

Meeting of January 11, 2016

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: Jeff Linsner, Earl Lincoln, Dan Blondell, Melissa Kumkey

Board Members Absent: None

Minutes: The minutes of the meeting of December 14, 2015 were approved upon motion by Trustee Linsner 2nd by Trustee Lincoln. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #549 through #613, were approved for payment by Trustee Lincoln 2nd by Trustee Linsner. All members present voting AYE. Carried.

General Fund =	\$ 39,320.50
Water Fund =	\$ 908.15
Sewer Fund =	\$ 4,240.46

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

Chief Scott Upchurch – Dogs at 15 Hibbard Avenue

Police Chief Scott Upchurch appeared before the Board to discuss the dogs located at 15 Hibbard Avenue. In August 2015, the Village approved a permit to allow the owners to have 5 dogs, with certain conditions. Chief Upchurch was present because recently some of the dogs got past the invisible fence and a pedestrian on foot was bit – scratched by one of the dogs. The owners were ticketed for dogs at large.

Discussion was held. The Board agreed to send a letter to Robin and Garrett Russell informing them that they must meet one of the options below by February 16, 2016.

- 1) Fence in the yard starting with the back southeast corner of the house going south so that the dogs are nowhere near the street. The Village suggests the fence be a solid fence as it faces the street so the dogs will not pose a threat to any passerby.

OR

- 2) Limit the number of dogs to two (2) as per the code, however if this option is selected it would necessitate making sure the public is safe from these dogs.

The Board has asked Chief Upchurch to follow up on this by February 16, 2016 and report back to the Board on the status on what the homeowners have done to insure the safety of the public.

CORRESPONDENCES

Russell – dog permit – 15 Hibbard Avenue

Copy of the permit the Village approved in July for Robin & Garrett Russell to house five dogs at 15 Hibbard Avenue.

Discussed and revised under privilege of the floor.

Copy of the email received from Grant Iraci inquiring about an Eagle Scout project.

Discussed. The Board would like to see if Mr. Iraci would be interested a project at Rotary Park. Clerk Reals will contact Mr. Iraci.

Meeting of January 11, 2016 continued:

Community Profile

Draft copy of the Town of Manchester and the Villages 2015 Community Profile.

Reviewed.

Training for Planning Board Members

Certificates of training for Charlie Morphy, Joann Feligno and Bonnie Farnsworth.

Reviewed. The Board appreciates these Planning Board members taking the time to attend training.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Miscellaneous Work

Per a recent tree survey, work will be done to prune and remove some trees. This will help save money to assist with re-painting a truck.

In the 2015-2016 budget the will consider re-paving Village Drive. The Village will ask the church for financial assistance.

Street Sweeper

Discussion was held on replacing the 1999 street sweeper. Trustee Blondell stated this was on the list to be replaced in 2014-2015. Mayor Hunter stated that no it was not on the replacement list. It was removed from the replacement schedule many years ago, due to the cost.

Trustee Blondell has talked to Mayor Jim Cheney in the Village of Phelps to see if they would like to go in on this purchase. The Street Supervisor would like a contractual agreement, but the Village of Clifton Springs does not.

Mayor Hunter stated that he has discussed the sweeper with Supervisor Lannon and Supervisor Lannon told him the current sweeper was good for five or six more years. Mayor Hunter stated this is because within the last couple years the Village spent considerable money on the sweeper and on extra parts for the sweeper to make it last longer.

Mayor Hunter feels sharing could be a problem, particularly if everyone wants to sweep at the same time.

Trustee Kumkey will ask Supervisor Lannon to see how much the sweeper could bring at auction.

Trustee Blondell, Trustee Kumkey, Trustee Lincoln and Trustee Linsner would be in favor of replacing the sweeper if the Village could get a contract with Phelps and Manchester and not share ownership. The Village of Clifton Springs would be the owner.

SEWER DEPARTMENT: Mayor Hunter had nothing to report.

WATER DEPARTMENT: Trustee Blondell reported the following:

The Village hopes in February to re-bid water main replacement on Kendall Street.

ZONING & PLANNING DEPARTMENTS: Nothing was reported.

FIRE DEPARTMENT: Trustee Linsner had nothing to report.

Monthly Report

Fire Captain Steve DeCook submitted the monthly report.

PARK – YOUTH DEPARTMENT: Nothing was reported.

Meeting of January 11, 2016 continued:

POLICE DEPARTMENT: Trustee Lincoln reported the following:
The work schedule for the month of February was submitted.

MAYOR HUNTER REPORT: Mayor Hunter had nothing to report.

CLERK REALS REPORT: Clerk Reals was not present. This was due to an emergency. For this reason no bank statements were presented. They will be provided at the February meeting. The Board did receive a detailed listing of revenues and expenses thru December 31, 2015.

OTHER BUSINESS:

**Resolution designating the polling place, date
and time for the annual Village Election**

Trustee Kumkey offered the following resolution 2nd by Trustee Lincoln:

NOW THEREFORE BE IT RESOLVED, that a Special Village Election shall be held Tuesday, March 15, 2015 and the polling place will be the Clifton Springs Fire House, 39 Kendall Street, Clifton Springs, New York. The hours the polls shall be open will be 12:00 p.m. (noon) to 9:00 p.m. (Sec. 15-104, (3) Election Law). All members present voting AYE. Carried.

The purpose of the special election is to fill the remainder of the Village Justice term that was vacated by Randy Brooks. The term of office will be for one year.

There was no need to discuss registration day as the Village decided in January 1999 to no longer hold Village registration day.

Appointment of Election Inspectors and Poll Clerks

Trustee Kumkey moved that Amanda Hilburn (R) and Doris Hunter (D) be appointed to the position of Election Inspector for Election Day on March 15, 2016 for the Election Inspectors. There was no need to appoint an Election Custodian as voters will be voting by paper ballot. Trustee Lincoln 2nd this motion. All members present voting AYE. Carried. (Sec. 154-116 (1) Election Law). The inspectors will be paid \$10.00 per hour.

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 7:45 p.m.

Respectfully submitted,

Linda A. Rider
Deputy Clerk/Treasurer