

May 9, 2016

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

Board Members Absent: None

Minutes: The minutes of the meeting of April 11, 2016 were approved upon motion by Trustee Blondell 2nd by Trustee Linsner. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #873 through #983, were approved for payment by Trustee Lincoln 2nd by Trustee Kumkey. All members present voting AYE. Carried.

General Fund =	\$ 143,781.60
Water Fund =	\$ 84,996.74
Sewer Fund =	\$ 118,363.45

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

No persons appeared before the Board.

CORRESPONDENCES:

Village's fiscal stress score

From the NYS Comptroller's Office, the fiscal stress score for the Village.

Clifton Springs has a total of 5%, which equals, no designation.

Park Damage

Letter of apology from a young man for damage at the park.

Reviewed. Chief Upchurch is working on this. The damage is to the drinking fountain. The two young men who damaged the fountain will pay for a new one.

Vasquez – request to continue chicken permit

Request to renew the permit for chickens from Edwin & Yvonne Vasquez at 7 Spring Street. The Board approved the permit with the following conditions:

- The permit is for chickens only, no roosters.
- The chickens are to be housed behind your home in a shed/chicken coop.
- The permit is good for one year from May 2016 until May 2017. As a reminder the Village code reads as follows: Section 49.1A, of the Village Code "Such special permit may be granted for a period of one year unless it shall appear from complaints of neighbors or otherwise that the keeping of the animal in question is objectionable or offensive by reason of noise, smell or other cause. Such a special permit shall be revocable at any time by the Board of Trustees."
- After a one-year period, should the permit still be in effect, you are responsible to appear or write to the Board for the permit to continue.

Ruiz – request for chickens

Request for chickens from the Ruiz family at 60 East Main Street. The Board approved the permit with the following conditions:

- The permit is for no more than eight (8) chickens only, no roosters.

Meeting of May 9, 2016 continued:

- The chickens are to be housed behind your home in a shed/chicken coop. No free range chickens.
- The permit is good for one year from May 2016 until May 2017. As a reminder the Village code reads as follows: Section 49.1A, of the Village Code “Such special permit may be granted for a period of one year unless it shall appear from complaints of neighbors or otherwise that the keeping of the animal in question is objectionable or offensive by reason of noise, smell or other cause. Such a special permit shall be revocable at any time by the Board of Trustees.”
- After a one-year period, should the permit still be in effect, you are responsible to appear or write to the Board for the permit to continue.

Joint meeting minutes – Planning & ZBA 4-18-2016

Joint meeting minutes from Planning/Zoning from April 18, 2016.

Reviewed. Discussion was held on the 15 feet to the eave or the peak, the Village Board agreed the 15 feet should be to the eave. The Village Board also agreed they do not want any more accessory dwelling units.

Planning Board minutes 4-13-2016

Copy of the Planning Board meeting minutes from April 13, 2016.

Reviewed. The Planning Board reviewed the comments from the County Planning Board. The Planning Board can approve the solar project at the Village Barns and Sewer Plant, but they can only approve the portion that is within the Village. The Town of Phelps would need to approve the portion that the Village owns that isn't in the Village, but is falls in the township.

Updated list of Planning and ZBA members

Updated list of the Planning and Zoning Board members.

Reviewed.

Request to continue chicken permit for Sky Lui – 22 Stephens Street

Letter from Sky Lui, 22 Stephens Street, to continue her chicken permit.

- The permit is for no more than eight (8) chickens, and no roosters.
- The chickens are to be housed behind your home in a shed/chicken coop. No free range chickens are allowed.
- You may have no more than two (2) rabbits, which also need to be caged.
- The permit is good for one year from June 2016 until June 2017. As a reminder the Village code reads as follows: Section 49.1A, of the Village Code “Such special permit may be granted for a period of one year unless it shall appear from complaints of neighbors or otherwise that the keeping of the animal in question is objectionable or offensive by reason of noise, smell or other cause. Such a special permit shall be revocable at any time by the Board of Trustees.”
- After a one-year period, should the permit still be in effect, you are responsible to appear or write to the Board for the permit to continue.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Street Projects

The crew is busy preparing for projects for the next fiscal year and preparing for the upcoming Sulphur Springs Festival.

SEWER DEPARTMENT: Mayor Hunter reported the following:

Hospital effluent flow

Clifton Springs Hospital has met with the Village. They have been working for a while on trying to resolve why more water is going through the effluent meter than going in the

Meeting of May 9, 2016 continued:

influent meter. The hospital believes the problem is with the effluent meter. The hospital will continue looking into this and will work on resolving the problem.

The hospital has had the grease trap cleaned out and currently there metals are in compliance with their discharge permit.

Clarifier Project

The wastewater plant clarifier project will be underway soon and should be completed by the end of September.

WATER DEPARTMENT: Trustee Blondell reported the following:

Miscellaneous Projects

Both water tanks on Pearl Street have been washed.

The Annual Department of Health inspection should happen the end of May.

The owners of 41 Ladue Avenue will be putting in a fence around the back of there home. This is over the easement area for two water lines the Village owns. The homeowners are agreeable to putting in a gate access, in case the Village ever need to access this area.

ZONING & PLANNING DEPARTMENTS: Trustee Blondell reported the following:

The Boards continue working with consultant John Steinmetz on finalizing the code.

FIRE DEPARTMENT: Trustee Linsner reported the following:

As part of the annual preventative maintenance program all trucks were recently inspected.

Ladder Truck

The ladder truck was recently tested and the lift cylinder was leaking. The truck will be taken out of service and repaired.

#531

Truck #531 was inspected. This truck needs brakes and springs. The truck will be repaired.

PARK – YOUTH DEPARTMENT: Mayor Hunter reported the following:

Request for a skate park

Mayor Hunter received a written request from Peter Mueller for a skate park. Mayor Hunter did write Mr. Mueller back and explained the park history and due to lack of use, the skate park was removed and basketball was put in its place.

Pickle Ball

Recently the tennis courts were striped to add pickle ball lines to the court. The Village hopes this will bring more usage to the tennis courts.

Game Ga Ga

The YMCA would like the Village to consider the game Ga Ga for the park. The Village isn't opposed to this idea, but a location needs to be selected.

POLICE DEPARTMENT: Trustee Lincoln had nothing to report.

The work schedule for the month of June was submitted.

MAYOR HUNTER REPORT: Mayor Hunter reported the following:

Meeting of May 9, 2016 continued:

Russell's Dog Permit – 15 Hibbard Avenue

Discussion was held on Garrett and Robin Russell, 15 Hibbard Avenue, dog permit. Recently there was an incident with one of their dogs. The Russell's informed the police department that they have since reduced the number of dogs they have from 5 to 3. The Russell's were previously informed that they are to eventually get to 2 dogs, so no dogs are to be replaced. Discussion was held on the fence the Russell's put up, and the Village had suggested a solid fence that faces the street. Mayor Hunter will let the Russell's know that the fence that they have erected does not meet the Village's request. The fence needs to be a solid uniformed fence.

CLERK REALS REPORT: Clerk Reals provided the Board with the bank statements for April 2016, along with the trial balances, payroll information, the justice court report, the fire department report, copies of zoning violation letters, and a detailed listing of revenues and expenses thru April, 2016.

OTHER BUSINESS:

Tax Warrant

Trustee Blondell offered the following resolution and moved its adoption 2nd by Trustee Linsner that the real property taxes for general fund purposes in the amount of \$623,217.94, plus unpaid water charges of \$11,233.30, plus unpaid sewer charges of \$11,436.56, plus lot maintenance of \$200.00, plus a computer adjustment of .06 for a total of \$646,087.80 be levied on the 2016 assessment roll in accordance with section 1420 (1) of the real property tax law and further that Mayor William A. Hunter and Tax Collector Lori A. Reals execute the warrant for the collection of such Village taxes on June 1, 2016 in accordance with section 1420 (1) of the real property tax law. All members present voting AYE. Carried.

Certificate of Deposit – Fire Equipment

The following was made upon motion of Trustee Linsner 2nd by Trustee Kumkey:

Resolved, that pursuant to section 6-c of the General Municipal Law, as amended the Village Board has established a reserve fund to finance the cost of purchasing fire equipment.

The Clerk/Treas. is authorized to invest from time to time moneys of this fund pursuant to section 6-f of the General Municipal Law. At this time \$16,000 (amount not spent by the fire department in the 2015-2016 budget) plus \$30,000 (amount in 2015-2016 budget) be placed in a certificate of deposit. This Certificate of Deposit is established for the purchase of fire equipment. This certificate of deposit is established for a one year period.

No expenditure shall be made from this fund, except upon authorization from the Board pursuant to section 6-c of the General Municipal Law.

All members present voting AYE. Carried.

Certificate of Deposit – Street Equipment

The following was made upon motion of Trustee Linsner 2nd by Trustee Kumkey:

Resolved, that pursuant to section 6-c of the General Municipal Law, as amended the Village Board has established a reserve fund to finance the cost of purchasing or repairing street equipment.

The Clerk/Treas. is authorized to invest from time to time moneys of this fund pursuant to section 6-f of the General Municipal Law. At this time \$30,000 (amount from 2015-2016 budget) be placed in a certificate of deposit. This Certificate of Deposit is established for the purchase or repair of street equipment. This Certificate of Deposit will be approximately 2 months when it will be combined with two existing certificate of deposit for street equipment and then used to purchase a dump truck.

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No expenditure shall be made from this fund, except upon authorization from the Board pursuant to section 6-c of the General Municipal Law.

All members present voting AYE. Carried.

Certificate of Deposit – Water Fund

The following was made upon motion of Trustee Linsner 2nd by Trustee Kumkey:

Resolved, that pursuant to section 6-c of the General Municipal Law, as amended the Village Board has established a reserve fund to finance the cost of painting the water tower and water improvements.

The Clerk/Treas. is authorized to invest from time to time moneys of this fund pursuant to section 6-f of the General Municipal Law. At this time \$25,000 (amount from 2014-2015 budget) be placed in a certificate of deposit. This Certificate of Deposit is established for the painting of the water tower and any other necessary water improvements. This Certificate of Deposit will be for one year.

No expenditure shall be made from this fund, except upon authorization from the Board pursuant to section 6-c of the General Municipal Law.

All members present voting AYE. Carried.

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 A1910.4 to A1450.4	26.79
From A1910.4 to A3620.4	975.33
From A5112.2 to A5110.4	4,529.77
From A8560.4 to A5110.2	6,920.01
From A5110.1 to A5110.2	3,152.99
From A5110.1 to A5142.4	2,299.03
From A7550.4 to A6410.4	260.70
From A1910.4 to A7140.4	2,679.25
From A1910.4 to A9730.7	.02
From F8310.4 to F8310.1	1,029.63
From F8340.4 to F8310.1	912.04
From G8130.4 to G8120.4	1,810.06

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 Kumkey to adjourn. All members present voting AYE. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer