

June 10, 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: Bill Hunter, Mayor

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

Board Members Absent: None

Minutes: The minutes of the meeting of May 13, 2013 were approved after the following correction – Clerk Reals reported that Ben Wheat was not present at the Board meeting of May 13, 2013, after the correction motion was made by Trustee Linsner 2nd by Trustee Lincoln to accept the meeting minutes. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #1 through # 58, and Broad Street Vouchers #0 - #0 were approved for payment by Trustee Lincoln 2nd by Trustee Kumkey. All members present voting AYE. Carried.

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|----------------|---------------|
| General Fund = | \$ 118,731.08 |
| Water Fund = | \$ 29,701.92 |
| Sewer Fund = | \$ 4,288.95 |
| Broad Street = | \$ -0- |

Other Persons attending this meeting: Village residents, Nicki Delpriore, Amanda Spence and Ben Wheat.

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

No persons appeared before the Board.

CORRESPONDENCES

Resignation of Phil Kneut from full time to part time

Letter of resignation from Phil Kneut, effective August 31, 2013. Mr. Kneut will continue to work part time for the Village.

Reviewed and accepted with regrets. Mr. Kneut has done an outstanding job for the Village and he will continue to work approximately 20 hours per week.

Unsafe home – 31 South Street

E-mail from Attorney Jeff Graff regarding the home at 31 South Street.

Attorney Graff appeared before Judge Reed on May 30, 2013 and Judge Reed has continued to the order to have the house stay. This matter will appear before Judge Reed again on July 29, 2013.

31 South Street - foreclosure

Letter from Safeguard Properties, regarding the home at 31 South Street.

Safeguard indicates that the house at 31 South Street is now in foreclosure. Clerk Reals spoke with this company and Safeguard stated they will be responsible for lawn mowing and code compliance.

Meeting of June 10, 2013 continued:

Notice of Claim – fee from Secretary of State

E-mail from Attorney Jeff Graff regarding changes in the law pertaining to serving a notice of claim. If the Village wants to be eligible to receive half of the fee the Secretary of State intends to charge a person, the Village has to file with the state by July 14, 2013.

Trustee Linsner offered the following resolution 2nd by Trustee Blondell:

WHEREAS General Municipal Law ss53 requires towns/villages to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

WHEREAS, General Municipal Law, ss53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's/ village's agent; and

WHEREAS, pursuant to General Municipal Law ss 50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town/village is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate;

Now therefore, Be It RESOLVED, that the Village Board of the Village of Clifton Springs, County of Ontario designates Lori A. Reals, in her capacity as Village Clerk/Treasurer, to receive notices of claims served upon the Secretary of State by mail at Village of Clifton Springs, 1 West Main Street, Clifton Springs, NY 14432 and email at VillCS@Fltg.net.

BE IT FURTHER RESOLVED, that the Village Board hereby directs the Village Clerk to file the required certificate with the Secretary of State informing him or her of the Village's designation and applicable time limitation for filing a notice of claim with the Village on or before July 14, 2013.

All members present voting AYE. Carried.

ZBA – Public Hearing – 33 Pleasant Street

Copy of the legal notice from the ZBA.

Reviewed. The ZBA will be holding a public hearing on June 17, 2013 regarding 33 Pleasant Street. This owner would like to build a porch that does not meet the sideline setback to the south.

Ontario County Board supports one area code

Copy of a resolution from Ontario County supporting one area code (585) for Ontario County.

Reviewed.

Ontario County Youth Board – possible funding cuts

Letter from Ontario County Youth Bureau pertaining to money the Village receives for the Library and the YMCA.

Reviewed. Under the new mandates, Villages will no longer receive designated funding; instead localities may be required to apply competitively for funding.

Updated membership roll – Planning & Zoning

Updated membership roll for the Planning and Zoning Board members.

Reviewed.

Meeting of June 10, 2013 continued:

Dan McGrath – Planning Board member attends training

Copy of the Certificate of Participation for Dan McGrath attending training for the Planning Board.

Reviewed. The Board appreciates Mr. McGrath keeping his training current.

Planning Board meeting minutes June 5, 2013

Copy of the Planning Board meeting minutes from June 5, 2013.

Reviewed. The Planning Board approved new signs for G.W. Lisk Company Inc. and had a preliminary discussion with Brian Passalacqua, owner of ½ Park Street, regarding building a structure out of concrete block.

Matt Schaertl – Park and Recreation Fees

A suggestion from Matt Schaertl, Town of Manchester Councilman, regarding Park and Recreation Fees.

Reviewed. At this time the Village Board does not want to pursue any Park and Recreation Fees associated with real estate transfers.

Town of Manchester – Code Enforcement agreement

Letter from the Town of Manchester asking to renew the existing agreement for the Code Enforcement Officer for another four years.

Reviewed. The Village Board is comfortable with this inter municipal agreement, which shares the costs of the Code Enforcement Officer with the Town of Manchester, Village of Manchester and Village of Shortsville.

Correction of error on tax bill

Letter from Ontario County Real Property.

Reviewed. Clerk Reals explained that an error was made with the turnover of unpaid water and sewer. A typo in the tax map number applied the unpaid amount onto the wrong taxpayer.

Motion was made by Trustee Linsner 2nd by Trustee Lincoln to correct the tax roll. Clifton Springs Houses II will be credited the \$137.67, and Mr. Steven Backer will be billed the \$137.67. All members present voting AYE. Carried.

YMCA Annual Agreement

Trustee Linsner offered the following 2nd by Trustee Lincoln:

WHEREAS, the Village desires to enter into a contract with the YMCA Youth Program whereby the YMCA Youth Program will provide organized recreational programs to the youth of the Village, and

WHEREAS, the YMCA Youth Program desires to enter into a contract with the Village to provide organized recreational programs to the youth of the Village.

NOW THEREFORE BE IT AGREED AS FOLLOWS:

1. The YMCA Youth Program agrees to furnish organized recreational programs to the youth of the Village for the sum of \$17,950 (\$14,184 from the Village of Clifton Springs, \$1,000 from the Town of Phelps, \$2,766 from the Town of Manchester) for the fiscal year beginning on the 1st day of June 2013, such sum to be paid to the YMCA on or about the 1st day of July 2013.
2. In consideration of the furnishings of organized recreational programs, the Village agrees to pay the YMCA the sum specified in paragraph one at the time so specified.

Meeting of June 10, 2013 continued:

3. The YMCA agrees that the YMCA is restricted from using any of the above said funds to subsidize or off set in anyway the YMCA Child Care Program, including before and after school care and summer day sessions that families pay for.

All members present voting AYE. Carried.

Library Annual Agreement

Trustee Linsner offered the following 2nd by Trustee Lincoln:

WHEREAS, the Village desires to enter into a contract with the Library whereby the Library will furnish such Library privileges to the people of the Village, and

WHEREAS, the Library desires to enter into a contract with the Village to furnish such Library privileges to the people of the Village,

NOW THEREFORE BE IT AGREED AS FOLLOWS:

1. The Library agrees to furnish Library privileges to the people of the Village for a sum of \$12,750 for the year commencing on the 1st day of June 2013, such sum to be paid to the Library on or about the 1st day of July 2013.
2. In consideration of the furnishings of such Library privileges by the Library, the Village agrees to pay the Library the sum specified in paragraph one at the time so specified.

All members present voting AYE. Carried.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Sidewalk – 34 Silver Street

Trustee Kumkey and Street Supervisor Jason Lannon looked at the sidewalk at 34 Silver Street. Trustee Kumkey recommends the Village pour approximately 400 feet of sidewalk from Horizon Drive heading south. Discussion was held and all Board members agreed to proceed with this. This sidewalk work will be done this summer and there is money in the sidewalk budget to complete this work. Clerk Reals was asked to let Mr. Frank Jeffrey know about this decision.

Part time position

Trustee Kumkey inquired about posting a part time position of 20 hours per week, for the 20 hours that Phil Kneut won't be working once he retires from full time to part time on August 31, 2013. Mayor Hunter will discuss this with Supervisor Lannon. Mayor Hunter would like to see what the needs to the department are once Mr. Kneut retires. The Village has budgeted for this. Mayor Hunter agrees the Village will need additional help in the winter.

Camera

Trustee Kumkey reported that the Village will be buying a camera that will be able to video the storm water drains in the Village. Trustee Kumkey stated this would also be beneficial to the sewer department when they need to look at the sanitary sewer lines.

SEWER DEPARTMENT: Trustee Lincoln had nothing to report.

WATER DEPARTMENT: Trustee Blondell reported the following:

Water Main Break

A water main break occurred on June 6, 2013 near the John Fabrizi Park on Park Street. Trustee Blondell reported that Jason Lannon, Scott Laird and Mike Pyra did a great job repairing the break.

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

Meeting of June 10, 2013 continued:

FIRE DEPARTMENT: Trustee Linsner reported the following:

Water Ball Tournament

A water ball tournament was held during the Sulphur Springs Festival. The tournament was very well received. Steve DeCook, Clifton Springs Fireman, worked very hard to make this event successful. The Board appreciates all the hard work from Mr. DeCook and the Fire Department.

Next truck purchase – rescue pumper

At the end of the Board meeting the Village Board went to the Clifton Springs Fire House to see the fire apparatus and have a discussion with the truck committee on the next truck purchase. See adjournment portion of the meeting minutes. The Board agreed the Fire Department can pursue the purchases of a rescue pumper that costs between \$325,000- \$340,000.

PARK – YOUTH DEPARTMENT: Clerk Reals reported the following:

Skate House – Wood Stove

Clifton Springs YMCA has asked if the Village plans to have ice skating in the future and if the Village plans to use the woodstove that is in the skate house. The YMCA would like the Village to consider removing the wood stove to open up more space. Discussion was held on this. Trustee Lincoln recommends having the Village remove the rod iron fence around the stove but keep the stove in place. The Village will store the fencing. Trustee Lincoln feels this will open up quite a bit of space. Mayor Hunter will discuss this with David Hamilton, YMCA Director.

Additional supervision at the G.W. Lisk Park

David Hamilton, YMCA Director, provided Mayor Hunter with the cost for the YMCA to provide coverage at the G.W. Lisk Park this summer. The cost was just under \$5,000. The Board is looking for coverage primarily in the evenings and on weekends. The proposal provided had additional day coverage and no Sunday coverage. Mayor Hunter will discuss this with Mr. Hamilton and Mayor Hunter will report back to the Board at the next meeting.

POLICE DEPARTMENT: Mayor Hunter reported the following:

Police Schedules

Mayor Hunter provided the Board with the police schedules for June and July.

MAYOR HUNTER REPORT: Mayor Hunter reported the following:

July 5, 2013

Mayor Hunter asked the Board to consider giving Friday, July 5, 2013, off as additional paid holiday for 2013. All Board members agreed to give this additional holiday off for 2013 to all full time employees.

CLERK REALS REPORT: Clerk Reals reported the following:

Certificate of Deposit – Fire Equipment

Discussion was held on the existing Certificate of Deposits for fire equipment. The Board directed Clerk Reals to merge the two certificates of deposits into one. The two totaled equals \$199,823.15. The Board authorized Clerk Reals to continue to renew the Certificate of Deposit for 30 days. The short term is because the Village and the Fire Department are looking at a possible truck to purchase.

Meeting of June 10, 2013 continued:

Renewal of CD'S

The Village has two Certificate of Deposits that renewed May 29, 2013. These CD's were established prior to Clerk Reals. Motion was made by Trustee Lincoln 2nd by Trustee Linsner to renew the CD's for six months, in hopes that the interest rate will improve. These two CD's total \$138,204.89. All members present voting AYE. Carried.

Transfer of Funds

Motion was made by Trustee Lincoln 2nd by Trustee Kumkey that Clerk Reals be and she is hereby authorized to transfer funds between the following appropriations as follows:

From A5112.2 to A5110.2 \$16,000.00

All members present voting AYE. Carried.

Adjournment

At 7:45 pm. the Board left the Village Hall to continue to the meeting at the Clifton Springs Fire Department, 39 Kendall Street Clifton Springs NY. The Board looked at the fire apparatus with the Fire Department Truck Committee. The Board agreed the department could look at purchasing a rescue – pumper truck in the \$325,000 - \$340,000 price range.

There being no further business to come before the Board, motion made by Trustee Lincoln 2nd by Trustee Kumkey to adjourn the meeting from the Clifton Springs Fire Department location. All members present voting AYE. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer