

December 12, 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: Dan Blondell, Melissa Kumkey, Jeff Linsner, Earl Lincoln

Board Members Absent: None

Minutes: The minutes of the meeting of November 14, 2016 were approved upon motion by Trustee Lincoln 2nd by Trustee Linsner. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #530 through #598, were approved for payment by Trustee Kumkey 2nd by Trustee Linsner. All members present voting AYE. Carried.

General Fund =	\$ 91,638.23
Water Fund =	\$ 46,996.83
Sewer Fund =	\$ 16,896.28

CORRESPONDENCES:

List from Ontario County Treasurer with local properties close to foreclosure
From the Ontario County Treasurer, a list of properties for potential foreclosure.

Reviewed. There are two properties within the Village on the list.

Water leak detection survey

Copy of the water department leak detection survey.

Reviewed. One leak was located and has been repaired by the homeowner on Pine View Lane.

Wind-Sun – sewer improvements

Letter from Hunt Engineers to Wind – Sun (sewer improvements contractor) regarding payment.

Reviewed.

Copy of the Planning Board minutes from 11-21-2016

Reviewed.

Christmas card with a note of thanks from Jim & Barb Sanford, Webb Avenue.

Reviewed.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Baptist Church Directional sign

The Baptist Church contacted Jason Lannon, Street Supervisor, and asked if a directional sign could be put up. The Board had no objection to this.

Festival of Lights

The Festival of Lights was held on December 2, 2016 and everything went well.

Meeting of December 12, 2016 continued:

DPW part time employee

Discussion was held on having a person work 20 hours per week, year around. The Board agreed to this and Clarence Guard, who currently works part time during the summer will be now be working year around, 20 hours per week.

SEWER DEPARTMENT: Mayor Hunter had nothing to report.

WATER DEPARTMENT: Trustee Blondell reported the following:

Clifton Springs Hospital

Clifton Springs Hospital wants to do a complete internal shut down of their water system. The hospital has some plumbing concerns they want to address and they feel this is the best option for them. This is entirely the hospital's decision. Trustee Blondell will get more information.

Water Meters

There are a few meters that still need to be replaced on Teft Avenue.

Crane Street – Finger Lakes Ambulance

Finger Lakes Ambulance intends to build an office building on Crane Street and a new water line will be installed.

ZONING & PLANNING DEPARTMENTS: Trustee Blondell had nothing to report.

FIRE DEPARTMENT: Trustee Linsner reported the following:

Ladder truck

The ladder truck is almost repaired. Churchville will be testing the repair to the swivel unit and the truck should return to service next week.

PARK – YOUTH DEPARTMENT: Mayor Hunter had nothing to report.

POLICE DEPARTMENT: Trustee Lincoln had nothing to report.

MAYOR HUNTER REPORT: Mayor Hunter had nothing to report.

CLERK REALS REPORT: Clerk Reals provided the Board with the justice court report, copies of zoning violation letters, payroll worksheets, fire department monthly reports for October and November and year to date numbers thru November along with the bank statements for November.

OTHER BUSINESS:

Health Insurance

Discussion was held on health insurance for the Village employees for 2017. Trustee Blondell had been reviewing policies and recommended that the Village continue with the existing plan, which is Simply Blue Plus Gold 5. The Board agreed. The Village previously capped the cost the Village would pay toward insurance, so the increase for 2017 will be the responsibility of the employees.

Court Clerk

Lisa Javier, Court Clerk, intends to resign around January 1, 2017. Linda Rider, Deputy Village Clerk/Treasurer, has been working with Mrs. Javier to learn the duties involved with the Court Clerk position and is agreeable to taking on the additional responsibilities. Mayor Hunter has spoke with Clerk Rider and they have agreed that she will complete the duties during the regular work week. The Board has agreed to give Clerk Rider a \$1.00 per hour pay increase for the additional work, effective February 1, 2017. Deputy Rider will decide after trying this if she would like to continue with this additional work. If Deputy Rider decides she is not interested in the Court Clerk responsibilities, her pay will be adjusted accordingly.

Meeting of December 12, 2016 continued:

Transfer of Funds

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

From A5142.2 to A5110.4	\$2,500.00
From A5410.4 to A5110.4	748.00
From A8560.4 to A5110.4	7,500.00
From A5142.4 to A5110.4	12,500.00

Increase A5112.2 (Street Improvements) by \$4,000.00 from fund balance for work done on Kendall Street.

All members present voting AYE. Carried.

Adjournment

There being no further business to come before the Board, motion made by Trustee Blondell 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