

September 9, 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: Jim Keyes, Jeff Linsner, Earl Lincoln, Bryan Gray

Board Members Absent: None

Also Attending: Jason Lannon – Street Supervisor, Eric Merkley – Chief Sewer Plant Operator, Scott Upchurch – Police Chief

Minutes: The minutes of the meeting of August 12, 2019 were approved upon motion by Trustee Lincoln 2nd by Keyes. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #232 through #314 approved for payment by Trustee Lincoln 2nd by Trustee Keyes. All members present voting AYE. Carried.

General Fund =	\$ 327,263.99
Water Fund =	\$ 45,711.15
Sewer Fund =	\$ 25,874.47

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: Sidewalk work for the season has been completed. A swale has been installed near Pleasant Street and Dewey Avenue on the west side. For safety reasons new electric will be installed at one of the buildings as the barns. The electric has been running from an existing building, but this creates too much of an electrical draw, so for safety reasons one of the buildings will be getting its own electrical service. PESH (Public Employee Safety & Health) did come and found the zero-turn mower to be over in sound by 2 decibels. The Village will need to have a hearing plan because of this.

Sidewalk block – Foster Block

Mayor Hunter asked Supervisor Lannon to follow up on a sidewalk block that was removed by NYSEG approximately a month ago, on Main Street by the Foster Block, and NYSEG has not yet been back to replace the block.

Pay raise for M. Pyra and K. Lyke

Mayor Hunter discussed with the Board pay raises for M. Pyra and K. Lyke. Mayor Hunter has compared their wages and responsibilities to those in surrounding Villages. Supervisor Lannon stated that M. Pyra saves the Village considerable money with his mechanical skills and that K. Lyke is a very good operator. Motion was made by Trustee Lincoln 2nd by Trustee Keyes to increase M. Pyra and K. Lyke \$1.50 per hour effective September 9, 2019. All members present voting AYE. Carried.

Water report: The leak survey was completed, and no leaks were found. The crew will be exercising all water valves this week. Patch work will be done at the driveway at the water tanks.

Police Chief Scott Upchurch – discussion on “No Parking” on part of East Main Street and Broad Street

Police Chief Scott Upchurch appeared before the Board. Chief Upchurch and Mayor Hunter have had several complaints regarding vehicles parking on East Main Street and Broad Street. Discussion was held with the Board members. Chief Upchurch recommends the Board consider “No Parking”, year around, from Sherman Avenue to East Avenue on the north side of the street and consider “No Parking” on Broad Street, year around, on the west side of the street. The Board would like Clerk Reals to pursue

Meeting of September 9, 2019 continued:

drafting a local law with Attorney Graff. Clerk Reals informed the Board that this change will require a public hearing.

CORRESPONDENCES:

Grant received for food compost

Letter from NYS DEC indicating the Village has received a grant for food composting.

The grant is in the amount of \$247,983.32. A formal letter with terms of the grant will be forthcoming. Peter Martin, Engineer from Hunt, plans to attend the October Board meeting to discuss this further, once more information is received. Chief Operator Merkley stated he has some ideas for use of the grant funding such as an addition to the big barn and a wash bay with hot water for cleaning out the compost buckets, along with a half- ton truck with four- wheel drive. Once the Board has more information on the details, the Board will need to decide if they want to accept the grant.

G.W. Lisk – withdrew application for new building on Pearl Street

Letter from G.W. Lisk Company Inc. that indicates they are withdrawing their application to proceed with the new building on Pearl Street.

Reviewed. G.W. Lisk received a variance for the new building but did not finish the process for site plan approval with the Planning Board.

Finger Lakes Railway – assessment lawsuit

Decision, Order and Judgement from the Ontario County Supreme Court in the case of Finger Lakes Railway vs Village of Clifton Springs and numerous other municipalities over their assessment.

Clerk Reals informed the Board that this case has gone on for several years and has been dismissed by the Honorable Daniel Doyle, Supreme Court Justice.

“Festival of Lights”

Letter from Clifton Springs Chamber of Commerce asking for the street to be closed for the “Festival of Lights” on Friday, December 6, 2019.

The Board has no objection to the street closure. This letter was given to Chief Scott Upchurch and Street Supervisor Jason Lannon.

Contact list for youth football-cheerleading

Copy of the contact list for Youth Football & Cheerleading.

Reviewed. The Village asks for this list annually as youth football – cheerleading uses the John Fabrizi field for practice.

Auctions International

Copy of a check from Auctions International for computer items the sewer plant sold.

The check amount was \$87.50 for miscellaneous computer items.

Hearing notice – 61 East Main – request to convert to a two- family home

Copy of the legal ad for a public hearing regarding Carol Williams, 61 East Main Street, to convert a single-family home to a two-family home.

Reviewed. This request will go to the Planning Board on September 11, 2019.

Planning Board minutes August 14, 2019

Copy of the Planning Board meeting minutes from August 14, 2019.

Reviewed.

Meeting of September 9, 2019 continued:

Copy of the ZBA minutes from August 19, 2019

Copy of the Zoning Board meeting minutes from August 19, 2019.

Reviewed.

Training certificate for Dan McGrath

Certificate of training for Planning Board member Dan McGrath.

Reviewed. The Board appreciates Mr. McGrath attending training.

STREET DEPARTMENT: See privilege of the floor

WATER DEPARTMENT: See privilege of the floor.

SEWER DEPARTMENT: Trustee Keyes reported the following: Chief Operator Eric Merkley was present.

Please see correspondences

Sewer Line for new building on Kendall Street (FLACRA)

Chief Operator Merkley suggests that the developer for the proposed new building at 71 Kendall Street install a trunk line as there is little pitch for sewer in that area.

Sale of Compost

Chief Operator Merkley informed the Board that he has an outlet for selling compost. Chief Operator Merkley is waiting on approval from the Department of Environmental for this.

Inflow & Infiltration Study

Chief Operator Merkley is waiting on more information on the inflow and infiltration study. Chief Operator Merkley believes that the hospital roof drains may be tied into the sanitary sewer system. Chief Operator Merkley would like to investigate grit removal.

Tree moving from plant to park

Discussion was held on the need to move a healthy tree from a poor location at the sewer plant and have it re-planted at the park. Trustee Gray will reach out to see if there is a local person with a large spade to move the tree.

ZONING & PLANNING DEPARTMENTS: See correspondences.

FIRE DEPARTMENT: Trustee Linsner reported the following:

Trailer

The fire department has not sold the surplus trailer yet.

Change in leadership

Trustee Linsner informed the Board that Jason McMillan has resigned as 2nd Assistant Fire Chief. For this reason, the Department has moved Paul Conklin (formerly Captain) into the office of 2nd Assistant Chief and have placed Wayne Conklin into the office of Captain. The Village thanks each of these men for serving.

PARK – YOUTH DEPARTMENT: Nothing was reported.

SOCIAL MEDIA: Trustee Keyes reported the following:

New Village Website

Trustee Keyes continues to work on the new website. This has been completed with significant help from Nathan Dingy.

