

November 8, 2010

A regular meeting of the Village Board held on the above date was called to order at 7:00 p.m. at the Village Hall, 1 West Main Street, Clifton Springs, NY 14432.

Presiding: William A. Hunter, Mayor

Board Members Present: Earl Lincoln, Tina Bounds, Melissa Kumkey, Daniel Blondell

Board Members Absent: None

Minutes: The minutes of the meeting of October 11, 2010 were approved upon motion by Trustee Lincoln 2nd by Trustee Kumkey. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #400 through #471, were approved for payment by Trustee Lincoln, 2nd by Trustee Blondell. All members present voting AYE. Carried.

General Fund =	\$ 44,366.81
Water Fund =	\$ 17,659.11
Sewer Fund =	\$ 29,734.00

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THE MEETING

No persons appeared before the Board.

CORRESPONDENCES

List of Unpaid Taxes for 2010-2011

Copy of the list of unpaid taxes for 2010-2011. The Village collected 96% of the taxes due.

RESOLVED, by the Board of Trustees of the Village of Clifton Springs, NY pursuant to local law number 6-1977 of the County of Ontario, a local law to provide for the collection of delinquent village taxes by the County Treasurer and methods of payment of such village property taxes so collected and that the Village Clerk be and she is hereby authorized and directed to transmit a detailed listing of unpaid village property taxes to the Treasurer of Ontario County, and that the Village Board of Trustees of the Village of Clifton Springs NY respectfully requests that the Treasurer of Ontario County collect all unpaid village property taxes as provided for in local law number 6-1977 to the County of Ontario.

All members present voting AYE. Carried.

Agreement -Town of Manchester regarding sale of 2004 Sterling Dump Truck

Letter of Agreement from the Town of Manchester regarding the sale of the 2004 Sterling Plow/dump truck for \$30,000.00. They would like the Village to agree to sell the vehicle to the Township. The Village does into to purchase a new dump truck with plow in 2011.

Mayor Hunter informed the Board that the \$30,000 is the estimated price the truck could bring at auction. Motion was made by Lincoln 2nd by Trustee Blondell to authorize Mayor Hunter to sign the letter of agreement to sell the Town of Manchester the 2004 Sterling plow-dump truck for \$30,000. All members present voting AYE. Carried. This sale when the new plow-dump truck arrives in the next fiscal year – approximately June 2011.

Meeting of November 8, 2010 continued:

Copy of a public notice that the Board needs to act upon regarding the upcoming Village election on March 15, 2011.

ELECTION OF OFFICERS RESOLUTION

Trustee Bounds offered the following resolution 2nd by Trustee Kumkey who moved its adoption.

WHEREAS, the next regular Village Election for Officers will be held on Tuesday, March 15, 2011 (Election Law, Sec. 15-104, Sub 3 (a), and

WHEREAS, the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees designates the following offices as vacant at the end of the current official year, April 4, 2011 to be filled at the Village Election to be held on Tuesday, March 15, 2011 for the following terms:

Mayor – four (4) year term	(Incumbent William Hunter)
Trustee – four (4) year term	(Incumbent Tina Bounds)
Trustee – four (4) year term	(Incumbent Earl Lincoln)

This resolution shall take effect immediately.

All members present voting AYE. Carried.

USDA- Sewer Plan Loan paid in full

Letter from the USDA stating the loan for the sewer plant has been paid in full. This borrowing took place in 1972.

Reviewed. All debt on the original sewer plant is now paid in full.

Sewer- compost building roof

Letter from Clark, Patterson & Lee regarding the Compost Building Roof contract.

Reviewed. This letter is regarding change order number 1 for this project.

Sewer-compost building roof

From Clark, Patterson & Lee, a copy of change order number one for the Compost Building roof.

Reviewed. Change order number one involves repair existing aluminum roof with new stainless steel screws and sealant at both sides of lap in roofing. Motion was made by Trustee Lincoln 2nd by Trustee Blondell to authorize Mayor Hunter to sign this change order in the amount of \$7,924.88. All members present voting AYE. Carried.

NYCOM – Mayor Task Force

E mail from NYCOM regarding Mayoral Task Force on Mandate Relief.

Reviewed.

Town of Hopewell fire contract

Letter from the Town of Hopewell regarding the fire contract.

Reviewed. The Town of Hopewell was proposing no increase in the fire contract for 2011. Mayor Hunter and Trustee Kumkey attended the public hearing on the Town of Hopewell budget on November 1, 2010. The Town will try to increase the fire contract by 3%. No final decision was made by the Town.

Clerk Reals was asked to contact the Town of Phelps to arrange for a meeting with them regarding the Phelps Fire Contact.

Meeting of November 8, 2010 continued:

Dan McGrath attends Planning Board training

Attendance Sheet from Ontario County Planning Board that shows Dan McGrath attended training for the Planning Board. The Board appreciates Mr. McGrath taking the time to attend this class.

Reviewed. Mr. McGrath attended SEQR Basics on November 3, 2010.

Naples offers class on "Clean water or not"

E-mail regarding classes in "Clean Water or Not" being held November 8 and November 16, to be held at Naples High School Auditorium.

Reviewed.

STREET DEPARTMENT: Trustee Bounds reported the following:

Skate Park

The crew put away the skateboarding equipment for the winter. Discussion was held on winter skating. Mayor Hunter would like the Board to consider a portable rink. Mayor Hunter and Supervisor Lannon have looked into this and believe a rink 50 x 100 portable rink would be adequate and should supply good skating. The concern from the Board is that the company the Village considered buying this from wants payment in full up front. Trustee Bounds has no objection to the portable rink, but want to make sure the YMCA is on board with running this. Trustee Lincoln stated he would like to know how many days last winter the Village of Shortsville had skating – as they have a portable rink. The Board agreed to continue to look into this possibility, and to not expend more than \$4,000 on a portable rink. No decision was made on paying for a rink up front, although the Village has never done this before. Mayor Hunter suggested that maybe partial payment could be made if a rink is ordered, and the remainder of the payment sent once it arrives and works as indicated.

SEWER DEPARTMENT: Trustee Lincoln had nothing to report.
See correspondences above.

ZONING & PLANNING DEPARTMENTS: Trustee Blondell reported the following:

Boards working on code updates

The Planning and Zoning Boards continue to work hard on updating the residential codes. Trustee Blondell anticipates that Mike Nurse, Planning Chairman and Jaylene Folkins, ZBA Chairman will appear before the Board in the next few months to discuss the items the Boards have been working on.

WATER DEPARTMENT: Trustee Blondell reported the following:

Water Tanks Inspected- One tank needs painting

The two water tanks have been inspected. The written report was just received and Trustee Blondell has reviewed.

Discussion was held on painting the older water tank. The Village has been preparing for this for many years and has been putting money away for several years for this. At this time the Village has \$126,000 in a Certificate of Deposit established to paint the tank. At the end of this fiscal year the Village will have \$156,000. Five years ago it was estimated that it would cost \$165,000 to paint the tank. At this time two estimates have been provided and it is estimated that it will cost between \$259,000 (15 year warranty) and \$273,000 (20 year warranty) to paint the tank. Trustee Blondell spoke with Bob Raeman, Project Manager with Clark Patterson & Lee (engineering firm) and he thinks the cost will be closer to \$200,000. Trustee Blondell's concern is the estimate of \$165,000 being that far off. The Board agreed that they would like to proceed with Clark Patterson & Lee putting this project out to bid next spring. The Village will probably need to borrow for this project. The Village would like to borrow short term, but no decision was made on this.

Meeting of November 8, 2010 continued:

Large Meter Replacement

Water Maintenance Technician Craig Reed has ordered 5 larger meters.

Water Hook up at Scott Mattoon – 69 Hibbard Avenue

It is anticipated that the water service to the new home at 69 Hibbard Avenue will be installed in the next couple weeks.

FIRE DEPARTMENT: Trustee Kumkey had nothing to report.

See correspondences.

POLICE DEPARTMENT: Mayor Hunter reported the following:

Police Activity- Schedule

The Board did not receive the police activity report for October. The Board previously received the police schedule for November.

PARK – YOUTH DEPARTMENT:

See Street Department for information on the skate park.

Youth Football

Mayor Hunter reported that he attended a meeting with the Youth Football Board of Directors. The Football league made a \$3,000 donation to the Village. Mayor Hunter said that the football Board agreed that Jason Lannon, Street Supervisor, would determine if the weather prohibits playing on the fields. The football Board also agreed that vehicles will not be parking on Park Street hill. The football Board also agreed that if they plan on scrimmage for a Saturday they will clear that with the Village to avoid any parking problems with people renting the park. Trustee Blondell asked that a letter be sent to the football league stating what the parameters are to avoid any problems in the future.

CLERK REALS REPORT:

OLD OR OTHER BUSINESS TO COME BEFORE THE BOARD:

Pay Increase for Scott Laird and Kevin Blair

Discussion was held on increasing the hourly rate for Scott Laird and Kevin Blair effective November 8, 2010. Motion was made by Trustee Bounds 2nd by Trustee Kumkey to give Scott Laird and Kevin Blair each a \$1.00 per hour raise. All members present voting AYE. Carried.

Health Insurance

Discussion was held on increasing the amount of money the Village pays toward health insurance for each employee. The Board tentatively agreed to increase the Village contribution on single plan from \$4,000 per year to \$4,500 per year and for a two person and family plan from \$7,000 to \$7,500 per year – effective June 2011. The Board also tentatively agreed to increase the contribution for those who do not have health insurance from the Village from \$1,100 per year to \$1,400 per year – effective June 2011. The employee must go an entire fiscal year without insurance thru the Village to receive this.

Pay Increases for 2011-2012

Discussion was held on pay increases in the 2011-2012 budget. Because the Village is increasing health insurance the Board tentatively agreed to a 2% pay increase for employees, except Scott Laird and Kevin Blair, who will receive a \$1.00 per hour pay increase. This would be in June 2011.

Meeting of November 8, 2010 continued:

Monthly revenues and expenses

The Board received a listing of the revenues and expenses for the general, water and sewer funds thru October 2010.

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

From A9015.8 to A9050.8	\$240.42
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All members present voting AYE. Carried.

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 8:00 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treas.