

May 12, 2014

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: William A. Hunter, Mayor

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

Board Members Absent: None

Minutes: The minutes of the meeting of April 14, 2014 were approved upon motion by Trustee Blondell 2nd by Trustee Lincoln. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #898 through #1,014, 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 =	\$ 259,754.15
Water Fund =	\$ 79,228.95
Sewer Fund =	\$ 139,608.64
Broad Street =	\$ 65,587.50

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

Coby Reals – spook house request

Coby Reals, 45 Stephens Street, appeared before the Board. He would like the Board to consider allowing him to host a spook house on the 3rd floor of the Village Hall for two weekends in October and possibly for the Spooktacular that has held annually on Main Street. Mr. Reals will not charge for this. Mr. Reals will ask for donations and the proceeds will go to the Clifton Springs Fire Department and the American Cancer Society. Mr. Reals will also accept food donations and they will be given to the local food cupboard.

The Board is willing to refer this on to the insurance company and get their thoughts on this. Once the Village has a response from the insurance company a decision will be made.

Nicky & Dan Delpriore, 4 Highland Place – regarding their water service

The Delpriore's appeared before the Board to discuss their water service at 4 Highland Place. This past winter the line froze and the Delpriore's had to hire a company to thaw the line. The Delpriore's knew that the previous owner had a similar problem with freezing. The problem is from the curb stop to the main – and the main is actually a service line that runs from Foster Avenue.

Once the line was unfrozen the Delpriore's let the water run to avoid the line freezing again. The Delpriore's incurred expenses with having the line thawed and with letting the water run. The Delpriore's are not asking for compensation with these expenses, but they would like the Village to fix this issue so that it does not happen again.

Mr. Delpriore suggested connecting the line that comes off Dewey Avenue to their house and looping the line to their existing line.

Trustee Blondell will discuss this with Craig Reed, Water Maintenance Technician, and see what he suggests.

Meeting of May 12, 2014 continued:

Nicki Delpriore – Boot Drive for Relay for Life

Nicki Delpriore asked permission from the Board to hold a “boot drive” this Sunday from 8AM- 11AM, with the collection going to the local “Relay for Life” event. The Fire Department would like to do this on Kendall Street and on Main Street. The Board agreed to the Kendall Street location, but asked Mrs. Delpriore to see Chief Scott Upchurch regarding the Main Street location. In the past the Village has not done drives on Main Street, for safety reasons.

Steve DeCook – Water Ball Tournament

Steve DeCook, Volunteer Firefighter, appeared before the Board. Mr. DeCook brought a letter asking for permission for Clifton Springs Fire Department to host a water ball tournament during the Sulphur Springs Festival on June 7, 2014. The Board has no objection to the department hosting this event. The insurance company requires each participant sign a hold harmless agreement and each Fire Department to submit insurance paperwork to Anderson Van Horne (village insurance company), as well as naming the Village as an additional insured. The paperwork that needs to be filed with the insurance company needs to be completed and be satisfactory to the Village insurance carrier, prior to the tournament.

CORRESPONDENCES

Delpriore – water bill

Copy of Dan & Nicky Delpriore, 4 Highland Place, water bill.

This was provided to show the Board how much water the Delpriore’s used after their line froze.

BAS – water and sewer billing system

Information from BAS for a possible water and sewer billing system.

Discussion was held on this. Clerk Reals explained the benefits of upgrading the existing software that the Village has been using for approximately 25 years. Motion was made by Trustee Linsner 2nd by Trustee Kumkey to proceed with purchasing water and sewer utility billing system from BAS. All members present voting AYE.

Fire Department surplus equipment

Letter from Mike Dahl to the Fire Department offering to buy some surplus communication equipment.

The Fire Department has informed the Village these radios are surplus equipment. The department received pricing from two entities interested in purchasing the radios. The Board was agreeable to selling the surplus equipment for \$1,250.00 to Mike Dahl (willing to pay more than other interested party)

Ashton Place

Letter from Ashton Place regarding employees who were on private property on Woodview Lane.

Reviewed.

Comprehensive Plan meeting minutes 4-10-14

Copy of the Comprehensive Plan meeting minutes from the meeting held April 10, 2014.

Reviewed.

ZBA meeting minutes 4-21-14

Copy of the ZBA meeting minutes from the meeting held April 21, 2014.
Reviewed.

Meeting of May 12, 2014 continued:

ZBA – Planning Board meeting minutes 4-21-14

Copy of the joint ZBA/Planning Board meeting minutes from the meeting held April 21, 2014.

Reviewed. The Village trust's Jaylene Folkins, ZBA Chairperson and Jake Amidon, Planning Board Chairman, with the direction of this. The Board would like Steve DeHond, Code Enforcement Officer, included in the process, so he has no surprises at the end.

Planning Board minutes 5-7-14

Copy of the Planning Board meeting minutes from the meeting held May 7, 2014.

Reviewed.

Spa Apartments – possible sale

Information regarding the possible sale of the Spa Apartments.

Reviewed All of the agreements are in draft form and the cross outs are items that are being discussed between the Town of Manchester, Ontario County Attorney Gary Curtis, Village of Clifton Springs, Ontario County Real Property Tax Office, Ontario County Treasurer and Midlakes School District. The Town of Manchester has the final say on the terms in the PILOT and the resolutions, as they are the assessing unit. The Town has worked very hard to keep all interested parties involved in this. The Town will be discussing this at their meeting on Tuesday May 13, 2014 and may take action. They have not committed to action as they do want to make sure that all parties are as satisfied as they can be. The potential buyers of the Spa Apartments will be at the Town meeting. The Board asked Clerk Reals and Trustee Blondell to attend the Town meeting. The Village would like to see this building remain serving residents 62 and older.

Kevin Blair successfully completes "Basic Lab" course

Copy of Kevin Blair's certificate of completion for passing "Basic Laboratory Course for Wastewater Treatment Plant Operators" at Morrisville.

Reviewed.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Various projects

Work might be done on Main Street in August. The crew will be working on catch basins and sidewalks.

Hiring of Patrick King –Seasonal Laborer

Discussion was held on hiring a seasonal laborer from Mid May until approximately October 1. Supervisor Lannon feels this would be helpful as the crew has reduced by 1.5 employees. After discussion motion was made by Trustee Kumkey 2nd by Trustee Lincoln to hire Patrick King as a seasonal laborer, to work approximately 24 hours per week at \$12.00 per hour, beginning May 27, 2014 and ending approximately October 1.

POLICE DEPARTMENT: Trustee Lincoln reported the following:

The Board received a copy of the May and June police schedules.

PARK – YOUTH DEPARTMENT: Trustee Kumkey reported the following:

The G.W. Lisk Community Park needs to be cleaned and power washed (courts and basketball). The cost is \$1,800 and the Board agreed this should be done in the budget beginning June 1.

WATER DEPARTMENT: Trustee Blondell had nothing to report.

Meeting of May 12, 2014 continued:

ZONING AND PLANNING: See correspondences

FIRE DEPARTMENT: Trustee Linsner report was covered under correspondences.

Fire Siren

Trustee Lincoln would like the Board to re-visit the toning out of the fire siren. Trustee Lincoln questioned if it is necessary now that members have other sources of communication to notify them of a fire call. Trustee Linsner will discuss this with the Fire Department. No decision was made on this.

Fire Certificate of Deposit

Motion was made by Trustee Linsner 2nd by Trustee Lincoln to authorize Clerk Reals to place \$14,800 into a certificate of deposit for the fire department. The \$14,800 is the amount that remains from the 2013-2014 budget. This money will be used for equipment that will be needed for the new pumper – rescue truck when it arrives in August 2014. All members present voting AYE. Carried.

CLERK REALS REPORT: Clerk Reals reported the following:

Hiring of Karen Groover – Seasonal Laborer

Discussion was held on hiring a seasonal laborer from May 30, 2014 until approximately October 1. Mrs. Groover will be cleaning the park, for her third season. After discussion motion was made by Trustee Kumkey 2nd by Trustee Lincoln to hire Karen Groover as a seasonal laborer, at \$10.00 per hour, beginning May 30, 2014 and ending approximately October 1.

Tax Warrant

Trustee Lincoln offered the following resolution and moved its adoption 2nd by Trustee Blondell that the real property taxes for general fund purposes in the amount of \$606,952.00, plus unpaid water charges of \$12,075.81, plus unpaid sewer charges of \$11,249.00 for a total of \$630,276.81 be levied on the 2014 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, 2014 in accordance with section 1420 (1) of the real property tax law. All members present voting AYE. Carried.

Renewal - Certificate of Deposit – Street Equipment

The following was made upon motion of Trustee Kumkey 2nd by Trustee Lincoln:

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 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 \$100,000 (amount budgeted in the 2013-2014 budget) be placed in a certificate of deposit. This makes the total as of May 31, 2014 in this Certificate of Deposit \$120,000, plus interest. This Certificate of Deposit is established for the purchase 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.

MAYOR HUNTER REPORT: Mayor Hunter reported the following:

Mayor Hunter will not be able to attend the Board meeting scheduled for June 9, 2014.

Meeting of May 12, 2014 continued:

Transfer of Funds

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

From A1110.4 to A1110.1	.04
From A1110.12 to A1940.4	1,000.00
From A1010.4 to A1940.4	300.00
From A1110.4 to A1940.4	59.30
From A3120.1 to A3120.11	1,074.56
From A3120.1 to A3620.4	746.57
From A5110.1 to A5110.4	9,028.51
From A5110.1 to A5110.2	1,489.27
From A3120.1 to A5110.2	2,617.40
From A5112.2 to A5142.1	258.87
From A5112.2 to A5182.4	742.65
From A5142.4 to A6410.4	117.62
From A8010.4 to A8020.4	500.29
From A8020.1 to A8020.4	450.00
From A3120.4 to A8560.4	1,075.00
From A8160.4 to A8810.1	338.10
From A3120.4 to A8810.2	513.98
From F8320.4 to F8340.4	3,685.64
From G1420.4 to G8110.1	1,875.00
From G1440.4 to G8110.4	937.79
From G1440.4 to G8130.4	2,462.21
From G8110.4 to G8130.4	348.91
From G8130.1 to G8130.4	2,691.29
From G8130.2 to G8130.4	419.70
From G9060.8 to G9030.8	394.51
From G9060.8 to G8130.4	3,035.92
From G9730.7 to G8130.4	831.42
From Sewer Fund Balance to G8140.4	13,100.29

All members present voting AYE. Carried.

OTHER BUSINESS:

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 8:41 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer