

March 14, 2011

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: William A. Hunter, Mayor

Board Members Present: Tina Bounds, Melissa Kumkey, Daniel Blondell, Earl Lincoln

Board Members Absent: None

Minutes: The minutes of the meeting of February 14, 2011 and March 7, 2011 were approved upon motion by Trustee Bounds 2nd by Trustee Lincoln. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #737 through #803, were approved for payment by Trustee Lincoln, 2nd by Trustee Bounds. All members present voting AYE. Carried.

General Fund =	\$ 291,248.87
Water Fund =	\$ 34,001.97
Sewer Fund =	\$ 12,294.80

Public Hearing on the 2011-2012 Budget

Mayor Hunter opened the public hearing at 7:00 pm. The hearing was properly advertised in THE DAILY MESSENGER on February 18, 2011.

Laurel Wemett, reporter from THE DAILY MESSENGER was present for this public hearing. No other person were present for this public hearing.

Discussion was held on the 2011-2012 budget. Motion was made by Trustee Blondell 2nd by Trustee Lincoln to close the public hearing at 7:10 pm. All members present voting AYE.

Motion was made by Trustee Blondell 2nd by Trustee Lincoln to accept the 2011-2012 budget. Mayor Hunter called for a roll call vote which resulted in Trustee Blondell voting AYE, Trustee Lincoln voting AYE, Trustee Blondell voting AYE, Trustee Bounds voting AYE and Mayor Hunter voting AYE. Carried.

Budgets for 2011-2012

General Fund = \$1,450,238

Water Fund =\$ 591,408

Sewer Fund =\$438,200

TOTAL = \$2,479,846

Tax Levy = \$ 589,057

	Tax Rate	Equalization Rate	Change in tax rate From 2010-2011
Town of Manchester	\$6.53/1,000	98.00	down .01/1,000
Town of Phelps	\$6.36/1,000	100.00	-0- no change

Meeting of March 14, 2011 continued:

CORRESPONDENCES

2011-2012 budget

Copy of the proposed budget.

Reviewed and adopted at the public hearing

DOH – approval of painting of the water tank

Letter from the Department of Health regarding the approval of the water tank painting and improvements.

Reviewed.

Request of Finger Lakes Impact to use the park for adult football

Letter from Finger Lakes Impact regarding adult football using the park.

Football to use field on Thursdays & Saturdays

Finger Lakes Impact is requesting use of the park on Tuesday and Thursday evenings from 7pm-9pm, and Saturdays from 11am -1pm, starting March 29, 2011. The Board discussed this request and agreed that Finger Lakes Impact could use the field on Thursday nights from 7-9 until youth football begins and on Saturdays from 11-1 until Memorial Day, when the park rental season begins. The Board agreed to allow Chris Gallaher use of the field on Tuesday evenings for co-ed softball. Clerk Reals will inform Finger Lakes Impact and Chris Gallaher of this decision. Clerk Reals will also obtain cell phone numbers from both for the highway supervisor, should he feel the need to cancel use of the field due to weather conditions.

Thank you from Clifton Springs Historical Society

Thank you note from the Clifton Springs Historical Society.

Reviewed.

Upcoming training for Planning and ZBA members

Copy of upcoming training for Planning and ZBA members.

Reviewed. This information was sent on to the members of the Planning and ZBA Boards.

Softball to use field on Tuesdays

Copy of a letter from Chris Gallaher, requesting use of the field for softball on Tuesday nights.

Reviewed and approved. Because this league has used the field for many years now the Board agreed that they would continue to be able to use the field on Tuesday nights for co-ed adult softball.

Farmer's Market – Possibly at Rotary Park

Letter from Marykay Reals requesting use of Rotary Park for the Farmers Market on Fridays from 4-8 pm, starting around June 1, 2011.

Reviewed. The Board had no objection with this request but strongly recommends staying at the previously location (Kendall Street near old firehouse) because the Board felt that expose at that location was better and easier for the vendors to set up. Clerk Reals faxed this request to John Galati, CEO of the hospital. The hospital also has no objection but stated they were concerned about parking and the hours. The hospital shift change is at 3 and 7. This information will be passed on to Marykay Reals, the final decision on location and hours will be hers.

Meeting of March 14, 2011 continued:

Donation received

The Village of Clifton Springs received an anonymous donation that was given to pay off the remaining debt on Pearl Street and to begin looking at costs involved with re-building Broad Street. The Village of Clifton Springs is extremely grateful for this donation and intends to re-build Broad Street, hopefully in 2011-2012.

Motion was made by Trustee Lincoln 2nd by Trustee Blondell to authorize Clerk Reals to pay off the remaining debt on Pearl Street and the accrued interest from funds with this donation and Clerk Reals is authorized to place any additional funds into engineering for Broad Street. If the funds are not used by May 31, 2011 for engineering on Broad Street, Clerk Reals is authorized to open a capital account for the re-construction of Broad Street with any remaining funds as of May 31, 2011.

All members present voting AYE. Carried.

STREET DEPARTMENT: Trustee Bounds reported the following:

Plow Damage

The crew is beginning to work on Spring projects, including plow damage.

UFPO School

Jason Lannon, Highway Supervisor and Phil Kneut, Laborer, will be attending U.F.P.O. school (Dig safely NY).

Kevin Blair and Scott Laird working on CDL's

Kevin Blair and Scott Laird, Laborers, are taking the Commercial Drivers License course in Rochester. The men have obtained there permits and beginning March 28, 2011 they will begin on the road driver training.

Street Equipment CD renews

The Certificate of Deposit for street equipment renews on March 16, 2011. As per the 2010-2011 budget, motion was made by Trustee Bounds 2nd by Trustee Kumkey to authorize Clerk Reals to place \$35,000 into this CD. This will make a total in the CD of \$65,000, plus interest. This \$65,000 will be used in June toward the purchase of a new dump truck. This was budgeted in the 2011-2012 budget.

SEWER DEPARTMENT: Trustee Lincoln had nothing to report.

ZONING & PLANNING DEPARTMENTS: Trustee Blondell reported that Jaylene Folkins, ZBA Chairman and Mike Nurse, Planning Board Chairman continue to work on updating the residential codes with their Boards.

FIRE DEPARTMENT: Trustee Kumkey had nothing to report.

POLICE DEPARTMENT: Mayor Hunter reported the following:

Police Activity- Schedule

The Board received the police activity report for February. The Board received a police schedule for March and April.

PARK – YOUTH DEPARTMENT:

Tennis courts to be painted this summer

Jason Lannon, Street Supervisor, is working on obtaining prices to have the tennis courts painted this year. This cost will be paid for by money that has been donated to the G.W. Lisk Community Park. Mayor Hunter had pictures with possible color combinations. After review the Board agreed to go with a light blue for the courts and a light grey around the courts. The Board picked the lighter colors because hopefully this will allow the ice during the winter season to remain longer.

Meeting of March 14, 2011

WATER DEPARTMENT: Trustee Blondell reported the following:

Bid on the Water Tank Painting

Mayor Hunter spoke with Bob Raeman, Clark Patterson Lee. Mr. Raeman recommended the Village award the bid to Amstar of Western NY, not to exceed \$268,000. Mr. Raeman expects the final bid price will be lower as some items are being removed from the bid due to cost. Discussion was held on this. Trustee Blondell indicated that he was planning to have an itemized break down of the bid price Mr. Raeman told Mayor Hunter that breakdown will be provided. Trustee Bounds wanted to see the breakdown and the final number that is needed for financing. Clerk Reals explained that the short term bond is not in place, because the Board has not yet authorized the borrowing and because without a final bid number the amount to be financed is uncertain. Mayor Hunter would like to see the bid awarded with some contingencies.

After discussion motion was made by Trustee Blondell 2nd by Trustee Lincoln to award the bid to Amstar of Western NY contingent upon the following:

- 1) Board members want to see a breakdown of the bid with the options separated
- 2) Financing will be in place and approved before any bid documents are signed

Trustee Blondell voted AYE. Trustee Lincoln voted AYE, Trustee Kumkey voted AYE, Trustee Bounds voted NAY, Mayor Hunter voted AYE.

The Board authorized Clerk Reals to begin looking at a short term bond anticipation note, once the final bid price has been received from Bob Raeman. Clerk Reals will not proceed with any borrowing without Board approval.

Water Leaks in the Village

Three leaks were found by Craig Reed, Water Maintenance Technician. One large leak was found on Pearl Street. This leak was metered and the homeowner has been made aware of the leak. The house was vacant. The water to this property has been shut off at the curb. Another leak was on South Street. This leak was also metered and the house was vacant. The homeowner is aware and the water shut off. The third leak was on Teft Avenue. This was a leaking water line, before the meter. The house is occupied. The homeowner has replaced the water line.

MAYOR HUNTER REPORT: Mayor Hunter reported the following:

Thank you to Trustee Tina Bounds

Mayor Hunter thanked Trustee Tina Bounds for 16 years of dedicated service to the people of Clifton Springs. Trustee Bounds decided not to seek re-election. Mayor Hunter asked that the record reflect that Trustee Tina Bounds has done a great job and that Trustee Bounds has been committed to making Clifton Springs a better place.

CLERK REALS REPORT: Clerk Reals reported the following:

Renewal of CD

The Village has two CD's that renew March 29, 2011. These CD's were established prior to Clerk Reals. Motion was made by Trustee Blondell 2nd by Trustee Kumkey to renew the CD's for six months, in hopes that the interest rate will improve. All members present voting AYE. Carried.

Meeting of March 14, 2011 continued:

OLD OR OTHER BUSINESS TO COME BEFORE THE BOARD:

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All members present voting AYE. Carried.

Executive Session

Motion was made by Trustee Lincoln 2nd by Trustee Blondell to enter into executive session at 7:40 pm to discuss an employee matter. No decisions were made in executive session. Motion was made by Trustee Lincoln 2nd by Trustee Blondell to exit executive session at 7:45 pm. All members present voting AYE. Carried.

Eric Merkley, Wastewater Treatment Plant Operator Trainee

The Village has received the paperwork from Ontario County to either make Eric Merkley, Wastewater Treatment Plant Operator Trainee a permanent employee or not. Motion was made by Trustee Lincoln 2nd by Trustee Kumkey to make Eric Merkley a permanent employee effective April 4, 2011. All members present voting AYE. Carried.

Monthly revenues and expenses

The Board received a listing of the revenues and expenses for the general, water and sewer funds thru February 2011.

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

Increase A9760.6	\$180,000.00
Increase A9730.7	\$202.50
Increase A1440.4	\$70,147.50
From G8130.4 to G1440.4	\$5,400.00
From G8120.4 to G8130.4	\$14,000.00

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

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer