

July 8, 2013

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: Bill Hunter, Mayor

Board Members Present: Earl Lincoln, Melissa Kumkey, Jeff Linsner, Dan Blondell

Board Members Absent: None

Minutes: The minutes of the meeting of June 10, 2013 were approved upon motion made by Trustee Linsner 2nd by Trustee Lincoln to accept the meeting minutes. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #59 through #134, and Broad Street Vouchers #0 - #0 were approved for payment by Trustee Lincoln 2nd by Trustee Blondell. All members present voting AYE. Carried.

General Fund =	\$ 58,893.17
Water Fund =	\$ 864.37
Sewer Fund =	\$ 14,681.73
Broad Street =	\$ -0-

Other Persons attending this meeting: Patty Payne, representing Clifton Springs Library.

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

Jacob Amidon & Jaylene Folkins regarding zoning code update

Jacob Amidon, Planning Board Chairman and Jaylene Folkins, ZBA Chairman, appeared before the Board. Their Boards have been working diligently for several years on possible updates to the Village Zoning Code. Ms. Folkins informed the Board that they are now at a point of needing the assistance of a consultant. Ms. Folkins stated that John Steinman was recommended to them. The Village Board had some correspondences between Jaylene Folkins, Mr. Steinman, and the Village of Shortsville.

Chairman Folkins indicated that at this point the scope of work is beyond what the Village Planning and Zoning Board's can do.

Chairman Folkins also had an email from Labella Associates and they reviewed Mr. Steinman's estimate and they felt the estimate was reasonable, and that the cost could be less if the client has an expedient process.

Chairman Folkins explained that the Village needs to prioritize the areas to be worked on and understands that a budget needs to be in place.

Chairman Amidon informed the Board what articles the Planning and ZBA have worked on and explained that more difficult sections of the code still need to be worked on.

A consultant can help protect the core of the Village. The goal is to split the cost between the Village of Clifton Springs and the Village of Shortsville. The Chairman are looking for cohesion to go forward.

Mayor Hunter stated that he is concerned about spending money and creating a document that won't get used much.

Meeting of July 8, 2013 continued:

The Villages of Clifton Springs, Shortsville and Manchester have been working together to create a code that meets the needs of each Village, but has many consistencies to assist the Code Enforcement Officer who serves all three Villages, as well as the Town of Manchester.

Mayor Hunter stated that the Village Board understands this need and appreciates all the efforts of the Planning and ZBA members who have been working on this for some time.

The Village Board would like to see a price quote from the Village Attorney also, as this project could take quite a bit of time to pull together into a local law format.

Chairman Folkins and Chairman Amidon will contact the Village of Shortsville and the consultant. Trustee Blondell will check with the Village of Manchester and see what they are doing about proceeding with their code. Chairman Folkins also believes the Town of Manchester may be able to obtain some grant money to assist with updating the codes.

The Village Board discussed how to proceed with accomplishing completion of the updates to the Village code. The Board agreed to budget \$10,000 per year for three years to complete this undertaking.

CORRESPONDENCES

Updating the Zoning Code

Copies of emails from Jaylene Folkins with the possible consultant, regarding the costs to proceed with updating the codes.

See privilege of the floor.

DEC – compliment to Eric Merkley

Copy of an email from John Thompson – NYS Department of Environmental Conservation.

Sally Rowland from DEC complimented Eric Merkley, Sewer Plant Operator, saying “Attached are my comments on Clifton Springs. Everything looks good, I give a lot of credit to the operator for keeping track of quality, following up with the lab, and land filling the compost if there was an issue. It is nice to see an operator that is really paying attention.” The Board appreciates all the hard work from Mr. Merkley.

ZBA minutes 6-17-13

Copy of the ZBA meeting minutes from the meeting on June 17, 2013.

The Board approved a variance for a porch for Kathy Cosgrove at 33 Pleasant Street.

Fire inspection at Clifton Springs Fire House

Copy of the fire inspection done at the Clifton Springs Fire House.

No violations were noted.

Fire Department – parade concern

Letter from Christine Furman, Shortsville, NY regarding the Clifton Springs Fire Department at the Shortsville-Manchester Parade.

Reviewed. The department has assured the Board that a strict policy is in place and that no firemen operate any fire equipment under any circumstances if they have consumed any amount of alcohol.

Meeting of July 8, 2013 continued:

Health Insurance

Letter from Deputy Clerk/Treasurer Linda Rider, regarding the health insurance benefit.

Ms. Rider asked the Board to consider any additional allowance into her health savings account due to the inequity in the insurance benefit. The Board choose not to do this.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Sidewalk

The crew has approximately 800 feet of new sidewalk completed.

Cameras

Cameras have been installed outside the Village barns.

SEWER DEPARTMENT: Trustee Lincoln had nothing to report.

WATER DEPARTMENT: Trustee Blondell reported the following:

Water break repaired on Kendall Street

A water main break was repaired on Kendall Street.

Use of Sick time

Discussion was held on using sick time. The Board agreed that if Craig Reed needs a sick day that he is to call and notify Clerk Reals. This is the same procedure that is used for Jason Lannon, Scott Upchurch and Eric Merkley.

ZONING & PLANNING DEPARTMENTS: This report was covered under correspondences and privilege of the floor.

FIRE DEPARTMENT: Trustee Linsner reported the following:

Rescue Pumper truck purchase

The fire department is continuing to work on a generic bid for the next truck purchase, a rescue – pumper truck. The department will present this to the Board once the department is in agreement on the specifications.

PARK – YOUTH DEPARTMENT: Trustee Kumkey reported the following:

Park toys

Several new park toys for younger children were installed by the Village crew at the John Brown Park.

New Park Benches

Four new park benches were installed at the G.W. Lisk Community Park. These benches replace benches that were purchased in memory of people or by organizations when the park was originally built. The original benches were old and not able to be repaired.

POLICE DEPARTMENT: Mayor Hunter reported the following:

Police Schedules

The Board previously received the police schedule for July.

MAYOR HUNTER REPORT: Mayor Hunter had nothing to report.

CLERK REALS REPORT: Clerk Reals had nothing to report.

Meeting of July 8, 2013 continued:

Transfer of Funds

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

From A5110.1 to A8810.1 \$1,400.00

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/Treasurer