

August 8, 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: Dan Blondell, Earl Lincoln, Melissa Kumkey

Board Members Absent: Jeff Linsner

Minutes: The minutes of the meeting of July 11, 2016 and July 14, 2016 after the following correction: on page 3069, under correspondences, the word "well" needs to be added to the sentence, The inspection went well. After the correction the minutes were approved upon motion by Trustee Blondell 2nd by Trustee Kumkey. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #164 through #248, were approved for payment by Trustee Lincoln 2nd by Trustee Kumkey. All members present voting AYE. Carried.

General Fund =	\$ 123,520.03
Water Fund =	\$ 74,942.42
Sewer Fund =	\$ 79,510.56

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

Coby Reals –“Night Terrors”

Coby Reals appeared before the Board asking permission to hold "Night Terrors" on the 3rd floor of the Village Hall on October 7, 14, 21 and 28, 2016. Mr. Reals explained that on October 28, 2016 "Spooktacular" will be held in the Village and he intends to have one hour of non-scary time. This is the 3rd year Mr. Reals has hosted "Night Terrors". Money that is raised during this event is given back to the community and food that is donated is given to the Clifton Springs Community food cupboard. Mr. Reals will insure this event as he has done in the past and will name the Village as an additional insured and provide a certificate of insurance to the Village. The Village appreciates all the hard work this young man puts into "Night Terrors" and all his effort to give back to his community.

CORRESPONDENCES:

Copy of proposed Local Law 2-2016, tax cap override. The Board discussed this.

TAX CAP OVERRIDE LAW

RESOLUTION INTRODUCING LOCAL LAW AND CALLING A PUBLIC HEARING

WHEREAS, the Village Board of the Village of Clifton Springs, after due deliberation, finds it in the best interests of the Village to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "A local law to override the tax levy limit established in General Municipal Law §3-c"; and

WHEREAS, the Village Board of the Village of Clifton Springs has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Village of Clifton Springs to proceed in accordance with the Code of the Village of Clifton Springs and the Laws of the State of New York in adopting said Local Law; and

Meeting of August 8, 2016 continued:

NOW THEREFORE, BE IT RESOLVED, that the proposed Local Law entitled "A local law to override the tax levy limit established in General Municipal Law §3-c", be and it is hereby introduced before the Board of Trustees of the Village of Clifton Springs, New York, and

BE IT FURTHER RESOLVED, that the Board of Trustees hold a public hearing on said proposed Local Law at the Village Hall, 1 West Main Street in the Village of Clifton Springs, New York, at 7:00 p.m. on September 12, 2016; and

BE IT FURTHER RESOLVED, that the Village Clerk publish or cause to be published a public notice in the official newspaper of the Village of said public hearing at least five (5) days prior thereto; and

BE IT FURTHER RESOLVED, that the Village Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Village of Clifton Springs sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Village Board of the Village of Clifton Springs for its consideration; and

BE IT FURTHER RESOLVED, that the Village Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

I, Lori Reals, Village Clerk of the Village of Clifton Springs do hereby certify that the aforementioned resolution was adopted by the Board of Trustees of the Village of Clifton Springs on August 8, 2016 by the following vote:

	Aye	Nay
William Hunter	X	
Earl Lincoln	X	
Daniel Blondell	X	
Melissa Kumkey	X	
Jeffrey Linsner		was not present

Dated: August 9, 2016

Lori Reals, Village Clerk

SEAL

NYS DOH – Kendall Street water main approved

Letter from NYS Department of Health, with the approval for the water main replacement work that was done on Kendall Street.

Reviewed. The Village will install new sidewalks on the west side of Kendall Street (from West Main Street to Stephens Street) and part of Kendall Street, from West Main Street to Stephens Street will be milled and repaved.

NYS DEC- Sewer Plant inspection

Copy of the most recent inspection from NYS Department of Environmental Conservation on the inspection at the sewer plant.

Reviewed. The inspection went well.

ZBA minutes form 7-18-2016

Copy of the Zoning Board minutes from the meeting held on July 18, 2016.

Reviewed.

Meeting of August 8, 2016 continued:

Freight Rail Concept

Freight Rail concept plan, received from Ontario County Planning Department.

Reviewed. The Board had reviewed option A and option B for the Village of Clifton Springs. Both options include making a vacant lot on West Main Street part of the railroad corridor. By the maps it appears they would like to route truck traffic thru this area. The Board is not agreeable with the vacant lot (owned by Beverly Rodman) being part of the Rail corridor.

Freight Rail Concept – letter objecting to vacant lot on West Main Street being included in the corridor

Letter Mayor Hunter sent to Maria Rudzinski, Supervisor Gallahan and Jaylene Folkins, objecting to the lot owned by Bev Rodman being part of the rail corridor.

Reviewed. The Board is not agreeable with the vacant lot (owned by Beverly Rodman) being part of the Rail corridor.

Town of Manchester to be lead agency on SEQR for Rail Concept

Letter from Supervisor Gallahan asking the Village to agree to allow the Town of Manchester Town Board, to be the lead agency for the SEQR.

The Village Board has no objection to the Town of Manchester Board being the lead agency for SEQR on the freight rail corridor. The Board authorized Mayor Hunter to sign the form from the Town agreeing to allow the town to be the lead agency.

Youth Football & Cheerleading– Board of Directors

A listing of the Board of Directors for Youth Football & Cheerleading.

Reviewed. The list was also given to Jason Lannon, Street Supervisor.

Donation from Youth Football & Cheerleading

Copy of the donation check from Youth Football & Cheerleading.

Reviewed. The Board appreciates this donation. Youth Football & Cheerleading use the John Fabrizi fields most evenings August thru mid October.

“Think Differently” Initiative

Letter from Dutchess County asking the Village to consider the “Think Differently” initiative.

Trustee Kumkey offered the following resolution 2nd by Trustee Blondell. All members present voting AYE. Carried.

Resolution calling on Village of Clifton Springs, Residents and Business Owners to adopt the “Think Differently” initiative to assist individuals with special needs and their families.

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

Meeting of August 8, 2016 continued:

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Village of Clifton Springs officials, business owners and residents can make to show their support for the differently –abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Clifton Springs, residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Sidewalk

The crew is working on sidewalk installation on the West side of Kendall Street.

Cigarette butts on or near hospital property

There is a concern over the large number of cigarette butts near the bus stop and on Main Street across from the hospital. Clerk Reals will call the hospital and see if this area can be cleaned up.

SEWER DEPARTMENT: Mayor Hunter reported the following:

Sewer Clarifier

The sewer clarifier project is going okay, it was moving very slowly, but work seems to be underway again.

WATER DEPARTMENT: Trustee Blondell reported the following:

Miscellaneous Projects

A new service line will be installed at 46 Stephens Street and 37 East Main Street.

Water tower – old reservoir line

The reservoir line to the water towers was severed years ago. This concern was resolved between NYS Department of Health, with assistance from the Village engineer.

Voluntary Water Restriction

The Governor has issued water conservation for the State of New York. The Village will issue voluntary water restrictions, asking people to conserve water. This will be voluntary - not mandatory

ZONING & PLANNING DEPARTMENTS: Trustee Blondell reported the following:

The proposed code was sent via email to the Village Attorney. Attorney Jeff Graff is in the process of reviewing this now.

FIRE DEPARTMENT: Trustee Linsner was not present.

PARK – YOUTH DEPARTMENT: Mayor Hunter had nothing to report.

Meeting of August 8, 2016 continued:

POLICE DEPARTMENT: Trustee Lincoln had nothing to report.

The work schedule for the month of September was submitted.

MAYOR HUNTER REPORT: Mayor Hunter report was covered throughout the meeting.

CLERK REALS REPORT: Clerk Reals provided the Board with the justice court report, copies of zoning violation letters, payroll worksheets, the fire department report for June and July and year to date numbers thru June.

Annual Financial Report Completed

The Board was presented with the annual financial report and all documents needed to complete the year - end report. The Board received a full listing of all detailed revenues and expenses for the fiscal year ending May 31, 2016. Clerk Reals reviewed the report with the Board.

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 8:00 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer