

December 14, 2020

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

Board Members Absent: None

Also Attending: None

Minutes: The minutes of the meeting minutes of November 9, 2020 were approved upon motion by Trustee Lincoln 2nd by Trustee Linsner. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #435 through #520 approved for payment by Trustee Lincoln 2nd by Trustee Linsner. All members present voting AYE. Carried.

General Fund =	\$ 27,337.71
Water Fund =	\$ 41,473.20
Sewer Fund =	\$ 7,192.14

PRIVILEGE OF THE FLOOR: No persons appeared before the Board.

CORRESPONDENCES:

Wastewater projects – possible funding

Letter from Jenn Vaugh, Engineer at Hunt Engineering, with information on the two improvements at the sewer plant, potential borrowing sources and if the Village proceeded without grant funding, how the sewer rates potentially could increase.

Reviewed. The Board is putting these two projects on hold until the State says the village must comply and grant funding becomes available. The potential rate increase is significant to the users, without grant funding. The Board realizes that the disinfection is a requirement and is awaiting word from Department of Environmental Conservation (DEC) on a possible extension as grant funding is no longer available, due to Covid 19. The Board realizes that they may need to consider proceeding with plans in March 2021 on the disinfection to comply with the DEC deadlines.

Wastewater Disinfection project – letter to DEC

Follow up from the last meeting – copy of the letter that Hunt Engineering drafted that was sent to Department of Environmental Conservation (DEC). DEC has received this, as it was sent certified mail.

Reviewed As of this meeting, no response has been received from DEC.

Hopewell Fire Contract

Copy of the proposed one-year fire contract with the Town of Hopewell.

This fire protection contract is for one year, with no increase. The Town stated that an increase cannot happen due to Covid. The Board found the contract acceptable and will sign the contract. The town indicated that hope to provide an increase in 2022.

Local Law 5-2020 filed

Copy of the filing of Local Law 5-2020 (ability to override the tax limit) that shows this law has been filed with the State.

Reviewed.

Meeting of December 14, 2020 continued:

Thank you from the Ladd's for trees planted

Thank you note from Sheila and Dale Ladd, Crane Street, for the two trees planted in front of their home, in the road right of way.

Reviewed. The Board appreciates the note of thanks.

Pause NY complaint – turkey trot

Copy of a Pause NY Complaint on the YMCA Turkey Trot.

This concern was addressed with the YMCA prior to the turkey trot.

ZBA minutes 11-16-20

Copy of the meeting minutes from the ZBA meeting held on 11-16-2020.

Reviewed. The Board approved a lean to, to an existing building at 48 Pearl Street.

Planning Board minutes 12-9-20

Copy of the meeting minutes from the Planning Board meeting held on 12-9-2020.

Reviewed. The Board approved the signs at the Dollar General, on Route 96.

Planning and Zoning Membership roll

Updated membership roll for the Planning and Zoning Boards.

Reviewed.

STREET DEPARTMENT: Trustee Lincoln had nothing to report.

WATER DEPARTMENT: Trustee Lincoln had nothing to report.

SEWER DEPARTMENT: Trustee Keyes reported the following:

See correspondences.

Uniforms

Trustee Keyes addressed the uniform – clothing policy with the Supervisor. Shorts will be returned to the uniform company.

ZONING & PLANNING DEPARTMENTS: Trustee Gray reviewed the outcome of the signs at the Dollar General from the Planning Board meeting. The existing sign for the bottle redemption center will be removed and added to the proposed pedestal sign.

Progress seems quite on the proposed new FLACRA administration building, on Kendall Street. No construction has begun yet.

FIRE DEPARTMENT: Trustee Linsner reported that the following:

Old generator

The Fire Department has sold the old generator for \$1,775.

PARK – YOUTH DEPARTMENT: Nothing was reported.

SOCIAL MEDIA: Nothing was reported.

POLICE DEPARTMENT: The Police Department is working on Police Re-Invention/ Reform.

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

Meeting of December 14, 2020 continued:

CLERK REALS REPORT: Clerk Reals provided the Board members a copy of the abstracts thru November and year to date revenue and expenses thru November and bank statements thru November.

Renewal of CD'S

The Village has two Certificates of Deposits that renew in December 2020. These CD's were established prior to Clerk Reals. Motion was made by Trustee Lincoln 2nd by Trustee Keyes to renew the CD's for six months. These two CD's total \$139,352.29. All members present voting AYE. Carried.

Executive Session

Motion was made by Trustee Lincoln 2nd by Trustee Linsner to enter into executive session to discuss a legal matter involving Finger Lakes Railway at 6:20 pm. All members present voting AYE. In attendance were the Village Board members and Clerk Reals. No decisions were made in executive session.

Motion was made by Trustee Lincoln 2nd by Trustee Linsner to exit executive session and resume with the regular Board meeting at 6:23 pm. All members present voting AYE.

Transfer of Funds

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

From A3120.4 to A9015.8	1,686.00
From A1990.4 to A9730.7	964.60
From F8340.1 to F1420.4	442.96
From G8120.4 to G9040.8	1,173.00
From water fund balance to F9340.4	6,500.00
From general CD for fire truck to A3410.4 (cost associated with heating-air conditioning)	17,731.00

All members present voting AYE. Carried.

Pandemic Operations Plan

Clerk Reals reminded the Board that the Village needs to have a Pandemic Operations Plan, in place by April 1, 2021.

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 6:25 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer