

September 14, 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, Jeff Linsner

Board Members Absent: Earl Lincoln, Dan Blondell

Minutes: The minutes of the meeting of August 10, 2015 and the bid opening minutes of September 1, 2015 were approved upon motion by Trustee Linsner 2nd by Trustee Kumkey. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #233 through #320, were approved for payment by Trustee Kumkey 2nd by Trustee Linsner. All members present voting AYE. Carried.

General Fund =	\$ 104,947.98
Water Fund =	\$ 26,064.61
Sewer Fund =	\$ 28,900.06

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

Robin Russell -15 Hibbard Avenue

Robin Russell, 15 Hibbard Avenue, appeared before the Board. Recently Mrs. Russell received a letter from a neighbor regarding her dogs. Mrs. Russell has spoken with some of her other neighbors regarding the dogs. Mr. and Mrs. Russell go out with the dogs and do their best to keep the dogs from barking. Mrs. Russell is trying to be a good neighbor.

CORRESPONDENCES

Kendall Street – water project

Letter from Hunt Engineering (Bob Raeman), recommending the Village gather more information regarding rock on Kendall Street and rebid the water project in January 2016.

Reviewed. The Board would like to discuss this more in October, when Trustee Blondell is present.

Local Law 1-2015, to over ride the property tax cap

Copy of the local law to over ride the property tax cap for fiscal year 2016-2017.

RESOLUTION INTRODUCING LOCAL LAW AND CALLING A PUBLIC HEARING

WHEREAS, the Village Board of the Village of Clifton Springs, after due deliberation, finds it in the best interests of the Village to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "A local law to override the tax levy limit established in General Municipal Law §3-c"; and

WHEREAS, the Village Board of the Village of Clifton Springs has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Village of Clifton Springs to proceed in accordance with the Code of the Village of Clifton Springs and the Laws of the State of New York in adopting said Local Law; and

Meeting of September 14, 2015 continued:

NOW THEREFORE, BE IT RESOLVED, that the proposed Local Law entitled “A local law to override the tax levy limit established in General Municipal Law §3-c”, be and it is hereby introduced before the Board of Trustees of the Village of Clifton Springs, New York, and

BE IT FURTHER RESOLVED, that the Board of Trustees hold a public hearing on said proposed Local Law at the Village Hall, 1 West Main Street in the Village of Clifton Springs, New York, at 7:00 p.m. on October 12, 2015; and

BE IT FURTHER RESOLVED, that the Village Clerk publish or cause to be published a public notice in the official newspaper of the Village of said public hearing at least five (5) days prior thereto; and

BE IT FURTHER RESOLVED, that the Village Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Village of Clifton Springs sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Village Board of the Village of Clifton Springs for its consideration; and

BE IT FURTHER RESOLVED, that the Village Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

I, Lori Reals, Village Clerk of the Village of Clifton Springs do hereby certify that the aforementioned resolution was adopted by the Board of Trustees of the Village of Clifton Springs on September 14, 2015 by the following vote:

	Aye	Nay
William Hunter	X	
Earl Lincoln		absent
Daniel Blondell		absent
Melissa Kumkey	X	
Jeffrey Linsner	X	

Dated: September 15, 2015

Lori Reals, Village Clerk

SEAL

Town of Manchester- Fire Contract

Letter from Doug Davis regarding the fire contract with the Town of Manchester.

Reviewed. With municipalities needing to stay under a tax cap, the Board felt this agreement was acceptable.

Mercy Flight

As requested at the last meeting, an agreement with Mercy Flight for the Boards consideration.

The Board found this agreement acceptable and motion was made by Trustee Linsner 2nd by Trustee Kumkey to authorize Mayor Hunter to sign the agreement to provide \$250 for the service Mercy Flight provides in Clifton Springs. All members present voting AYE. Carried.

Nolan’s – 73 East Main Street – Horse permit

Letter from Tom & Ann Nolan, 73 East Main Street, requesting to renew the horse permit for two horses at their home. The Board found this acceptable with the following conditions:

Meeting of September 14, 2015 continued:

- 1) The permit is for two horses.
- 2) The horses are to be housed on five acres of land behind Nolan's home on land they purchased from Jim & Lisa Maslyn.
- 3) The horses are not to be housed at any time in the garage-barn that is on your current property at 73 East Main Street.
- 4) The permit is good for one year from September 2015 until September 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."
- 5) After a one-year period, should the permit still be in effect, the Nolan's are responsible to appear or write to the Board for the permit to continue.

Comprehensive Plan kick off meeting

E-Mail from John Steinmetz regarding the kick off meeting for the comprehensive plan.

Reviewed. Mayor Hunter and some members of the Planning and Zoning Board plan to attend this meeting.

Town of Manchester – 2nd full time code enforcement officer

From the Town of Manchester, numbers for the second full time code enforcement officer.

Reviewed. It is estimated the cost to the Village will be approximately \$28,000 per year. Mayor Hunter would like to pay the town on a monthly basis, while the Village actively looks for a part time code enforcement officer. Members of the Board believe the \$28,000 cost for a part time employee is expensive.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Assisting sewer department

The crew has been busy working on helping the sewer department with manhole work.

SEWER DEPARTMENT: Mayor Hunter had nothing to report.

WATER DEPARTMENT: Trustee Blondell was not present, but provided the following report to Clerk Reals:

Kendall Street water project

Trustee Blondell spoke with Bob Raeman, Hunt Engineers, regarding Kendall Street water main replacement. The bid price came in considerably higher than the Village expected. Mr. Raeman suggested some bore testing to check for rock. Trustee Blondell told Mr. Raeman that between the soil testing and the sewer topography maps, we should be able to gather information on the rock. Trustee Blondell told Mr. Raeman the Village would not pay additional money for borings.

Water meters

The crew has been installing new water meters. They have approximately 50 meters left to do. Trustee Blondell would like to put some information in the newsletter about the importance of responding, the need to update the system with remote readers and that there is no cost to the resident for the meter or the installation.

Telemetry System

The telemetry system at the water towers was hit by lightning. This has been submitted to the insurance company. It is possible that the Village may replace the system as the system can be repaired, but it is getting more difficult to find parts for existing telemetry system.

Meeting of September 14, 2015 continued:

Dan Delpriore – 4 Highland Place- water line

Dan Delpriore, 4 Highland Place, contacted Supervisor Jason Lannon regarding the water line. Trustee Blondell recommends the Village insulate the line, approximately 200 feet, to do as much as we can to help.

ZONING & PLANNING DEPARTMENTS: The Boards continue to work on updating the codes. The Boards will soon begin working on the comprehensive plan.

Railroad Corridor

A meeting on the Railroad Corridor will be held on September 17, 2015 at the Town of Manchester Hall.

FIRE DEPARTMENT: Trustee Linsner reported the following:

Amanda Spence & Jason McMillan to attend Firefighter 3

Chief Amanda Spence and 1st Assistant Chief Jason McMillan will be attending Firefighter 3 in Montour Falls at the Fire Academy.

Trustee Linsner met with Chief Spence regarding an agreement and liaison for fire hydrant use. Chief Spence was receptive to this idea and the Department plans to sign the agreement and will also let the Village know who the liaison will be.

Monthly Report

Fire Captain Steve DeCook submitted the monthly report. The Department has submitted monthly reports for many, many years. This will now be a part of the minutes. The report is sent monthly to the Town of Manchester, Town of Phelps and Town of Hopewell. All the Boards appreciate this report.

PARK – YOUTH DEPARTMENT: Nothing was reported.

POLICE DEPARTMENT: Trustee Lincoln was not present.

Chief Upchurch to attend training

Chief Upchurch provided the October schedule. Chief Upchurch would like to attend training with the Ontario County Sherriff's Department (Emergency Response Team) in October at Fort Drum. The cost is approximately \$300, plus meals. The Board is fine with Chief Upchurch attending this training and appreciates the opportunity Chief Upchurch has to train with the County Officers.

MAYOR HUNTER REPORT: Mayor Hunter had nothing to report.

CLERK REALS REPORT: Clerk Reals reported the following:

Numerous reports and bank statements

Clerk Reals provided the Board with the bank statements for August 2015, the trial balances, year to date numbers for expenses and revenues, the payroll time sheets since the last meeting, the fire department monthly report and the Village Justice monthly report.

OTHER BUSINESS:

Executive Session

Motion was made by Trustee Linsner 2nd by Trustee Kumkey 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 Linsner 2nd by Trustee Kumkey to exit executive session and resume the regular Board meeting. All members present voting AYE. Carried.

Meeting of September 14, 2015 continued:

Transfer of Funds

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

Increase A5110.2 from funds budgeted to go into Street Equipment Certificate of Deposit, \$20,000.00 as the Village needed to replace the Kubota tractor.

Increase A5110.2 from increased CHIPS revenue, \$5,000.00.

From F1420.4 to F8320.2 50.00

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 Kumkey to adjourn. All members present voting AYE. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer