

June 10, 2019

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, Jim Keyes, Jeff Linsner

Board Members Absent: Earl Lincoln

Also Attending: Street Supervisor Jason Lannon, Fire Chief Kodey Clark, Fire Department President J.T. Tunnickliff

Minutes: The minutes of the meeting of May 13, 2019 were approved upon motion by Trustee Keyes 2nd by Linsner. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #1 through #70 approved for payment by Trustee Keyes 2nd by Trustee Blondell. All members present voting AYE. Carried.

General Fund =	\$ 188,712.61
Water Fund =	\$ 1,636.03
Sewer Fund =	\$ 24,456.83

PRIVILEGE OF THE FLOOR:

Supervisor Jason Lannon – Street and Water reports

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

Street report: The Sulphur Festival went well. Additional coordination needs to be done next year with Supervisor Lannon and Chief Scott Upchurch. Possibly not opening Main Street to traffic until all street clean-up is complete. Mayor Hunter complimented the crew on the fine job done during and after the festival. The crew will begin installing new sidewalk on Ladue Avenue soon. Because the Village is keeping equipment longer, dump truck two was painted.

Water report: Flushing hydrants was completed last week. A leak was found near 3 Spring Street. Further investigation of the leak will be done June 11, 2019. For safety reasons a couple of trees needed to be dropped at the water towers.

Fire House Roof

Fire Chief Kodey Clark and Fire Department President J.T. Tunnickliff appeared before the Board. Discussion was held on the need to replace the fire house roof. The department has worked hard to get estimates. Numerous roofers were called and only two responded. The Board reviewed the two estimates received. The Board agreed to proceed with replacing the fire house roof with a metal roof with the work to be completed by Lakeside Roofing & Contracting at a price of \$22,907. This is budgeted for in the 2019-2020 budget. Discussion was held on the color and a red was suggested. After further discussion it was agreed the Department would provide a color chart and then a final decision on the roof color would be agreed too.

Trailer 562 – declared as surplus

Chief Clark discussed the equipment piece, Trailer #562. This trailer was purchased thru a grant a few years ago. The Department has found that the trailer is not needed, and the Department needs room in the truck bay for the new truck when it arrives in approximately January 2020. The Department would like the Board to consider the trailer as surplus equipment. Motion was made by Trustee Linsner 2nd by Trustee Keyes to declare Trailer 562 as surplus equipment and to authorize the department to sell the trailer. All members present voting AYE. The Department hopes to receive between \$8,000 and \$9,000. The Department does need to spend the money received

Meeting of June 10, 2019 continued

from the sale of the trailer on items that were acceptable as part of the former grant. Chief Clark indicated the department intends to purchase radios with the money received from the sale. The Board found this acceptable.

Update on new truck

Chief Clark informed the Board that the chassis for the new truck should arrive in August and the truck is still on schedule for delivery in January of 2020.

CORRESPONDENCES:

Sidewalk and tree concern at 36 West Main Street

Letter from Pam Raeman with concerns about a tree and sidewalk at 36 West Main Street.

The sidewalk in this area has been replaced and the tree has been trimmed.

Letter of resignation from Patrick King

Copy of the letter of resignation from Patrick King, Operator at the Sewer Plant.

The Board accepted the letter of resignation with regrets and wishes Mr. King the best of luck in his future.

DEC – Village did not receive a food compost grant

Letter from NYS DEC, that shows the Village did not receive a grant for food compost.

Reviewed.

Fire House roof

Copies of two estimates for roof replacement at Clifton Springs Fire Department, one from Proctor Roof and one from Lakeside Roofing.

Discussed under privilege of the floor.

M. Fullerton – 14 Teft Avenue – concern over open fires

Letter from Michael Fullerton, 14 Teft Avenue, with concerns about burning trash in open fires in his neighborhood.

Reviewed. This letter has been given to CS Fire Dept., CS Police Dept. and Steve DeHond, Code Enforcement Officer. Police Chief Scott Upchurch has also spoken with Mr. Fullerton.

Annual Agreement with the Library

Copy of the annual agreement with the Library. Motion was made by Trustee Blondell 2nd by Trustee Linsner:

WHEREAS, the Village desires to enter into a contract with the Library whereby the Library will furnish such Library privileges to the people of the Village, and

WHEREAS, the Library desires to enter into a contract with the Village to furnish such Library privileges to the people of the Village,

NOW THEREFORE BE IT AGREED AS FOLLOWS:

1. The Library agrees to furnish Library privileges to the people of the Village for a sum of \$11,500 for the year commencing on the 1st day of June 2019, such sum to be paid to the Library on or about the 1st day of August 2019.
2. In consideration of the furnishings of such Library privileges by the Library, the Village agrees to pay the Library the sum specified in paragraph one at the time so specified.

All members present voting AYE. Carried.

Meeting of June 10, 2019 continued:

Annual agreement with the YMCA

Copy of the annual agreement with the YMCA. Motion was made by Trustee Blondell 2nd by Trustee Linsner:

WHEREAS, the Village desires to enter into a contract with the YMCA Youth Program whereby the YMCA Youth Program will provide organized recreational programs to the youth of the Village, and

WHEREAS, the YMCA Youth Program desires to enter into a contract with the Village to provide organized recreational programs to the youth of the Village.

NOW THEREFORE BE IT AGREED AS FOLLOWS:

1. The YMCA Youth Program agrees to furnish organized recreational programs to the Youth of the Village for the sum of \$19,950 (\$15,184 from the Village of Clifton Springs, \$1,500 from the Town of Phelps, \$3,266 from the Town of Manchester, (includes the swimming program funding as well, which allows the Town outside Village children to participate in this program) for the fiscal year beginning on the 1st day of June 2019, such sum to be paid to the YMCA on or about the 1st day of August 2019.
2. In consideration of the furnishings of organized recreational programs, the Village agrees to pay the YMCA the sum specified in paragraph one at the time so specified.
3. The YMCA agrees that the YMCA is restricted from using any of the above said funds to subsidize or off set in anyway the YMCA Child Care Program, including before and after school care and summer day sessions that families pay for.

All members present voting AYE.

Certificates of training for D. Delpriore, J. Tears & S. Landschoot

Copies of certificates of training from Dan Delpriore, Jim Tears and Scott Landschoot.

The Board appreciates these Zoning Board members attending training.

Ontario County resolution regarding how taxes could be re-levied

Copy of a resolution from Ontario County regarding the County opposing legislation which would change how re-levied taxes are collected.

The Board appreciates the position of Ontario County, which is opposing legislation that would change the re-levy process.

Fire Department – Trailer 562 – surplus equipment

Letter from Clifton Springs Fire Department, asking that the Special Operations Trailer, 562 – be declared as surplus equipment.

Discussed and approved under privilege of the floor.

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

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

SEWER DEPARTMENT: Trustee Blondell reported the following:

Need to hire a Wastewater Treatment Plant Operator Trainee

The Board discussed the need to replace Sewer Operator Patrick King. Clerk Reals will advertise this position. The County has criteria the Village will follow for the

requirements of this position. Pay rate will be determined depending on experience of the candidate.

Meeting of June 10, 2019 continued:

Food Compost Trial Program

The Board discussed the food compost trial program and how to continue the program while the sewer department is down a full-time employee. Discussion was held on if those who are participating could drop their buckets off or empty buckets themselves into a larger container. Trustee Blondell will discuss this further with Chief Operator Eric Merkley. The Board recognizes that the program may have to be suspended.

Hiring of Zachary Watts

Discussion was held on hiring Zachary Watts as a seasonal laborer to assist primary at the sewer plant. Mr. Watts will be paid \$12.00 per hour and will work June, July and August (until off to college).

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

FIRE DEPARTMENT: Trustee Linsner report was covered under privilege of the floor.

PARK – YOUTH DEPARTMENT: Nothing was reported.

SOCIAL MEDIA: Trustee Keyes reported the following:

Trustee Keyes is working on a face book page for the Village. Trustee Keyes is also working with Nathan Dingy as Mr. Dingy has kindly offered to update the Village website site and maintain it. Trustee Keyes reported that Mr. Dingy has had very good ideas and that when they are ready both the new website and the new face book page will launch at the same time.

POLICE DEPARTMENT: Mayor Hunter reported the following:

The Board received the Police Department the monthly activity report for May.

MAYOR HUNTER REPORT: Mayor Hunter reported was covered through- out the meeting:

CLERK REALS REPORT: Clerk Reals provided the Board with zoning violation letters, payroll worksheets, and bank statements for May, fire department report for May and solar year to date thru June 10, 2019.

Transfer of Funds

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

From A8160.4 to A5110.2 \$5,000.00

All members present voting AYE. Carried.

OTHER BUSINESS:

Adjournment

There being no further business to come before the Board, motion made by Trustee Keyes 2nd by Trustee Blondell to adjourn. All members present voting AYE. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer