

August 13, 2018

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: Dan Blondell, Jeff Linsner, Earl Lincoln, Jim Keyes

Board Members Absent: None

Also Attending: Scout Jacob Wright and his father Jamie Wright, Scout Kenny Deland and his father Ken Deland, Street Supervisor Jason Lannon, from the Clifton Springs Volunteer Fire Department First Assistant Chief Kodey Clark, Jeff Guard and Josh Pancoast.

Minutes: The minutes of the meeting of July 9, 2018 were approved upon motion by Trustee Lincoln 2nd by Trustee Keyes. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #163 through #259, approved for payment by Trustee Lincoln 2nd by Trustee Linsner. All members present voting AYE. Carried.

General Fund =	\$ 77,171.11
Water Fund =	\$ 4,358.16
Sewer Fund =	\$ 26,851.42

PRIVILEGE OF THE FLOOR:

Supervisor Jason Lannon – Street and Water reports

Jason Lannon appeared before the Board to give his street and water reports.

Street report: The Kendall Street ditch by the firehouse has been cleaned out. NYSEG is working on replacing gas lines on several streets in the Village. Soon they will be pouring new sidewalk on Pleasant Street and Foster Avenue, replacing what they had to remove for their project. New sidewalk has been installed by the crew on a section of South Street. Casella Waste Hauler has replaced a tree on Pearl Street that was damaged.

Water report: The annual leak survey has been completed. Currently there are twelve residential water meters left that need to be replaced to radio remote reads. Discussion was held on possibly fining homeowner's if they repeatedly do not make arrangements to have the water meter replaced. This is allowed in the water code, but no decision was made by the Board. The crew replaced our end of the water service near 15 Hibbard Avenue. The water service at 3 Pleasant Street needs replacing.

Jacob Wright regarding an Eagle Scout project

Scout, Jacob Wright, appeared before the Board to discuss a possible Eagle Scout project. Mr. Wright would like help out his community by erecting a flag pole and possibly some type of planter around or near the flag pole. Mr. Wright would like to expand the existing sidewalk at the John Brown Park to include a walk to the proposed flag pole area. The Board likes this idea and asked Mr. Wright to come back to the Board with pictures of where he would like to do this. The Board agreed that Jacob Wright would use Trustee Jeff Linsner as his liaison on this project.

Kenny Deland regarding an Eagle Scout project

Scout, Kenny Deland, appeared before the Board to discuss a possible Eagle Scout project. Mr. Deland would like to make banner brackets (8) and use existing banner brackets (8) and make banners that would recognize Clifton Springs service men and service women. Mr. Deland is still working on funding for this project, but has the ability

Meeting of August 13, 2018 continued:

to make the banner brackets himself. Mr. Deland knows it will be difficult to select 16 service people, so he intends to select the people on a first come first serve basis. Mr. Deland would have the banners double sided and they could be used year to year or possibly other banners could be made and banners could change annually. Mr. Deland plans to have the first 16 banners made as part of his project. The Board liked this idea and agrees that Mr. Deland can move forward. Mr. Deland will work with Street Supervisor Jason Lannon on the banners and the new banner brackets. The Board agreed that Mr. Deland would use Trustee Jeff Linsner as his liaison on this project.

Clifton Springs Fire Department – Truck Committee

Discussion on next truck purchase

Kodey Clark, 1st Assistant Fire Chief and Chair of the fire truck committee, Jeff Guard and Josh Pancoast - members of the fire truck committee appeared before the Board.

The truck committee has been working on the specifications for the next truck purchase for over a year. The Department would like to replace the 1990 Pierce pumper, with a new truck, 6 person cab, 1,500 gallon per minute pump, 1,500 gallon water tank. The department has looked at many trucks and is ready to prepare a specification that is broad so that numerous vendors could submit bids to build the next truck.

The Department is estimating that the next truck would be approximately \$495,000. At the Village Board meeting in July, the Board informed the committee they would agree to a \$400,000 purchase and asked if the Department would contribute toward the remainder. Assistant Chief Clark indicated that the committee took this back to the fire membership and the fire membership agreed to donate \$75,000 toward the truck, but would like \$25,000 of those funds specified for equipment on the truck, hose etc. The majority of Board members present were not in favor of this proposal.

Trustee Blondell asked if the committee had the spread sheet completed that he has requested for years. Assistant Chief Clark believed it was completed and that Chief Jason McMillin had it.

Assistant Chief Clark asked if the Board would consider the Department donating \$75,000 toward the truck, with none of the funds specified for equipment. The Board liked this idea, but between the Village and the Department we still need to agree on where the remaining \$20,000 will come from, if needed, depending on what the bid prices come in at.

Assistant Chief Clark informed the Board that the truck specifications started at \$600,000 and that the Department has reduced this truck to bare bones for \$500,000.

Discussion was held on the sale of the 1990 Pierce Pumper. The Department asked the Board if the Department could have the money received from this sale. Clerk Reals indicated that the law requires the Village to keep this money, but the Board could increase the Departments budget by the dollar amount received from the sale if they so desired. The Board is agreeable to this.

Trustee Blondell asked again if the membership of the Department has approved this fire truck. The Board would like to know the membership agrees with this purchase.

The committee would like permission to proceed with working with Clerk Reals to start the process to get the bid specifications completed and get the proposed truck put out to bid. It is anticipated that it could take up to a year for the truck to be built.

All Board members present were agreeable to proceeding with gathering the specifications and getting the truck put out to bid. The Board re-iterated that no commitment on a purchase will happen until the Board sees a long term plan (spreadsheet) for the Fire Department.

Meeting of August 13, 2018 continued:

CORRESPONDENCES:

Tax cap override law

Copy of the proposed tax cap over ride law.

Discussion was held. Mayor Hunter explained that this is done annually. The Village works hard to remain under the 2% (or the percentage determined by the State). The law allows the Village to over ride that percentage if needed, but most importantly protects the Village in the event of an error in the mathematical formulas used to calculate the tax rates.

RESOLUTION INTRODUCING LOCAL LAW AND CALLING A PUBLIC HEARING

WHEREAS, the Village Board of the Village of Clifton Springs, after due deliberation, finds it in the best interests of the Village to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "A local law to override the tax levy limit established in General Municipal Law §3-c"; and

WHEREAS, the Village Board of the Village of Clifton Springs has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Village of Clifton Springs to proceed in accordance with the Code of the Village of Clifton Springs and the Laws of the State of New York in adopting said Local Law; and

NOW THEREFORE, BE IT RESOLVED, that the proposed Local Law entitled "A local law to override the tax levy limit established in General Municipal Law §3-c", be and it is hereby introduced before the Board of Trustees of the Village of Clifton Springs, New York, and

BE IT FURTHER RESOLVED, that the Board of Trustees hold a public hearing on said proposed Local Law at the Village Hall, 1 West Main Street in the Village of Clifton Springs, New York, at 6:00 p.m. on September 10, 2018; and

BE IT FURTHER RESOLVED, that the Village Clerk publish or cause to be published a public notice in the official newspaper of the Village of said public hearing at least five (5) days prior thereto; and

BE IT FURTHER RESOLVED, that the Village Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Village of Clifton Springs sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Village Board of the Village of Clifton Springs for its consideration; and

BE IT FURTHER RESOLVED, that the Village Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

I, Lori Reals, Village Clerk/Treasurer of the Village of Clifton Springs do hereby certify that the Board of Trustees of the Village of Clifton Springs adopted the aforementioned resolution on August 13, 2018 by the following vote:

	Aye	Nay
William Hunter	X	
Earl Lincoln	X	
Daniel Blondell	X	
Jeffrey Linsner	X	
James Keyes	X	

Dated: August 14, 2018

Lori Reals, Village Clerk/Treasurer

SEAL

Meeting of August 13, 2018 continued:

Possible grant for disinfection at sewer plant

Correspondence from Bob Raeman, Hunt Engineers, regarding a possible grant for disinfection at the sewer plant.

Hunt Engineering will be seeking after grant money for disinfection. Hunt may also be seeking grant money for food compost.

Local Law 1-2018 filed – new zoning code.

Letter from the Department of State that shows Local Law 1-2018 has been filed. This is the new Zoning code.

Reviewed. This makes the new zoning code effective June 25, 2018, the date it was filed with the state.

Thank you to Clifton Springs Police Department

Email that was received from Lorine Whipple thanking the Police Department.

Reviewed. The Board appreciates the note of thanks and thanks Clifton Springs Police Department for doing a good job.

Donation from Clifton Springs Rotary Club

Copy of a check from Clifton Springs Rotary Club.

The Rotary Club donated money to be used toward new flags and flag poles. The Village appreciates this donation.

Planning Board minutes from July 11, 2018

Copy of the Planning Board meeting minutes from July 11, 2018.

These minutes pertain to a new site plan submission from the Delong Company.

ZBA minutes from July 16, 2018

Copy of the ZBA meeting minutes from the meeting held on July 16, 2018.

Reviewed.

STREET DEPARTMENT: See privilege of the floor for report from Supervisor Lannon.

SEWER DEPARTMENT: Trustee Blondell reported the following:

Trustee Blondell and Trustee Keyes toured the wastewater plant and learned a great deal about the operation of the plant. Overall the plant is in great condition. The plant is changing to LED lighting. Rochester Institute of Technology is working on a food waste project and once it is completed they will supply that to Bob Raeman at Hunt Engineers. The Inflow and Infiltration study data has been gathered. The Village will receive a report on this. Trustee Blondell and Chief Operator Merkle will be working together and establishing long term needs for the sewer plant.

WATER DEPARTMENT: See privilege of the floor for report provided by Supervisor Lannon.

ZONING & PLANNING DEPARTMENTS: See correspondences.

FIRE DEPARTMENT: See privilege of the floor.

Open House

The Clifton Springs Fire Department will be hosting an open house on Sunday, October 7, 2018 from 1:00 – 3:00. All are invited to attend.

Meeting of August 13, 2018 continued:

PARK – YOUTH DEPARTMENT: Nothing was reported.

POLICE DEPARTMENT: Trustee Lincoln reported the following: Chief Upchurch provided the Board with a work schedule for September 2018 and a monthly report for July 2018.

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

American Electric Power – Solar Fields

Mayor Hunter informed the Board that the lack of lawn maintenance at the solar fields is obnoxious. Mayor Hunter is working with American Electric Power (AEP). Mayor Hunter believes that AEP will get this area under control. Discussion is being held with AEP to have a three year contract between the Village and AEP and the intention is for AEP to pay the Village to maintain this area. No decision by AEP or the Village has yet been made.

CLERK REALS REPORT: Clerk Reals provided the Board with court report for July, fire department report for July, copies of zoning violation letters, payroll worksheets, a spread sheet on solar power thru August 13, 2018, bank statements for June 2018 and July 2018 and year to date expenses and revenues for June 2018 and July 2018.

AUD filed with State Comptroller

Clerk Reals informed the Board that the Annual Update Document (AUD) for fiscal year 2017-2018 has been filed with the State. This was required to be done by July 31, 2018. In September, Clerk Reals will review the AUD and details in the report with the Board.

E- Code

Clerk Reals discussed with the Board putting the entire code book on line with E-Code. General Code Publishers is offering this for free for six months and then you can select a package level, if desired, after the six months. The Board prefers to eventually have the Zoning Code available on line, on the Village website.

Court Clerk

Sarah Wright, Court Clerk, has indicated that she intends to resign as the Court Clerk. Mrs. Wright is willing to stay and train a new Court Clerk. The Board agreed to proceed with hiring a second person who will train with Mrs. Wright to take over the duties of Court Clerk.

F.L.A.C.R.A. – possible annexation

F.L.A.C.R.A. was hoping to have documents to the Village for this Board meeting, but unfortunately they were unable to have the documents ready. F.L.A.C.R.A. intends to be on the Board agenda for the September meeting for discussion on annexation of the property they are purchasing on Route 96, near the Dollar General.

OTHER BUSINESS:

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 7:20 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer