

December 8, 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: Bill Hunter, Mayor

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

Board Members Absent: None

Minutes: The minutes of the meeting of November 10, 2014 were approved upon motion by Trustee Linsner 2nd by Trustee Lincoln. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #477 through #568, and Broad Street Vouchers #0-#0 were approved for payment by Trustee Linsner 2nd by Trustee Lincoln. All members present voting AYE. Carried.

General Fund =	\$ 57,357.28
Water Fund =	\$ 44,861.68
Sewer Fund =	\$ 113,541.42
Broad Street =	\$ -0-

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

No persons attended this meeting.

CORRESPONDENCES

2015 Health Insurance

Copy of the proposed cost of health insurance for employees for 2015.

The Board reviewed the proposed costs of health insurance for 2015. No changes were made in the available plan. The Board has previously offered high deductible plans, but the employees prefer traditional insurance. No changes were made in what the Village will pay toward a policy. The Village will continue to pay the first \$8,000 of a family or two person policy and the first \$5,000 toward a single policy. The employees will pay the difference thru payroll deduction.

35 Crane Street reverts back to single family home

Letter from Nancy Sitter, 35 Crane Street, requesting a reduction in the sewer charge as the home is now a single family home. This has been verified by Steve Dehond.

Reviewed. The Board agreed to reduce the sewer charge to a single unit for a single family home.

31 South Street unsafe house

Copy of an email from Attorney Graff, with the return to court date of December 22, 2014 for the Eagley home at 31 South Street.

Reviewed.

Comprehensive Plan proposals for vendors

Email from Jaylene Folkins with information on the proposals for the vendor for the comprehensive plan.

Reviewed. No decision has been made on this. This is a joint project with the Town of Manchester and surrounding Villages.

Meeting of December 8, 2014 continued:

ZBA minutes from 11-17-14

Copy of the Zoning Board minutes from the meeting held on November 17, 2014.

Reviewed.

Engineering proposal for sewer plant

Copy of the proposal for engineering for improvements at the sewer plant. This would be for work to be done in 2016.

This proposal is for the design phase and the cost is \$17,300. This engineering would not be done until after June 1, 2015. Motion was made by Trustee Blondell 2nd by Trustee Kumkey to have Hunt Engineering proceed with this work. All members present voting AYE. Carried.

Manchester Property Maintenance Local Law

Copy of a local law that the Town Of Manchester recently adopted regarding brush, grass and weeds. Code Enforcement Officer Steve Dehond would like the Village to consider this.

Reviewed. The Board would like this passed onto the Zoning and Planning Board for possible inclusion with the code updates.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Budget and miscellaneous work

The street department budget is completed. The crew is busy with many miscellaneous projects.

SEWER DEPARTMENT: Mayor Hunter's report was covered under correspondences.

WATER DEPARTMENT: Trustee Kumkey reported the following:

Leak Survey

A professional leak survey was completed and no leaks were found.

ZONING & PLANNING DEPARTMENTS: See correspondences.

FIRE DEPARTMENT: Trustee Linsner reported the following:

New Rescue Pumper has arrived

The new rescue pumper fire truck has arrived. This is a very nice addition to the fleet.

Possible loft in fire house

The department is interested using the last truck bay in the fire house and building a loft type structure to be used for storage and training. Trustee Lincoln believes the loft would need engineered drawings because it is in a public building. The department is willing to pay for the construction of the loft. Patrick Spence is heading this project up on behalf of the fire department.

The Board suggested that Patrick Spence talk with Steve Dehond, Code Enforcement Officer, and see how Mr. Dehond would like the department to proceed. The Board does not object to the loft, but would like more information on the design, the possible need for engineering and insurance if the loft is used for training.

PARK – YOUTH DEPARTMENT: Nothing was reported.

POLICE DEPARTMENT: Trustee Lincoln had nothing to report.

MAYOR HUNTER REPORT: Mayor Hunter had nothing to report.

Meeting of December 8, 2014 continued:

CLERK REALS REPORT: Clerk Reals reported the following:

OTHER BUSINESS:

Transfer of Funds

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

From A1325.4 to A1355.4	\$52.39
From A8010.4 to A8020.4	\$93.99
From G8130.4 to G1440.4	\$6,653.25

All members present voting AYE. Carried.

Adjournment

There being no further business to come before the Board, motion made by Trustee Linsner 2nd by Trustee Lincoln to adjourn. All members present voting AYE. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer