

April 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, Melissa Kumkey, Dan Blondell, Earl Lincoln

Board Members Absent: None

Minutes: The minutes of the meeting of March 14, 2016 (Kendall Street Bid Opening), March 14, 2016 Board Meeting, March 15, 2016 (Election Results) and March 24, 2016 (Awarding of bids) were approved upon motion by Trustee Linsner 2nd by Trustee Blondell. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #788 through #872, were approved for payment by Trustee Linsner 2nd by Trustee Kumkey. All members present voting AYE. Carried.

General Fund =	\$ 67,125.32
Water Fund =	\$ 1,389.43
Sewer Fund =	\$ 11,959.01

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

No persons appeared before the Board.

Bid Opening on 1991 Mack Dump Truck

This bid opening was advertised in THE MERCHANTISER and on Craig's List. The Village was asking for a minimum bid of \$7,000. No bids were received. The Board agreed to send the truck to the municipal auction in May 2016 in Palmyra NY.

Public Hearing on the 2016-2017 Budget

Mayor Hunter opened the public hearing at 7:00 p.m. The hearing was properly advertised in THE DAILY MESSENGER on March 29, 2016.

No people were present for the public hearing.

Discussion was held on the proposed 2016-2017 budget. Motion was made by Trustee Blondell 2nd by Trustee Lincoln to close the public hearing at 7:15 p.m. All members present voting AYE.

Motion was made by Trustee Lincoln 2nd by Trustee Blondell to accept the 2016-2017 budget. Mayor Hunter called for a roll call vote which resulted in Trustee Lincoln voting AYE, Trustee Kumkey voting AYE, Trustee Blondell voting AYE, Trustee Linsner voting AYE and Mayor Hunter voting AYE. Carried.

Budget for 2016-2017

General Fund = \$1,654,685

Water Fund = \$585,005

Sewer Fund = \$577,782

TOTAL = \$2,817,472

Meeting of April 11, 2016 continued:

Tax Levy = \$623,218 – which does not stay under the property tax cap. The Village did pass the local law to exceed the property tax cap.

	Tax Rate	Equalization Rate	Change in tax rate From 2015-2016
Town of Manchester	\$6.612	100%	down .18/1,000
Town of Phelps	\$6.973	100%	up .22/1,000

No changes in water and sewer rates. Water remains \$33.00 for 0-5,000 gallons and then \$5.15 for each 1,000 gallons thereafter and sewer remains \$70.00 per unit. Both are billed quarterly.

CORRESPONDENCES:

2016-2017 Budget

Copy of the proposed budget.

Reviewed and accepted under privilege of the floor.

Annual Organizational Meeting

Annual Organizational Meeting. Completed prior to the regular Board meeting.

Tina Bounds vs. Village of Clifton Springs

Copy of the Appellate Division decision dismissing the article 78 against the Village Zoning Board.

The Appellate Division (Rochester NY) dismissed the Article 78. The Board questioned how much money has been spent on legal fees for the Village to defend the case of Tina Bounds vs. the Village of Clifton Springs. To date the legal fees equal \$26,958.86.

2015 Annual Fire Department Report

Copy of the 2015 annual report from the Clifton Springs Fire Department.

Reviewed. The Board was pleased to see this very informative report. The Board commented on the nice job with the report and all the information that is provided and commented on the fine job the Fire Department provides.

Street Sweeper agreement – Clifton Springs & Phelps

Copy of the final agreement between the Village of CS and the Village of Phelps, regarding the street sweeper. Mayor Hunter or Trustee Blondell can answer questions if needed.

Reviewed.

NYCOM State Budget Comments

News release and summary regarding the NYS budget from NYCOM.

Reviewed.

New Energy – Solar Power Lease

Two separate checks (\$1.00 each) from New Energy Equity for leasing at the DPW and sewer plant for solar panels.

Reviewed.

NYS DOH – upcoming annual inspection

Letter from NYS Department of Health regarding an upcoming annual inspection on the water system.

Reviewed. Supervisor Lannon is prepared for this.

Meeting of April 11, 2016 continued:

Thank you from Historical Society

Thank you note from the Historical Society.

Reviewed. The Board appreciates the note.

Relay for Life

Invitation to attend the opening ceremony for the Relay for Life.

A representative from the Board will plan to attend.

IDA amendment uniform tax exempt policy

Certified Mail from Ontario County IDA regarding amendment and re-adoption of the uniform tax exempt policy.

Reviewed.

J. Richardson

Letter from J. Richardson.

Reviewed.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Damage at barns repaired

The damage at the Village barns has been repaired. Painting will be done when better weather arrives. Insurance covered the repair, with the exception of the deductible.

Training

Some people on the Village crew will be taking First Aid, CPR and AED training in the near future.

SEWER DEPARTMENT: Mayor Hunter reported the following:

Aqua Facts Magazine

Recently the Clifton Springs Wastewater plant was featured on the front cover of Aqua Facts magazine. The front cover was a picture taken by Chief Operator Eric Merkley of the wastewater plant at sunrise.

WATER DEPARTMENT: Trustee Blondell reported the following:

Water off – 25 Pearl Street

The water remains off at 25 Pearl Street. The Village gave the homeowner numerous opportunities to make arrangements to have the water meter changed out (at no expense to the homeowner) and this did not happen, so the water was turned off. It appears the home is now vacant. The Village will turn the water on as soon as arrangements are made to replace the meter.

ZONING & PLANNING DEPARTMENTS: Trustee Blondell reported the following:

The Boards have done a very nice job with updating the code. The code still needs some minor changes. A meeting was held with the consultant and the 3 Boards and discussion was held. The SEQR still needs to be completed and then Attorney Graff can put the code into local law format for a public hearing. The Village Board appreciates all the hard work of the Planning Board and Zoning Board, especially Chairman Jaylene Folkins and Chairman Jacob Amidon.

Meeting of April 11, 2016 continued:

FIRE DEPARTMENT: Trustee Linsner reported the following:

Annual Banquet

A very nice appreciation banquet was held and Patrick Spence was named Firefighter of the Year. The Board appreciates the dedication and hard work of Patrick Spence and all the volunteers affiliated with the department.

PARK – YOUTH DEPARTMENT: Mayor Hunter reported the following:

The crew hopes to get the park open in early May.

POLICE DEPARTMENT: Trustee Lincoln had nothing to report.

The work schedule for the month of May was submitted.

MAYOR HUNTER REPORT: Mayor Hunter's report was covered throughout the meeting.

CLERK REALS REPORT: Clerk Reals provided the Board with the bank statements for March 2016, along with the trial balances, payroll information, the justice court report, copies of zoning violation letters, and a detailed listing of revenues and expenses thru March, 2016.

OTHER BUSINESS:

Transfer of Funds

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

From A1010.4 to A1110.1	1.00
From A9055.8 to A1355.4	100.00
From A9089.8 to A1355.4	125.00
From A8160.4 to A1355.4	327.00
From A3120.11 to A3120.1	1,800.00
From A1010.4 to A1450.1	200.00
From A1010.4 to A1450.4	77.81
From A5110.2 to A1450.4	243.27
From A5110.2 to A3620.4	966.20
From A5142.4 to A5142.1	979.00
From A5142.2 to A5142.1	196.00
From A5110.1 to A5110.4	15,000.00
From A5142.4 to 7140.4	300.00
From A5142.4 to A8810.4	2,000.00
From F8340.1 to F8340.4	6,500.00
From G9010.8 to G8130.4	8,764.00
From G9050.8 to G8120.4	2,000.00

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 Blondell to adjourn. All members present voting AYE. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer