

December 11, 2017

A regular meeting of the Village Board held on the above date was called to order at 6:00 p.m at the Village Hall, 1 West Main Street, Clifton Springs, NY 14432.

Presiding: Bill Hunter, Mayor

Board Members Present: Melissa Kumkey, Dan Blondell, Earl Lincoln, Jeff Linsner arrived at 6:25p.m.

Board Members Absent: None

Minutes: The minutes of the meeting of November 13, 2017 were approved upon motion by Trustee Kumkey 2nd by Trustee Blondell. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #467 through #537, approved for payment by Trustee Lincoln 2nd by Trustee Blondell. All members present voting AYE. Carried.

General Fund =	\$ 27,521.65
Water Fund =	\$ 34,790.38
Sewer Fund =	\$ 5,182.59

#### **PRIVILEGE OF THE FLOOR:**

##### **Eric Merkley – proposed loader for the sewer plant**

Eric Merkley, Chief Operator of the wastewater plant, appeared before the Board. Mr. Merkley was present to discuss the need to replace the 2011 loader at the sewer plant. Mr. Merkley explained the loader is starting to nickel and dime the Village with repairs. Recently \$9,000 was spent on repairs and more work still needs to be completed.

The loader the plant would like to obtain is one from Liftech JCB. This loader has articulation that would be very helpful for safety while working on the compost piles.

Mr. Merkley stated the JCB is willing to pay \$32,000 for the loader the Village has. If approved the loader could be delivered around February-March 2018, with the first payment to be made in 2019.

Mr. Merkley hopes this machine would last 10 years. Mr. Merkley and Sewer Operator Patrick King, have spent time testing this proposed loader and feel it will meet the needs of the plant.

Trustee Blondell is concerned about the short life the last two JCB loaders have had in the Village. Trustee Blondell would like to see the warranty extended to a four year warranty from the proposed three year warranty. Trustee Blondell indicated he would be okay with this purchase if we can get the additional year of warranty.

Mr. Merkley explained that the Village would be keeping some of the implements. The loader would be traded with one bucket. The pusher the street department could use and the other two implements would be sent to the municipal auction.

Mr. Merkley has contacted Volvo, but they did not respond. It is possible because Volvo doesn't have the articulation the sewer department needs, may be the reason that Volvo hasn't responded.

Trustee Linsner would like to see any option that is not standard, he would like to see those options itemized. Trustee Linsner also wants to see where this loader meets the required bidding process. Mr. Merkley understands this loader is part of the State bid, but will ask JCB for additional information that shows it is offered thru State bid.

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Mr. Merkley will go back to JCB and inquire about the additional year of warranty, the State bid requirement and the itemized bill showing the list price for each option. The Clerk will then forward the information onto the Board for their review.

If these items are clarified and all Board members can clearly see that, the Board has no objection to proceeding with the financing and purchase.

**CORRESPONDENCES:**

**Lisa Maslyn – request for water outside the Village.**

Email from Lisa Maslyn requesting water to 1703 Pearl Street (outside the Village) for a home in the future and livestock in the near term.

Reviewed. The Board has no objection with this request as the request is on the transmission line, providing the Village of Newark gives written approval.

**Sewer plant – loader – possible borrowing**

Information on a possible borrowing from Reale Lease to lease-purchase a new loader with attachments for the sewer plant. Reale Lease has indicated they will be looking for additional information as well.

Reviewed.

**Joint Public Hearing – Comp Plan**

Request for a Joint Public hearing with the Town of Manchester, Village of Clifton Springs, Village of Manchester, Village of Shortsville on January 30, 2018 at 6:00 PM at the Town of Manchester Hall regarding the Comprehensive Plan.

**RESOLUTION FOR SPECIAL PUBLIC HEARING**

**On Review and Adoption of 2017 Town of Manchester and Villages of Manchester, Shortsville, and Clifton Springs Joint Comprehensive Plan**

At a regular meeting of the Village Board of the Village of Clifton Springs, Ontario County, New York, held at the Village Hall, 1 West Main Street, in said Village of Clifton Springs, on the 11<sup>th</sup> day of December, 2017, at 6:00 PM, there were:

**PRESENT:** Mayor Bill Hunter, Trustee Earl Lincoln, Trustee Dan Blondell, Trustee Melissa Kumkey, Trustee Jeff Linsner

**ABSENT:** None

Trustee Blondell\_ offered the following resolution and moved its adoption:

WHEREAS, the Town of Manchester and Villages of Manchester, Shortsville, and Clifton Springs began a joint comprehensive plan update process in September of 2015, to provide each community with an updated planning document on which future investment and decision-making may be based; and

WHEREAS, the ongoing joint comprehensive plan update process under the direction of a Steering Committee has resulted in the Draft 2017 Town of Manchester and Villages of Manchester, Shortsville, and Clifton Springs Joint Comprehensive Plan; and

WHEREAS, this Board has been presented with the Draft 2017 Town of Manchester and Villages of Manchester, Shortsville, and Clifton Springs Joint Comprehensive Plan

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and has been requested to review and consider said Draft Joint Comprehensive Plan for adoption;

WHEREAS, the Town of Manchester and Villages of Manchester, Shortsville, and Clifton Springs have arranged to hold a joint public hearing on the Draft Joint Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 20 of the Municipal Home Rule Law of the State of New York, a special public hearing on said Draft 2017 Town of Manchester and Villages of Manchester, Shortsville, and Clifton Springs Joint Comprehensive Plan shall be held on the 30<sup>th</sup> day of January, 2018 at 6:00 PM Eastern Standard Time, at the Town Hall, 1272 County Road 7 in the Town of Manchester, New York, 14432, and that notice of the time and place of such hearing describing in general terms the Draft Joint Comprehensive Plan shall be published once on or before the 9<sup>th</sup> day of January, 2018, in the Daily Messenger, a newspaper circulating in said Village of Clifton Springs.

Seconded by Trustee Lincoln and duly put to vote, which resulted as follows:

5 AYES

0 NAYS

Mayor Hunter declared the resolution CARRIED.

#### **Comprehensive Plan Documents**

Draft documents that are needed for the public hearing.

Reviewed and will be used for the Comprehensive Plan Joint Hearing.

#### **Possible annexation of land on Route 96**

Email from Jaylene Folkins, ZBA Chair, regarding the land that may be annexed into the Village on Route 96. This land is near the Dollar General.

Mayor Hunter informed the Board that F.L.A.C.R.A. is looking to purchase some of this land to build an office building on. Chairman Folkins wants the Board to consider the Comp Plan and the future code updates.

Board members had some questions regarding support services for those served by F.L.A.C.R.A. at the facility at 28 East Main Street, as the number of people served there will be increasing. Clerk Reals was asked to see if F.L.A.C.R.A. could have a representative attend a Board meeting to answer questions relating to support services.

#### **J. Herendeen**

Note that was written on the water-sewer payment stub from Jon Herendeen, 31 Pleasant Street. Mr. Herendeen is also concerned about the rate of speed of the village snow plow on Pleasant Street.

Reviewed. The Board looked into the rate of speed and Supervisor Lannon informed the Board that the plow truck has a governor on it and cannot exceed 20 miles per hour.

#### **ZBA minutes 11-20-2017**

Copy of the ZBA minutes from the meeting held on November 20, 2017.

Reviewed.

Meeting of December 11, 2017 continued:

**Training for B. Rickerson, S. Janas, J. Folkins**

Certificate of training for Brian Rickerson, Scott Janas and Jaylene Folkins.

Reviewed. The Board would like to thank those three and all the Planning Board and Zoning Board members that meet the required four hours of training annually.

**K. Archer – ask for sewer reduction – 25 South Street**

Letter from Kristen Archer, 25 South Street, asking to have the sewer reduced as they are eliminating the apartment in the house.

Reviewed. As this home is going to become a single family home, the Board has no objection to charging for one sewer unit and removing the second sewer charge for the rental that is being eliminated.

**STREET DEPARTMENT:** Trustee Kumkey had nothing to report.

**SEWER DEPARTMENT:** Mayor Hunter had nothing to report.

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

**Water Meters**

All meters that were planned for replacement in this fiscal year have been done or have a scheduled appointment for meter replacement. The four new homes that are being built on Woodview Lane will also have new meters installed when they are ready.

**Water request from the Town of Manchester for water to Manchester Hopewell Townline Road and Silver Street – outside the village**

From last month's meeting - Letter from the Town of Manchester that indicates residents on Manchester – Hopewell Town Line Road and Silver Street have petitioned the Town for water.

Mayor Hunter informed the Board that he discussed this with representatives from the Town of Manchester along with discussion also about the possible annexation. Discussion was held on this request and all members of the Board agreed that that the Village is not willing to sell water to the Town of Manchester at this time. The Village Board suggested that those interested in water in this area, seek permission from the Town of Hopewell as they recently received a grant to provide water to an area close to Manchester Hopewell Townline Road

**ZONING & PLANNING DEPARTMENTS:** See correspondences.

**Proposed new zoning code**

On the Board table Clerk Reals provided a hard copy of the proposed zoning code. This has also been emailed to all Village Trustee's. The Board members will review this and if they have any questions, they will let Chairman Folkins know.

**FIRE DEPARTMENT:** Trustee Linsner had nothing to report.

**PARK – YOUTH DEPARTMENT:** Nothing was reported.

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

**MAYOR HUNTER REPORT:** Mayor Hunter's report was covered thru out the meeting.

**CLERK REALS REPORT:** Clerk Reals provided the Board with the justice court reports, fire department report for October, copies of zoning violation letters, payroll worksheets, and trial balances for November, year to date revenue and expenses thru November, bank statements and a spread sheet on solar power thru December 11, 2017.

Meeting of December 11, 2017 continued:

**Health Insurance Cost for 2018**

Clerk Reals provided the Board with the cost breakdown for health insurance for Village employees for 2018. The Board reviewed the costs to the employer and the employee. The Village did not change the contribution from the Village or the insurance plan offered thru the Village.

**OTHER BUSINESS:**

**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 7:20 p.m.

Respectfully submitted,

Lori A. Reals  
Clerk/Treasurer