

September 9, 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 August 12, 2013 were approved upon motion made by Trustee Kumkey 2nd by Trustee Linsner to accept the meeting minutes. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #224 through #298, and Broad Street Vouchers #0 - #0 were approved for payment by Trustee Lincoln 2nd by Trustee Kumkey. All members present voting AYE. Carried.

General Fund =	\$ 67,674.16
Water Fund =	\$ 49,975.83
Sewer Fund =	\$ 31,731.15
Broad Street =	\$ -0-

Other Persons attending this meeting: Mike Wheat, 17 Teft Avenue, arrived at the meeting and appeared before the Board at 7:40 pm.

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

Mike Wheat – Main Street concern

Mr. Mike Wheat, 17 Teft Avenue, appeared before the Board to discuss his concern regarding the Main Street – Crane Street intersection. Mr. Wheat suggested that the Board consider making Crane Street a one way street heading north. Mr. Wheat explained it can be difficult to come off from Crane Street if there are handicap vans parked in the handicap parking places. Mayor Hunter stated he would discuss this intersection with Police Chief Scott Upchurch and see what the Chiefs opinion is.

CORRESPONDENCES

Nolan's request for two horses at 73 East Main Street

Letter from Tom and Ann Nolan requesting to renew their permit for two horses at 73 East Main Street.

Motion was made by Trustee Jeff Linsner, 2nd by Trustee Earl Lincoln to grant permission to the Nolan's with the following conditions:

- 1) The permit is for two horses.
- 2) The horses are to be housed on five acres of land behind the Nolan's home that they purchased from Jim & Lisa Maslyn.
- 3) The horses are not to be housed at any time in the garage-barn that is on the Nolan's current property at 73 East Main Street.
- 4) The permit is good for one year from September 2013 until September 2014. As a reminder the Village code reads as follows: Section 49.1A, of the Village Code "Such special permit may be granted for a period of one year unless it shall appear from complaints of neighbors or otherwise that the keeping of the animal in question is objectionable or offensive by reason of noise, smell or other cause. Such a special permit shall be revocable at any time by the Board of Trustees."

Meeting of September 9, 2013 continued:

- 5) After a one-year period, should the permit still be in effect, the Nolan's are responsible to appear or write to the Board for the permit to continue.

All members present voting AYE. Carried.

Cost to update village code

Email from John Steinmetz - Consultant to Jaylene Folkins – ZBA Chairman, regarding the cost to update the residential building codes. This email includes an updated estimate of the cost.

Reviewed. The Board is fine with the fee schedule. Trustee Blondell will check with Zoning Board of Appeals Chairman Jaylene Folkins to make sure this covers all the needs of the Zoning Board and Planning Board. A formal contract will be drafted for the Board to review and approve.

Planning Board minutes from 8-14-2013

Copy of the Planning Board meeting minutes from August 14, 2013.

Reviewed. The Planning Board approved a fence around a transformer at Ashton Place.

NYCOM – retirement costs

News release from NYCOM regarding retirement costs.

Reviewed.

Clifton Springs Hospital – bus shelters

Letter from Clifton Springs Hospital, regarding the two proposed bus shelters. The bus shelter requests will go to the Planning Board October 2, 2013. The hospital is asking the Village to share in the cost and maintenance of the shelters.

Discussion was held. The Village Board's primary concern is the proposed shelter on Main Street. The other proposed shelter would be located near the main entrance of the hospital. Currently the county bus is making many stops along Main Street and the proposed shelter would allow the bus to turn into a parking lot and also pick up and drop off people in one location. The Village Board agreed that if the Planning Board approves this request, the Village would like to see the shelter a color that matches the Rotary Park area, so green or brown in color. Also the Village is willing to commit \$800 toward the shelter on Main Street. The Village Board agreed the Village crew would be willing to assist in maintaining the Main Street shelter, as long as the shelter is being used properly and does not become a smoking shelter. The Board also asks the hospital to consider what portion of the shelter will be open, as often bad weather comes from the west. Clerk Reals will send a letter to the hospital advising them of the above.

Debbie Durkee & Dorothy Doser regarding Main Street sidewalk

Note from Debbie Durkee and Dorothy Doser, Spa Apartments residents, with concerns about the sidewalk on Main Street between the church and the creek and concerns about the crab apples on the sidewalks. This concern has been passed on to Supervisor Lannon.

Reviewed. The Board will have Supervisor Lannon look at the condition of the sidewalk in this area and also will have Supervisor Lannon attempt to blow off the crab apples.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Phil Kneut retired to part time

Discussion was held on Phil Kneut, laborer, who retired August 31, 2013. Mr. Kneut is continuing to work 20 hours per week.

Meeting of September 9, 2013 continued:

Sidewalk

The crew is hoping to finish up sidewalks this week. Approximately 1,900 feet of sidewalk was poured this summer, by the Village crew.

SEWER DEPARTMENT: Mayor Hunter reported the following:

Clifton Springs Hospital high in molybdenum

Mayor Hunter reported that Clifton Springs Hospital was high in the metal molybdenum. Sewer Plant Operator Eric Merkley has informed the hospital that this overage is a violation of the sewer discharge permit between the Village and the Hospital. This is the third month in a row this has happened. Operator Eric Merkley has asked the hospital to respond within 30 days with a plan on correcting this. The Village does have the authority to fine the hospital. At this time the Village is not fining the hospital, but the Village does want the hospital to determine the cause of the overage in molybdenum and needs this issue corrected.

WATER DEPARTMENT: Trustee Blondell reported the following:

Leak – 6 Stephens Street

The crew repaired a water leak at 6 Stephens Street on September 9, 2013.

Schroo Road –possible water request

Clerk Reals has been working with Guy Downey, Schroo Road resident. Most homeowners on Schroo Road (outside the village) are interested in public water. Mr. Downey and the residents in this area will petition the Town of Phelps for water.

ZONING & PLANNING DEPARTMENTS: See correspondences.

FIRE DEPARTMENT: Trustee Linsner reported the following:

Bid Opening on Fire Truck

The bid opening on the rescue – pumper fire truck is scheduled for Wednesday, September 25, 2013 at 8:30AM, at Village Hall. At this time all Board members plan to attend.

PARK – YOUTH DEPARTMENT: Nothing was reported.

POLICE DEPARTMENT: Mayor Hunter reported the following:

Police Schedule

The Board did not receive the police schedule for September.

MAYOR HUNTER REPORT: Mayor Hunter had nothing to report.

CLERK REALS REPORT: Clerk Reals had nothing to report.

OTHER BUSINESS:

Executive Session

Motion was made by Trustee Lincoln 2nd by Trustee Linsner to enter into executive session to discuss the employment history of a particular person and matters leading to that person's potential discipline, demotion, or removal. All members present voting AYE. No decisions were made in executive session. Motion was made by Trustee Lincoln 2nd by Trustee Linsner to exit executive session. All members present voting AYE.

Adjournment

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

Respectfully submitted,

Lori A. Reals, Clerk/Treasurer