

July 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, Dan Blondell, Earl Lincoln

Board Members Absent: Melissa Kumkey

Minutes: The minutes of the meeting of June 13, 2016 were approved upon motion by Trustee Linsner 2nd by Trustee Blondell. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #82 through #163, were approved for payment by Trustee Lincoln 2nd by Trustee Linsner. All members present voting AYE. Carried.

General Fund =	\$ 54,630.33
Water Fund =	\$ 71,548.57
Sewer Fund =	\$ 13,260.98

### **PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING**

#### **Robin Russell - 15 Hibbard Avenue** **number of dogs**

The Village sent a letter to Mr. and Mrs. Garrett Russell, 15 Hibbard Avenue, asking them to verify the number of dogs at their home. Mrs. Russell informed the Board they have four dogs. They did considering give one of the dogs away, but they have had that dog for eight years. Mrs. Russell informed the Board that either she or her husband take the dogs out, the dogs are not barking and are fenced in. Mrs. Russell stated she understands that as the dogs age out, they cannot replace them, so eventually they will get to two dogs.

#### **Jaylene Folkins – proposed code**

Jaylene Folkins, ZBA Chair, appeared before the Board to discuss the draft of the proposed code. Discussion was held on getting a housing inventory that would show the multiple dwellings. Clerk Reals will work on this. Discussion was held on a moratorium on multi dwellings, but no decision was reached. Mayor Hunter thanked Jaylene Folkins and Jacob Amidon and their Board's for all their hard work on the proposed codes. Clerk Reals will get the proposed code to Attorney Graff and ask him to do a general review of the proposed code.

Trustee Blondell is also hoping to get some technical support from the County.

### **CORRESPONDENCES:**

#### **NYS – DOH water inspection**

Copy of the report from the NYS Department of Health on the recent annual inspection of the water system.

Reviewed. The inspection went.

#### **Methodist Church donation**

Copy of the letter that shows the Methodist Church gave a donation of toward the work done on Village Drive.

Reviewed. The Village appreciates this donation.

Meeting of July 11, 2016 continued:

**“Children at Play” sign – Pearl Street**

Request from residents in the Pearl Street area for a “Children at Play” sign.

The Board reviewed this and agreed to place two signs on Pearl Street. The location will be determined by Jason Lannon, Street Supervisor and Scott Upchurch, Police Chief.

**Letter from E. Schoonerman – Kendall Street**

Letter from Eleanor Schoonerman, 48 Kendall Street, with a request regarding Kendall Street.

Reviewed. Mrs. Schoonerman is concerned that there is not a crosswalk on Kendall Street, near the firehouse. Mayor Hunter called Mrs. Schoonerman on 7-11-2016 and addressed her concerns.

**STREET DEPARTMENT:** Trustee Kumkey was not present, but provided her report to Trustee Blondell who reported the following:

**Miscellaneous**

Sidewalk work will be done on South Street, Pearl Street and Kendall Street. The crew will work on removing some shrubs at the firehouse and the department plans to re-plant. Painting of smaller projects will be done in various places in the Village.

**SEWER DEPARTMENT:** Mayor Hunter reported the following:

Sewer manholes that were recently re-built will be permanently repaired in the fall.

**WATER DEPARTMENT:** Trustee Blondell reported the following:

**Miscellaneous Projects**

A new service line will be installed at 8 South Dayton Avenue.

The reservoir line to water towers was severed years ago. The Village will have an engineer confirm and certify that the line is severed.

New meters are being installed on Broad Street and West Main Street.

**ZONING & PLANNING DEPARTMENTS:** Trustee Blondell reported the following:

The proposed code will be sent via email to the Village Attorney.

**Thompson Grain**

Trustee Blondell updated the Board on the request of Duane Thompson (Thompson Grain). Mr. Thompson is seeking permission to build two grain storage bins on his property at 48 Railroad Avenue. This request will go to the Planning Board (Site plan), County Planning Board (within 500 feet of railroad) and Zoning Board (area variance for height).

**FIRE DEPARTMENT:** Trustee Linsner reported the following:

The fire hose was tested and the testing went well.  
The Annual fund drive is underway.  
Recently the tent was set up and a donation was made to the department.

**PARK – YOUTH DEPARTMENT:** Mayor Hunter reported the following:

**Game Ga Ga**

The Ga Ga game will be going in this week. The game was built by Eric Merkley and Pat King. This addition will be added to the G.W. Lisk Community Park.

Meeting of July 11, 2016 continued:

**POLICE DEPARTMENT:** Trustee Lincoln had nothing to report.

The work schedule for the month of August was submitted.

**MAYOR HUNTER REPORT:** Mayor Hunter reported the following:

**Village Clock**

In the future Mayor Hunter wants the Board to discuss the clock on the Village Hall and whether the clock should remain as it is (original) or be modified to run by battery power.

**CLERK REALS REPORT:** Clerk Reals provided the Board with the justice court report, copies of zoning violation letters.

The Village of Phelps has sent the money that was agreed upon for street sweeping.

**Retaining Patrick King**

The one year probationary period is up for Patrick King, Waste water operator trainee. Discussion was held and motion was made by Trustee Blondell 2<sup>nd</sup> by Trustee Linsner to retain Patrick King. All members present voting AYE.

**Retaining Lisa Javier**

The one year probationary period is up for Lisa Javier, part time Court Clerk. Discussion was held and motion was made by Trustee Blondell 2<sup>nd</sup> by Trustee Linsner to retain Lisa Javier. All members present voting AYE.

**Proposed annexation**

A reminder was given that a joint public hearing with the Town of Phelps, will be held on the proposed annexation (sewer plant parcel). The hearing will be July 14, 2016 at 9AM at Village Hall.

**OTHER BUSINESS:**

**Jerry Haers – Hillside Drive – possible subdivision**

The Board reviewed the letter that was sent to Jerry Haers, Hillside Drive. This letter explained for any future development on his property within the Village that he will need to supply a full build out of the proposed subdivision.

Firing Range Resolution

PLEDGING SUPPORT FOR AND PARTICIPATION IN A LOCAL GOVERNMENT  
EFFICIENCY GRANT FOR THE PURPOSE OF IMPROVING THE COUNTY  
SHERIFF'S OFFICE FIRING RANGE

**WHEREAS**, Ontario County authorized a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. to study the current condition of the Sheriff's Office Firing Range develop recommendations for its improvement; and

**WHEREAS**, the study recommended a number of improvements, including site remediation, construction of a new rifle training range of 100 yards, expansion of the existing handgun training range, improved targetry, larger berms to protect adjacent uses, site remediation, and an environmentally sound projectile recovery system to be implemented at a total project cost of \$1,713,925.00; and

**WHEREAS**, the Village of Clifton Springs Police Department uses the Sheriff's Office Firing Range for the purposes of training and certification of its officers; and

Meeting of July 11, 2016 continued:

**WHEREAS**, the improvements proposed for said firing range will provide better training for the Village of Clifton Springs Police Department and are in the best interest in serving the citizens of the Clifton Springs; and

**WHEREAS**, the New York State Department of State has announced the availability of Local Governmental Efficiency Grants for 2016; and

**WHEREAS**, these grants provide up to 50% funding for projects at a level of up to \$200,000 per participating municipality; and

**WHEREAS**, Ontario County has asked the Village of Clifton Springs to participate in the Local Government Efficiency Grant as a co-applicant; and

**NOW, THEREFORE, BE IT RESOLVED** by the Village of Clifton Springs hereby pledges its support for and participation as a co-applicant in Local Government Efficiency Grant for the purposes of improving the Ontario County Sheriff's Office Firing Range.

Adopted this 11<sup>th</sup> day of July, 2016.

ATTESTED:

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Lori A. Reals, Clerk /Treasurer

Village of Clifton Springs  
**Resolution on Expenditure for Street Equipment Purchase**

On Motion by Trustee Earl Lincoln, Seconded by Trustee Jeff Linsner, voted and carried by Board Resolution:

WHEREAS, the Board of Trustees wishes to transfer \$225,234, maximum, out of its street equipment reserve to pay for the street equipment (dump truck purchase).

WHEREAS, funds are available for such purpose in this Reserve Fund.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Village of Clifton Springs authorizes as follows:

That the Clerk/Treasurer of the Village of Clifton Springs be, and she hereby by is, empowered to transfer the \$225,234 maximum from the street equipment reserve fund to the general savings account. Said funds to be used solely for the purpose of paying for a new dump truck.

This resolution shall be subject to a permissive referendum, as permitted by law.

Trustee Blondell voted AYE, Trustee Linsner voted AYE, Trustee Lincoln voted AYE, Mayor Hunter voted AYE. Carried.

Meeting of July 11, 2016 continued:

**Resolution on Expenditure for Water Project**

On Motion by Trustee Earl Lincoln, Seconded by Trustee Jeff Linsner, voted and carried by Board Resolution:

WHEREAS, the Board of Trustees wishes to transfer \$36,003, maximum, out of its water reserve to pay for toward the Kendall Street Water Main Replacement Project.

WHEREAS, funds are available for such purpose in this Reserve Fund.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Village of Clifton Springs authorizes as follows:

That the Clerk/Treasurer of the Village of Clifton Springs be, and she hereby by is, empowered to transfer the \$36,003 maximum from the water reserve fund to the water savings account. Said funds to be used solely for the purpose of paying toward the Kendall Street Water Main Replacement Project.

This resolution shall be subject to a permissive referendum, as permitted by law.

Trustee Blondell voted AYE, Trustee Linsner voted AYE, Trustee Lincoln voted AYE, Mayor Hunter voted AYE. Carried.

**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 A5112.2 to A5110.2	\$4,500.00
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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 Linsner to adjourn. All members present voting AYE. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lori A. Reals  
Clerk/Treasurer