

March 10, 2014

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: Melissa Kumkey, Dan Blondell, Earl Lincoln, Jeff Linsner

Board Members Absent: None

Minutes: The minutes of the meeting of February 10, 2014 were approved upon motion by Trustee Lincoln 2nd by Trustee Linsner. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #719 through #808, and Broad Street Vouchers #0-#0 were approved for payment by Trustee Lincoln 2nd by Trustee Kumkey. All members present voting AYE. Carried.

General Fund =	\$ 60,095.67
Water Fund =	\$ 35,689.75
Sewer Fund =	\$ 21,726.73
Broad Street =	\$ -0-

Public Hearing on the 2014-2015 Budget

Mayor Hunter opened the public hearing at 7:00 p.m. The hearing was properly advertised in THE DAILY MESSENGER on February 20, 2014.

No people were present for the public hearing.

Discussion was held on the proposed 2014-2015 budget. Motion was made by Trustee Lincoln 2nd by Trustee Kumkey to close the public hearing at 7:15 p.m. All members present voting AYE.

Motion was made by Trustee Lincoln 2nd by Trustee Kumkey to accept the 2014-2015 budget. Mayor Hunter called for a roll call vote which resulted in Trustee Lincoln voting AYE, Trustee Kumkey voting AYE, Trustee Blondell voting AYE, Trustee Linsner voting AYE and Mayor Hunter voting AYE. Carried.

Budget for 2014-2015

General Fund = \$1,738,398

Water Fund = \$366,855

Sewer Fund = \$505,494

TOTAL = \$2,610,747

Tax Levy = \$606,952 – which stays under the 2% property tax cap. The Village had passed the local law to exceed the 2%, but worked diligently on the budget to stay under the 2%.

	Tax Rate	Equalization Rate	Change in tax rate From 2013-2014
Town of Manchester	\$6.7462	100%	up .05/1,000
Town of Phelps	\$6.7089	100%	up .02/1,000

Meeting of March 10, 2014 continued:

CORRESPONDENCES

Budget 201-2015

Proposed 2014-2015 budget for the public hearing. Reviewed and accepted at the public hearing.

Copy of Report of the Annual DEC inspection of the Sewer Plant

A copy of the Annual DEC inspection was reviewed. A special mention was made of the comments made in the cover letter of the report as to how impressed they were with the efforts of the operational staff and Mr. Blair's good knowledge of the facility.

Copy of Certificate of Completion

Kevin Blair successfully passed the "Basic Operations Course for Wastewater Treatment Plant Operators". Reviewed.

Copy of Certificate for Discharge Monitoring Reports

Eric Merkley attended a course on Discharge Monitoring Reports from New York Rural Water Association. Reviewed.

James Alexander Probationary Report

James Alexander, part time police officer has successfully completed his probation period. Chief Upchurch recommends retaining Officer Alexander, all board members are in favor of this decision.

Our Children's Place Request Permission for 5k Race

Copy of a letter requesting permission to hold a 5k race on June 14th. The Board is supportive of this with Chief Upchurch's recommendations and proof of insurance. They would also like to see volunteers on the corners for safety. Trustee Lincoln will talk to Chief Upchurch about this.

Thank you from Clifton Springs Historical Society.

Thank you note received from Clifton Springs Historical Society for the annual contribution.
Reviewed. The Board appreciates the note of thanks.

OTHER BUSINESS: There are people interested in filling the vacancies on the Planning Board. We are glad to see so much interest as they did not have a quorum at their last meeting. Dan Blondell was going to talk to Jacob Amidon Planning Board Chairman.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Hazard Tree Survey

Jason would like a hazard tree survey for the entire village for \$1800.00. There was discussion on planting new trees and spacing them out more. Spraying to prevent fruit isn't the best option as the timing has to be perfect for this to work.

Cemetery

Scott Laird would be interested in mowing the cemetery. The Board is in favor of paying laborer Scott Laird for 8 hours to do this in order to save money.

Employee Handbook

Trustee Kumkey has gone through the draft of the employee handbook and has suggestions she would like to go over with Lori.

POLICE DEPARTMENT: Trustee Lincoln reported the following:

Police Activity- Schedule

The Board received the police activity report for February. The Board received a police schedule for March.

Meeting of March 10, 2014 continued

PARK – YOUTH DEPARTMENT: Nothing to report.

WATER DEPARTMENT: Trustee Blondell reported the following:

Water Work

Craig has been conducting leak surveys as there were wide variances last quarter due to water breaks.

Zoning and Planning

See under Other Business.

FIRE DEPARTMENT: Trustee Linsner reported the following:

DCJS Grant

Senator Nozzolio contacted the Clifton Springs Fire Department about a \$10,000 grant available to them by utilizing the DCJS website; the purpose of this grant is to aid law enforcement at fire, accident and rescue scenes.

Trailer Donation

A trailer was donated by the Mueller's to the fire department. This trailer will be burned to use for firefighting practice.

Firefighter of the Year

Josh Pancoast received Firefighter of the Year award for 2013. NYS Senator Mike Nozzolio was present at the banquet to give him this award and to give a proclamation as Josh is the first nationally certified firefighter.

CLERK REALS REPORT: Clerk Reals was not present.

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 A5110.2 to A5110.4 \$9,000.00

All members present voting AYE. Carried.

MAYOR HUNTER REPORT: Mayor Hunter had nothing to report.

OTHER BUSINESS:

Executive Session

Motion was made to Trustee Lincoln 2nd by Trustee Blondell to enter into executive session. Deputy Clerk Rider was asked to leave at this point.

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 7:30 p.m.

Respectfully submitted,

Linda A. Rider
Deputy Clerk/Treasurer

