

June 9, 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: Earl Lincoln, Deputy Mayor

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

Board Members Absent: Bill Hunter, Mayor

Minutes: The minutes of the meeting of May 12, 2014 were approved upon motion by Trustee Linsner 2nd by Trustee Blondell. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #1 through # 53, and Broad Street Vouchers #0-#0 were approved for payment by Trustee Blondell 2nd by Trustee Kumkey. All members present voting AYE. Carried.

General Fund =	\$ 134,037.88
Water Fund =	\$ 3,650.67
Sewer Fund =	\$ 10,698.55
Broad Street =	\$ -0-

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

No persons appeared before the Board.

CORRESPONDENCES

DEC Sewer plant inspection

Letter from NYS Department of Conservation regarding a recent inspection at the sewer plant.

Reviewed.

Donation from Midlakes Jr. Eagles

Copy of the donation check from Midlakes Jr. Eagles Athletic League.

Reviewed. The Board appreciates the \$750 donation for use of the fields for football and cheerleading.

Coby Reals – Spook house

E-Mail from Frank Stowell regarding Coby Reals request for a Spook house.

Reviewed. The insurance company has declined liability coverage for this event. Trustee Blondell has asked the insurance company to provide an insurance quote for a separate rider.

YMCA agreement

Copy of the annual agreement with the YMCA.

Trustee Linsner offered the following 2nd by Trustee Kumkey:

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.

Meeting of June 9, 2014 continued:

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 \$18,450 (\$14,184 from the Village of Clifton Springs, \$1,500 from the Town of Phelps, \$2,766 from the Town of Manchester) for the fiscal year beginning on the 1st day of June 2014, such sum to be paid to the YMCA on or about the 1st day of July 2014.
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.
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 Kumkey:

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 \$13,000 for the year commencing on the 1st day of June 2014, such sum to be paid to the Library on or about the 1st day of July 2014.
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:

Festival

The crew did the clean up for the Sulphur Festival. This year there seemed to be more trash to pick up and the area from the soap box derby was a problem with the hay in the street.

POLICE DEPARTMENT: Deputy Mayor Lincoln had nothing to report.

PARK – YOUTH DEPARTMENT: Nothing was reported.

WATER DEPARTMENT: Trustee Kumkey reported the following:

Telemetry system at water tank

There has been a problem with the telemetry system at the water tank. Jason Lannon is working on this and is checking the system manually several times per day. A new unit has been ordered and hopefully will be installed this week.

Meeting of June 9, 2014 continued:

SEWER DEPARTMENT: Trustee Kumkey reported the following:

Manhole repairs

The crew is assisting the sewer department with re-building manholes. Approximately 25 manholes will be re-built this fiscal year.

ZONING AND PLANNING: Nothing was reported.

FIRE DEPARTMENT: Trustee Linsner had nothing to report.

CLERK REALS REPORT: Clerk Reals had nothing to report.

MAYOR HUNTER REPORT: Mayor Hunter was not present.

OTHER BUSINESS:

Spa Apartments PILOT

Trustee Blondell updated the Board on the possible sale of the Spa Apartments. The Board members present would like more information on this and on the PILOT (payment in lieu of taxes). Clerk Reals will ask Roger Brandt, Cornerstone Reality and Supervisor Jeff Gallahan to attend a special meeting, so the Board can have a question and answer session. Clerk Reals will also schedule this meeting.

Executive Session

Motion was made by Trustee Kumkey 2nd by Trustee Linsner to enter into executive session to discuss legal correspondences in the case of Tina Bounds v Zoning Board of Appeals for the Village of Clifton Springs. No decisions were made in executive session. Motion was made by Trustee Kumkey 2nd by Trustee Linsner to exit executive session and resume the regular Board meeting. 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 Kumkey to adjourn. All members present voting AYE. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer