

August 12, 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 July 8, 2013 were approved upon motion made by Trustee Linsner 2nd by Trustee Kumkey to accept the meeting minutes. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #135 through #223, and Broad Street Vouchers #0 - #0 were approved for payment by Trustee Lincoln 2nd by Trustee Linsner. All members present voting AYE. Carried.

General Fund =	\$ 37,660.57
Water Fund =	\$ 4,628.65
Sewer Fund =	\$ 25,305.94
Broad Street =	\$ -0-

Other Persons attending this meeting: Will Slack and Dan Delpriore representing Clifton Springs Fire Department.

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

#### **Will Slack & Dan Delpriore – CSFD next truck purchase**

Will Slack, 1<sup>st</sup> Assistant Fire Chief and Dan Delpriore, Clifton Springs Fireman, appeared before the Board to discuss the next fire truck purchase. The Village and the department previously agreed the next truck would be a rescue pumper fire truck. The department has been working for sometime on the specifications for the truck. The department's membership has approved the specifications by a two to one margin.

Fireman Slack and Fireman Delpriore presented the Board with what the department recommends be used as the specifications for the rescue pumper truck. The Board has received these specifications prior to the meeting so they had time to review them.

Trustee Lincoln asked about the chassis, as the specifications states a "freightliner". Trustee Lincoln questioned if the chassis could be something else. The fireman said yes it can be as long as it meets or exceeds the specification. The fireman stated the department wanted a stainless chassis so the chassis should last for many years.

Fireman Delpriore said there are two items that are specific in the specifications and they are the pump levers and the pump, but again a bidder can bid something else, as long as the levers and pump meet or exceed the specification.

The fireman stated the specifications are broad enough that they do not exclude anyone builder. Also the specifications call for a poly tank that would have a lifetime warranty.

The fire department would diligently to draft a specification that meet there needs and the Village needs and budget.

Meeting of August 12, 2013 continued:

Discussion was held on planning for the truck purchase after the rescue pumper. No commitments were made but the fireman present thought the department would be looking to form a committee in five years to start working on specifications for the next truck and the truck would be purchased in seven years. The fireman thought the next replacement truck after the rescue pumper would be #531, a pumper truck.

Discussion was held on what truck would leave the fleet once the new rescue pumper was in service. The fireman indicated truck #571; the rescue truck would leave the fleet. The Village Board will decide at a later date if that truck will be sold, or taken to auction, or how they will dispose of that truck.

The Village Board accepted the specifications presented by the fire department. Additional bid requirements need to be completed by the Village. The Village is tentatively scheduling the bid opening for September 25, 2013 and hopes to award the bid on October 14, 2013 at the Board meeting. Clerk Reals will work with 1<sup>st</sup> Assistant Will Slack on this.

Trustee Lincoln asked if the fire department budget in the future could include budgeting for body work, as a couple pieces of current equipment have some rust.

Mayor Hunter asked about the future needs of the fire department, as the Village is aware that air packs and gear will need to be replaced in the near future. The fire department has been very generous for the last five years sharing a large portion of their capital campaign with the Village, and the Village has appreciated this. The fire department has met their commitment and does not plan to continue with this. The fireman present stated they cannot represent the fire department about these future needs, but they believe the department may help offset some of these costs.

The fireman thanked the Village Board for taking the time to go to the fire station and looking at the fire equipment and stated they are very thankful for all the Village does for the fire department.

1<sup>st</sup> Assistant Fire Chief Will Slack and Fireman Dan Delpriore left the meeting at 7:30 p.m.

## **CORRESPONDENCES**

### **Specifications for rescue pumper**

Copy of the proposed bid for the next fire truck purchase, a rescue-pumper truck.

Reviewed and accepted under privilege of the floor.

### **Resignation from Chuck Galbraith – Planning Board member**

Letter of resignation from Chuck Galbraith who serves on the Planning Board.

Accepted with regrets. Mr. Galbraith has been a very involved member on the Planning Board and his service will be missed. Clerk Reals informed the Board the Planning Board now has two positions to fill, the one that was Mr. Galbraith's, plus an alternate position.

### **Probationary period extended for police officers**

Letter from Mary Krause, Ontario County Human Resources, indicating the probationary time period for police officers has been extended up to 78 weeks.

Reviewed.

### **House of John celebrating 20<sup>th</sup> anniversary**

Invitation to the Board to the House of John 20<sup>th</sup> Anniversary Celebration.

Reviewed.

Meeting of August 12, 2013 continued:

**Clifton Springs Hospital – water loss in fire line**

Copy of a draft letter to Clifton Springs Hospital for water loss from a recent break in their fire line.

Reviewed. Trustee Blondell explained that the hospital had a water break in a fire line near the memorial garden. The Village Board agreed to bill the hospital for the lost water, labor and a repair clamp.

**Annual Financial Report Completed**

Final year numbers for Annual Updated Document that was filed with the State Comptroller in July 2013.

Clerk Reals presented the Board with the annual financial report and all documents needed to complete the year- end report. The Board received a full listing of all detailed revenues and expenses for the fiscal year ending May 31, 2013. All supervisors received these numbers as well. These numbers were reviewed and accepted by the Board.

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

**Phil Kneut to retire to part time**

Discussion was held on Phil Kneut, laborer, who is retiring August 31, 2013. Mr. Kneut intends to continue working 20 hours per week. At this time the Village will not post the remaining 20 hours per week as a permanent position. The Village intends to hire someone as needed to help with snow plowing.

**Cemetery**

Justin Grimes was done mowing the cemetery the end of July. The Village does not plan to fill this 20 hour position for the remainder of this year.

**SEWER DEPARTMENT:** Trustee Lincoln had nothing to report.

**WATER DEPARTMENT:** Trustee Blondell reported the following:

**Hospital fire line leak**

See correspondences

**Teft Avenue – new home**

A new house is being built at 31 Teft Avenue. The water and sewer hook ups have been installed.

**Power wash tank**

The water tanks on Pearl Street will be power washed the middle of September.

**ZONING & PLANNING DEPARTMENTS:** Nothing was reported.

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

See privilege of the floor for discussion and how the Village will proceed with the bid process for the rescue pumper truck.

**PARK – YOUTH DEPARTMENT:** Mayor Hunter reported the following:

**YMCA summer program**

Previously the Village had asked the YMCA to add some summer supervision to the G.W. Lisk Community Park, specifically with coverage in the afternoons and on weekends. The YMCA has done this. Mayor Hunter suggested the Village provide an additional \$2,000 to the YMCA at this time for the additional cost the YMCA had to provide this supervision. The cost to the YMCA was approximately \$5,000. All Board members agreed the YMCA should receive an additional \$2,000.

Meeting of August 12, 2013 continued:

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

**Police Schedules**

The Board received the police schedule for August.

**Police Report**

Mayor Hunter reviewed the police report submitted by Chief Upchurch. The cameras in the park are working well. The police department has seen an increase in calls to Clifton Springs Hospital. The Chief believes this is primary due to the summer. If this continues, Chief Upchurch will discuss this with the hospital.

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

**Possible Boy Scout Camporee**

Mayor Hunter was contacted by a scouting organization in Rhode Island that is interested in a possible boy scout camporee at the John Brown park in October 2014. The camporee needs to be near the railroad tracks for scouts to work on certain merit badges that pertain to railroading. The concern is the number of scouts and shelter in the event of inclement weather. Mayor Hunter has checked with the Methodist Church about shelter and will also check with Wellspring Church. The scouts could limit this event to between 400 and 500 scouts. Trustee Linsner suggested contacting Finger Lakes Railway to see if they would be interested in supplying a number of rail cars that could remain parked on the tracks for the weekend and could be used if needed for shelter. The Board did not object to the possibility. Mayor Hunter will contact the organization in Rhode Island and suggest they come to Clifton Springs if they are seriously interested in pursuing this.

**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 Linsner to adjourn. All members present voting AYE. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Lori A. Reals  
Clerk/Treasurer