

April 14, 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, Earl Lincoln, Jeff Linsner

Board Members Absent: Dan Blondell

Minutes: The minutes of the meeting of March 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 #809 through #897, 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 =	\$ 72,904.66
Water Fund =	\$ 5,201.46
Sewer Fund =	\$ 18,859.78
Broad Street =	\$ -0-

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

Connie Sloth & Jeff Klapp – storm water on West Main Street

Connie Sloth, 61 West Main Street and Jeff Klapp, 63 West Main Street appeared before the Board. They were present to discuss concerns about storm water coming from Clifton Springs Apartments, located off Silver Street, onto their properties.

Mrs. Sloth had written a letter to the Board with her concerns. Mrs. Sloth would like Clifton Springs Apartments to install a drain that maintains their storm water and place the storm water back onto their own property. Mrs. Sloth has been in contact with NYS Department of Environmental Conservation and they suggested she obtain a lawyer. Mrs. Sloth has also been in contact with Steve DeHond, Code Enforcement Officer and Ontario County Soil and Water. They have been to the property to see what can be done. Mr. DeHond wrote a letter to the Board and states that he and Ontario County Soil and Water believe that Clifton Springs Apartments is not dumping their storm drains illegally. Mr. DeHond indicates that Ontario County Soil and Water suggested a private drainage district that would collect and drain the water by installing a private drainage system that would run behind several houses and would eventually discharge the water properly onto Main Street, near 55 West Main Street.

Discussion was held and Mrs. Sloth indicated she was willing to work with the residents that could be involved in a private drainage district and willing to assist in obtaining easements. Mayor Hunter stated he is very concerned about the cost to install the private drainage district. Mayor Hunter stated that he appreciates the frustration of the residents, but he is unsure what the Village can do, as he feels this is a civil matter.

Mayor Hunter said he is willing to write a letter from the Village to Clifton Springs Apartments and ask if Clifton Springs Apartments would be willing to do something to assist Mrs. Sloth and Mr. Klapp and others in this area that are experiencing water problems from the storm water runoff.

Jaylene Folkins, ZBA Chairman, suggested the residents contact Cooperative Extension to see if there may be some natural solutions that could help alleviate this problem.

Meeting of April 14, 2014 continued:

Jaylene Folkins and Jacob Amidon regarding Code Updates

Jaylene Folkins, ZBA Chairman and Jacob Amidon, Planning Board Chairman appeared before the Board. They discussed with the Board highlights of the code updates that the Boards have been working on.

Discussion was held on the work John Steinmetz, Consultant has been completing at the request of the ZBA and Planning Boards. Ms. Folkins and Mr. Amidon are pleased with this process and that Mr. Steinmetz is tailoring the code based on the consensus of what the vision is from the Planning Board and Zoning Board. The Board's are working hard on commercial districts and non residential design standards.

Trustee Kumkey asked about colors in a historic district. All present agreed not to get into historic districts but the new codes will preserve downtown.

CORRESPONDENCES

Connie Sloth -61 West Main – storm water

Letter from Connie Sloth regarding the drainage by her home at 61 West Main Street.

Reviewed under privilege of the floor.

Storm water – 61 West Main Street

Letter from Steve DeHond regarding the drainage at 61 West Main Street.

Reviewed under privilege of the floor.

Comprehensive Plan meeting minutes 2-27-14

Email from Jaylene Folkins along with meeting minutes from the Comprehensive Plan meeting held on February 27, 2014.

Reviewed.

Joint meeting – updating codes

Meeting minutes from Jaylene Folkins, ZBA Chairman for meeting held on 3-13-14.

Reviewed and discussion was held on these under privilege of the floor.

SPEDES permit change in limits at sewer plant

Letter from DEC regarding a permit modification to the SPEDES Permit for the sewer treatment plant.

Reviewed. This is on file with the original SPEDES permit and on file with Eric Merkley, Sewer Plant Operator.

Ashton Place – lift station

Letter from Ashton Place regarding the bill they received from the village for grease removal at the lift station.

Reviewed. See the next correspondence.

Ashton Place – lift station

Response to Ashton Place from Eric Merkley, Sewer Plant Operator to the above letter.

Reviewed.

Town of Phelps – possible Schroo Road water district

Letter from the Village of Newark that indicates the Village can sell water to the Town of Phelps for the Schroo Road water district – if this district happens.

Reviewed. The Village appreciates the Village of Newark granting this permission.

Meeting of April 14, 2014 continued:

Agreement with Craig Reed

Copy of the agreement between the Village and Craig Reed.

This agreement has been signed by Mayor William Hunter, Trustee Daniel Blondell and Water Maintenance Technician Craig Reed. Motion was made by Trustee Kumkey 2nd by Trustee Lincoln to accept the agreement. All members present voting AYE. Carried.

Clifton Springs Fire Department – new officers

Letter from Clifton Springs Fire Department, listing the new officers starting April 2014.

Reviewed and accepted.

ZBA meeting minutes from 3-14-2014 Approval of special use at M. Morrow

Zoning Board meeting minutes from March 14, 2014. The ZBA approved a special use permit for 76 Hibbard Avenue – Mary Anna Morrrows property.

Reviewed.

Planning Board minutes from 4-2-14 G.W. Lisk addition

Copy of the Planning Board meeting minutes from the meeting held on April 2, 2014.

Reviewed. This starts the site plan process for an additional expansion at G.W. Lisk, property located at 36 South Street.

Jaylene Folkins attends training

Copy of the certificate of training for Jaylene Folkins. She attended “Ins and Outs of Variances”.

Reviewed.

Cable Franchise

Letter from Cohen Law Group regarding the Cable Franchise transfer from Time Warner to Comcast.

Reviewed.

Local Law 1-2014 tax cap over ride filed

Letter from the Department of State that shows local law 1-2014 (tax cap over ride) has been filed with the state.

Reviewed.

Clifton Springs Fire Department 2013 report

Copy of the 2013 report for the Clifton Springs Fire Department.

Reviewed. The Board was very pleased with this report as it contains a lot of useful information.

Organizational meeting information

Information for the annual organizational meeting, including the investment policy, procurement policy, code of ethics and conflict of interest.

Reviewed.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Trees on Main Street

Discussion was held on the crab apple trees on Main Street. The Village has received numerous complaints about the mess from the trees. Supervisor Lannon is looking to remove the trees before they bear fruit again and new trees that do not bear fruit will be replanted.

Meeting of April 14, 2014 continued:

POLICE DEPARTMENT: Trustee Lincoln reported the following:

Police Schedule

The Board received a police schedule for April.

PARK – YOUTH DEPARTMENT: Nothing was reported.

WATER DEPARTMENT: Trustee Blondell was not present.

ZONING AND PLANNING: See correspondences

FIRE DEPARTMENT: Clerk Reals discussed the following:

Chassis for new rescue pumper fire truck

Clerk Reals informed the Board that the chassis for the new rescue pumper fire truck has arrived in Niagara Falls. The Village can save \$3,632 if they pay for the chassis at this time versus wait until the entire truck is completed (approximately August 2014). Motion was made by Trustee Linsner 2nd by Trustee Lincoln to authorize Clerk Reals to pay for the chassis at this time. All members present voting AYE. Carried.

Fire Equipment

Motion was made by Trustee Linsner 2nd by Trustee Lincoln to authorize Clerk Reals to withdraw \$90,790 from the fire equipment certificate of deposit when it renews on April 28, 2014 and to use these funds to pay for the chassis. All members present voting AYE. Carried.

CLERK REALS REPORT: Clerk Reals had nothing to report.

MAYOR HUNTER REPORT: Mayor Hunter reported the following:

48 Ladue Avenue

The Village purchased 48 Ladue Avenue and the Village crew, with great assistance from the Village of Phelps has demolished the house. Trustee Lincoln questioned why the garage was not demolished at the same time. The Board agreed to leave the decision about the removal of the garage to Supervisor Lannon. There are no immediate plans to put any buildings on this vacant lot.

Transfer of Funds

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

Increase A3410.4 from certificate of deposit	\$90,790.00
Increase A1940.4 from fund balance	\$34,547.32
From G8130.2 to G8130.4	\$22,000.00

All members present voting AYE. Carried.

OTHER BUSINESS:

Adjournment

There being no further business to come before the Board, motion made by Trustee Lincoln 2nd by Trustee Kumkey to adjourn. All members present voting AYE. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer

