

October 14, 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 September 9, 2013 and the bid opening minutes of September 25, 2013 were approved upon motion made by Trustee Linsner 2nd by Trustee Blondell to accept the meeting minutes. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #299 through #382 , and Broad Street Vouchers #0 - #0 were approved for payment by Trustee Blondell 2nd by Trustee Linsner. All members present voting AYE. Carried.

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| General Fund = | \$ 40,317.99 |
| Water Fund = | \$ 4,242.11 |
| Sewer Fund = | \$ 25,867.46 |
| Broad Street = | \$ -0- |

Other Persons attending this meeting: Will Slack and Dan Delpriore, representing Clifton Springs Fire Department, Toni & Garrett Flower, representing Clifton Springs Library Board, Jim VanOpdorp and Ben Wheat.

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

No persons appeared before the Board.

CORRESPONDENCES

Theresa Stines – 62 West Main Street – permit for six dogs

Correspondences between the Village and Theresa Stines regarding the six dogs she has at her home at 62 West Main Street.

Discussion was held on this. The Board agreed to a special permit with the following conditions:

- 1) The permit is for six dogs. As the code allows residents to have three dogs, it is requested that as a dog passes or permanently leaves the residence that the Stines do not replace that dog, until the Stines get back down to three dogs.
- 2) The dogs are to be confined behind the house with an invisible fence. Should the invisible fence not confine the dogs, the Stines will be asked to install a solid fence in the back yard to keep the dogs on their property.
- 3) At no time are the dogs to run freely in the front yard, where they can be intimidating to the public.
- 4) The permit is good for one year from October 2013 until October 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."
- 5) After a one-year period, should the permit still be in effect, the Stines are responsible to appear or write to the Board for the permit to continue.

Meeting of October 14, 2013 continued:

Fire Department – Truck purchase- Rescue Pumper

Recommendation from Clifton Springs Fire Department for the next truck purchase.

Bids were opened on the rescue pumper fire truck on September 25, 2013. The Clifton Springs Fire Department recommends awarding the bid to the low bidder. The low bidder is Empire Emergency Apparatus.

Bid Awarded to Empire Emergency Apparatus

After discussion motion was made by Trustee Blondell 2nd by Trustee Linsner to award the bid for one Rosenbauer Rescue Pumper fire truck to Empire Emergency Apparatus, 3995 Lockport Road, Niagara Falls, NY 14305, in the amount of \$339,653, and to authorize Deputy Mayor Lincoln to sign the contract documents required to award the bid. All members present voting AYE. Carried. First Assistant Chief Will Slack informed the Board that there could be additional savings, if the Village wanted to pay a large amount toward the truck upfront. The Village is interested in the savings (potentially approximately 8,500). The Village will look further into this and inquire if this allowed. The truck will take 310 days to arrive, making the arrival date approximately August 20, 2014. The Village will pay for this truck with the \$199,914 in a certificate of deposit, \$53,000 in the 2013-2014 budget and \$86,739 with the commitment of intent to borrow from Community Bank. Given the fact that the truck will arrive in the 2014-2015 budget, it is very possible that the borrowing will be less from Community Bank.

Fire Contract between the Town of Phelps and the Village.

Copy of the proposed fire contract between the Town of Phelps and the Village.

Trustee Linsner informed the Board that the proposed contract would increase the rate paid for fire protection from .68/1,000 to .70/1,000 in 2014 and to .705/1,000 in 2015. If the assessed values stay the same, this amount would increase to approximately \$1,108 in 2014 and an increase of \$299 in 2015. Trustee Linsner explained that this discussion began when the Village received an increase of \$131 in 2013. Trustee Linsner recommends that the Village accept the contract for 2014 only and renegotiate the proposed 2015 contract. Motion was made by Trustee Linsner 2nd by Trustee Kumkey to accept the proposed contract for fire protection with the Town of Phelps for the year 2014 only, at a rate of .70/1,000. All members present voting AYE. Carried.

Comprehensive Plan update

Two emails from the Town of Manchester regarding updating the Comprehensive Plan.

Trustee Blondell updated the Board on the Comprehensive Plan. A kick off meeting on the Comprehensive Plan will be held on October 17, 2013 at the Town of Manchester Hall. All three Villages (Clifton Springs, Manchester and Shortsville) and the Town of Manchester are planning to complete the update together. Trustee Blondell will try to attend this meeting. Several members from the Village ZBA and Planning Board are planning to attend. ZBA Chairman Jaylene Folkins will be the Chairperson for the Town of Manchester on this project. The Village appreciates Ms. Folkins knowledge and desire to participate in this. It is anticipated this plan will take one to two years to complete.

Update of Zoning Code – contact with Steinmetz Planning Group

Copy of the contract between the Village of Clifton Springs, the Village of Shortsville and the Steinmetz Planning Group to update the Village codes.

This is the final contact between the Village of Clifton Springs, Village of Shortsville and Steinmetz Planning Group. This contract will provide the consultant that the Planning and Zoning Boards have indicated they need in order to complete the update of the Zoning Code, particularly the residential portion. The Board is also hoping for administrative assistance from the Ontario County Planning Department. Mayor Hunter is sending a letter requesting this. After review, motion was made by Trustee Blondell 2nd by Trustee Kumkey to accept the contact and to authorize Deputy Mayor Lincoln to sign the contract. All members present voting AYE.

Meeting of October 14, 2013 continued:

Planning Board meeting 10-2-2013

Copy of the Planning Board meeting minutes from October 2, 2013.

Reviewed. G.W. Lisk Company Inc. is beginning the process of site plan review to allow additional buildings at 36 South Street (former school). The concept plan for this project was approved in 2005. This process requires review from the County Planning Board. The Village Planning Board will complete the paperwork to send this project on to the County for review and comments.

Thank you from YMCA

Thank you note from the Clifton Springs YMCA for the extra funding that was provided to staff the G.W. Lisk Community Park this summer.

Reviewed and appreciated.

Letter of intent from Community Bank for fire truck purchase

Letter of intent from Community Bank regarding the borrowing for the purchase of the rescue pumper truck. The purchase price is \$339,653. \$339,653 less \$199,914 (Village has in CD) less \$53,000 budgeted in 2013-2014 budget equals \$86,739 needed to make this purchase.

Reviewed above with the awarding of the bid.

Clifton Springs Hospital – molybdenum violation

Email from Aaron Newton, Clifton Springs Hospital, regarding the overage in molybdenum and how the hospital is attempting to rectify this problem. This overage is a violation in the hospital discharge permit and a problem at the sewer plant.

Reviewed. The Sewer Department will continue to monitor this problem and determine if the problem is being corrected by the hospital.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Tree near 36 West Main Street

Trustee Kumkey discussed with the Board the possible removal of the tree near 36 West Main Street. The Village has received concerns that the tree creates a line of sight problem for vehicles at the stop sign on Kendall Street. Trustee Kumkey has discussed this with Supervisor Jason Lannon and Police Chief Scott Upchurch. Chief Upchurch told Trustee Kumkey the tree should be removed. Some Board members are not in favor of this. The Board would like Chief Upchurch to attend the November Board meeting to discuss this with the Board.

SEWER DEPARTMENT: Deputy Mayor Lincoln reported the following:

Clifton Springs Hospital high in molybdenum

See correspondences for Clifton Springs Hospital molybdenum problem.

WATER DEPARTMENT: Trustee Blondell had nothing to report.

ZONING & PLANNING DEPARTMENTS: See correspondences.

FIRE DEPARTMENT: Trustee Linsner reported the following:

See correspondences for awarding of the rescue pumper bid.

PARK – YOUTH DEPARTMENT: Nothing was reported.

POLICE DEPARTMENT: Deputy Mayor Lincoln reported the following:

Police Schedule & Activity Report

The Board received the police schedule for October and November. The Board received a police activity report for September.

Deputy Mayor Lincoln reported that Chief Upchurch is working out details with the County to purchase a radio from them. The estimated cost is \$6,000. This is needed because the County has changed the entire radio and pager system within the County. At this time the County has provided Chief Upchurch with a radio to borrow.

Deputy Mayor Lincoln reported that calls to Clifton Springs Hospital have returned to normal, since the arrest of two people.

MAYOR HUNTER REPORT: Mayor Hunter was not present.

CLERK REALS REPORT: Clerk Reals reported the following:

Employee obtains G.E.D.

A Village employee has been successful in obtaining a General Education Diploma. The Board is very pleased to hear this. Clerk Reals has been in contact with the County and is working with employee and the County on updating his employment application. Once the County has approved the application the Board intends to change the employee's classification.

OTHER BUSINESS:

Transfer of Funds

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

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|-------------------------|------------|
| From A1990.4 to A7320.4 | \$2,000.00 |
| From A5110.1 to A8810.1 | 400.00 |

All members present voting AYE. Carried.

Adjournment

There being no further business to come before the Board, motion made by Trustee Blondell 2nd by Trustee Linsner to adjourn. All members present voting AYE. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer