

May 11, 2015

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: Melissa Kumkey, Dan Blondell, Earl Lincoln

Board Members Absent: Jeff Linsner

Minutes: The minutes of the meeting of April 13, 2015 were approved upon motion by Trustee Kumkey 2nd by Trustee Blondell. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #876 through #968, 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 =	\$ 132,291.41
Water Fund =	\$ 84,859.99
Sewer Fund =	\$ 115,321.06
Broad Street =	\$ -0-

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

Nine Boy Scouts and three scout leaders and Jacob Blondell, high school government student, were present to observe the meeting.

Mayor Hunter gave those present a brief lesson on local government.

Coby Reals – Haunted House request

Coby Reals and his parents Rob and Mary Kay, appeared before the Board. Coby Reals was present to ask permission to use the third floor of the Village Hall again this year to run “Night Terrors”. This is a haunted house that is held on Friday nights in October and the money raised is given to charity. Coby Reals reported that last year he raised \$500 for the Clifton Springs Fire Department and \$500 for the Relay for Life and boxes of food were donated to the local food cupboard. Coby Reals has not picked his charities for 2015. He has also set aside money to pay for the insurance this upcoming year.

The Board had no objection to allowing Night Terrors in 2015. Coby Reals will work with Anderson VanHorne agency to secure proper insurance coverage.

The Board appreciates the hard work from Coby Reals and the many other who make this successful.

CORRESPONDENCES

Property at 19 Kendall Street

Response letter from Senator Michael Nozzolio regarding the vacant property at 19 Kendall Street.

Reviewed. The request to remove the outstanding clean costs on this property has been forwarded on to the Attorney General’s office.

Fire hydrants

Correspondence that was sent to Clifton Springs Fire Department regarding use of the fire hydrants.

Meeting of May 11, 2015 continued:

Reviewed. Trustee Blondell would like the Village to work with the fire department to train some members on use of the hydrants to avoid any damage to the water supply system.

NYRWA – shortage of sewer operators

Another article from New York Rural Water Association regarding licensed sewer plant operators. This article indicates that in five years there will be a crisis with the lack of certified operators.

Reviewed.

LL1-2015 has been filed

Letter from the Department of State that shows Local Law 1-2015 has been filed. This is the text amendment law.

Reviewed.

CS Hospital regarding unexplained flow to sewer plant

Email from Aaron Newton, Clifton Springs Hospital to Eric Merkley. Eric has been working with the hospital on the amount of unexplained flow that is discharged to the sewer plant.

Reviewed.

Memorial Day parade

Invitation to participate in the Memorial Day parade.

Reviewed. Trustee Blondell and Trustee Kumkey plan to participate in the parade.

Request for chickens at 7 Spring Street

Letter from the Vasquez family requesting chickens at 7 Spring Street.

Discussion was held on this and the Board agreed to the following:

- 1) The permit is for chickens only, no roosters.
- 2) The chickens are to be housed behind your home in a shed/chicken coop.
- 3) The permit is good for one year from May 2015 until May 2016. 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.”
- 4) After a one-year period, should the permit still be in effect, the Vasquez’s are responsible to appear or write to the Board for the permit to continue.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Miscellaneous items

The crew is working on a number of items for the summer. The new pickup should arrive around June 1. Teed’s Tree service will no longer be conducting business, so we need to look for a new tree surgeon, sidewalk work will begin soon, the crew will be putting up the festival banners.

Meeting of May 11, 2015 continued:

SEWER DEPARTMENT: Mayor Hunter reported the following:

Patrick King to begin working full time

Employee Patrick King will begin working full time around June 1, 2015.

WATER DEPARTMENT: Trustee Blondell reported the following:

Miscellaneous items

Hydrant flushing will happen this week, a water line was repaired on Hibbard Avenue, permanent patching has been done from water repairs.

ZONING & PLANNING DEPARTMENTS: The Boards continue to work on updating the codes.

FIRE DEPARTMENT: Trustee Linsner was not present.

PARK – YOUTH DEPARTMENT: Jason Lannon, Lori Reals and David Hamilton from the YMCA will be doing a park walk thru this week.

POLICE DEPARTMENT: Trustee Lincoln reported the following:

Chief Upchurch provided the June schedule.

MAYOR HUNTER REPORT: Mayor Hunter had nothing to report.

CLERK REALS REPORT: Clerk Reals reported the following:

Tax Warrant

Trustee Blondell offered the following resolution and moved its adoption 2nd by Trustee Lincoln that the real property taxes for general fund purposes in the amount of \$615,318.00, plus unpaid water charges of \$15,765.18, plus unpaid sewer charges of \$14,581.00, plus lot maintenance – demolition of \$9,778.09, plus a computer adjustment of .06 for a total of \$655,352.33 be levied on the 2015 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, 2015 in accordance with section 1420 (1) of the real property tax law. All members present voting AYE. Carried.

Certificate of Deposit – Fire Equipment

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

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 fire 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 \$16,000 (amount not spent by the fire department in the 2014-2015 budget) be placed in a certificate of deposit. This Certificate of Deposit is established for the purchase of fire equipment. This certificate of deposit is established for a one year period.

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.

Meeting of May 11, 2015 continued:

Certificate of Deposit – Street Equipment

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

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 or repairing 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 \$75,000 (amount from 2014-2015 budget) be placed in a certificate of deposit. This Certificate of Deposit is established for the purchase or repair of street equipment. This Certificate of Deposit will be 45 days when it will be combined with an existing certificate of deposit for 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.

Certificate of Deposit – Water Fund

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

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 water improvements.

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 \$36,000 (amount from 2014-2015 budget) be placed in a certificate of deposit. This Certificate of Deposit is established for the purchase or water repairs – improvements or water equipment. This Certificate of Deposit will be 60 days. The Board is considering a project in 2015-2016, but will not make any final decisions on proceeding until bid prices are received.

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.

OTHER BUSINESS:

Transfer of Funds

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

From A1325.1 to A1010.4	23.68
From A3120.11 to A3120.1	.12
From A6410.4 to A7140.4	1,864.85
From A9030.8 to A8010.4	1,145.45
From A9030.8 to A8020.4	1,282.62
From A8020.1 to A8020.4	102.38
From A5110.1 to A8810.1	526.00
From A5112.2 to A5110.4	2,824.68
From A5112.2 to A5142.1	758.22
From A5112.2 to A8810.1	526.00
From A9060.8 to A8160.4	3,751.32
From F8320.2 to F8310.4	238.62
From F8320.4 to F9730.6	5,000.00
From F8320.2 to F9730.7	955.67
From F8340.4 to F9730.7	625.10
From G8110.1 to G1440.4	108.18
From G8130.4 to G9040.8	1,248.75

Meeting of May 11, 2015 continued:

Increase A3410.4 by \$3,073.49 from donation-reimbursement from the fire department for helmet purchases.

All members present voting AYE. Carried.

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 7:25 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer