member suggested checking with Penn Yan, as they have very nice equipment. Some discussion was held on leasing equipment versus buying equipment.

The department would like to price a truck with a custom cab versus a conventional cab. This 2011 rescue pumper has a custom cab. Also the 2011 rescue pumper has a side mounted pump and the department would like a top mounted pump. Some department members are concerned the 2011 rescue pumper may be too small.

The fire department remains interested in this used truck. The department will send a small crew to look at the truck, if it is still available.

The Board will work on making an arrangement to go to the firehouse.

Meeting of May 13, 2013 continued:

PARK – YOUTH DEPARTMENT: Clerk Reals reported the following:

Water On

Craig Reed, Water Maintenance Technician, turned the water on at the park and made some repairs in the kitchen and bathroom buildings.

Miscellaneous

Jason Lannon, Street Supervisor, will spread wood chips soon and work on a list of projects that need to be completed at the park due to age. Also some new equipment will be ordered to fill in some gaps from removal of older equipment at the younger children's playground.

Hiring of Karen Groover

Motion was made by Trustee Linsner 2nd by Trustee Blondell to hire Karen Groover as a seasonal laborer to clean the park. Mrs. Groover will begin immediately and will be paid \$9.00 per hour until June 1, 2013 when she will be paid \$10.00 per hour. All members present voting AYE. Carried.

POLICE DEPARTMENT: Mayor Hunter was not present.

See privilege of the floor.

MAYOR HUNTER REPORT: Mayor Hunter was not present.

CLERK REALS REPORT: Clerk Reals reported the following:

Tax Warrant

Trustee Linsner offered the following resolution and moved its adoption 2nd by Trustee Kumkey that the real property taxes for general fund purposes in the amount of \$606,952.00, plus unpaid water charges of \$13,865.16, plus unpaid sewer charges of \$11,165.00 for a total of \$631,982.16 be levied on the 2013 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, 2013 in accordance with section 1420 (1) of the real property tax law. All members present voting AYE. Carried.

Certificate of Deposit – Fire Equipment

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

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 \$35,600 (amount not spent by the fire department in the 2012-2013 budget) be placed in a certificate of deposit. This certificate of deposit will re-new in 30 days when it will then be combined with existing Certificate of Deposit for fire equipment that has \$164,223.15. 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 13, 2013 continued:

Certificate of Deposit – Street Equipment

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

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 or repairing street 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 \$20,000 (amount from 2012-2013 budget) be placed in a certificate of deposit. This Certificate of Deposit is established for the purchase or repair of street 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.

Transfer of Funds

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 A1110.12 to A1110.1	.04
From A1325.2 to A1325.4	505.84
From A1440.4 to A1420.4	440.04
From A1620.4 to A1910.4	481.99
From A3120.11 to A3120.1	224.00
From A3120.1 to A3120.2	4,338.86
From A9703.7 to A3120.2	22,132.40
From A9730.7 to A3120.4	555.60
From 1110.12 to A3120.4	187.26
From A1110.12 to A3510.4	135.40
From A1110.12 to A3620.4	1,288.71
From A1110.12 to A4020.4	.93
From A5110.1 to A5110.2	2,116.55
From A5110.1 to A5110.4	11,873.46
From A5112.2 to A5110.4	2,973.43
From A5142.1 to A5110.4	4,655.85
From A5142.2 to A5110.4	5,050.00
From A9730.6 to A5110.4	17,115.07
From A1110.12 to A5142.4	1,428.37
From A1110.12 to A6410.4	249.86
From F8310.1 to F8320.4	369.01
From F8310.1 to F8340.1	1,284.59
From F8320.4A to F8340.4	3,743.05
From G1440.4 to G1420.4	387.50
From G1440.4 to G8110.1	2,332.81
From G8110.4 to G8110.1	838.66
From G8120.4 to G8110.1	984.85
From G8120.4 to G8130.1	3,852.72
From G8120.4 to G8130.4	3,162.43
From G9030.8 to G8130.4	764.87

All members present voting AYE. Carried.

Adjournment

There being no further business to come before the Board, motion made by Trustee Linsner 2nd by Trustee Kumkey to adjourn. All members present voting AYE. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Lori A. Reals, Clerk/Treasurer