

October 10, 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, Jeff Linsner

Board Members Absent: None

Minutes: The minutes of the meeting of September 12, 2016 were approved upon motion by Trustee Kumkey 2nd by Trustee Lincoln, after the following correction: On page 3087, the first line in debris pick up should read, Trustee Kumkey is concerned that recently a resident put a whole tree out for debris pick up. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #329 through #414, were approved for payment by Trustee Lincoln 2nd by Trustee Blondell. All members present voting AYE. Carried.

General Fund =	\$ 49,359.07
Water Fund =	\$ 5,615.98
Sewer Fund =	\$ 123,450.02

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THIS MEETING

No persons attended the meeting.

CORRESPONDENCES:

Proposed code review

Letter from Attorney Graff. Attorney Graff did a general review of the code and these are his findings. Attorney Graff is glad to discuss this.

These comments have been sent on to Jaylene Folkins, ZBA Chair and Jake Amidon, Planning Board Chair, as well as John Steinmetz, the consultant who has drafted the proposed code.

Change Order 2 for sewer clarifier project

Change order 2-2016 for the sewer plant project.

Reviewed. The change order involves a new pinion shaft part, replacing deteriorated steel plating at the existing diffusion well of the clarifier, steel recoating, and additional steel coating beyond the areas of the contract. Total change order equals \$19,652.35. Motion was made by Trustee Linsner 2nd by Trustee Blondell to authorize Mayor Hunter to sign the change order. All members present voting AYE. Carried.

Office of the Village Justice

Per Mayor Hunter's request, information from Attorney Graff on the office of Village Justice.

Reviewed. No discussion was held. Discussion will be held next month.

Notice of sale of 10 Teft Avenue

Copy of the notice of sale for 10 Teft Avenue.

Reviewed.

Patrick King successful completion of activated sludge

Certificate of Completion for Patrick King for "Activated Sludge" course.

Meeting of October 10, 2016 continued:

Reviewed.

Certificate of electric inspection at Rotary Park

Inspection certificate for the electrical work at Rotary Park.

Reviewed. This work was necessary with the Spa Apartments having a new owner.

Festival of Lights

Letter from the Chamber of Commerce asking for Main Street to be closed for the Festival of Lights on December 2, 2016.

This letter was also given to Supervisor Lannon and Chief Upchurch. The Board has no objection to the street closure for the festival.

Soon will need to dial 315 before all phone numbers

FYI letter that effective 2/11/2017 all calls will need to be made by dialing the 315 area code.

Reviewed.

ZBA minutes 9-19-2016

Copy of the ZBA meeting minutes from September 19, 2016.

Reviewed. The ZBA denied the variance request from Duane Thompson.

ZBA notice of action and decision 9-19-2016

Copy of the Notice of Action and Findings and Decision pertaining to the request from Duane Thompson.

Reviewed.

2nd request from Duane Thompson – new size grain bin

Copy of the legal notice for Duane Thompson to put up one grain storage bin.

Reviewed. This is a new request, for a shorter and wider grain bin. The ZBA will hear this variance request on 10-17-2016.

Reviewed.

Comprehensive Plan – draft goal

Copy of the meeting minutes from the comprehensive plan meeting along with draft goal framework workbook.

Reviewed.

STREET DEPARTMENT: Trustee Kumkey reported the following:

One truck is ready for winter.

Debris

Supervisor Lannon would like debris tags to leave home owners when debris is too large or out to early etc. Clerk Reals will work on this. Debris pick up this year will be November 14 thru November 17.

SEWER DEPARTMENT: Mayor Hunter reported the following:

Patrick King passed NYS Wastewater operator exam

Patrick King successfully passed the exam for NYS wastewater operator for a grade 2A license.

Meeting of October 10, 2016 continued:

Mr. King is now a NYS licensed operator. The Board appreciates all his hard work and dedication in obtaining his license.

WATER DEPARTMENT: Trustee Blondell reported the following:

Miscellaneous

Meter replacement is going well, water valves will be turned this week, all road patches have been repaired, leak detection will be done soon.

ZONING & PLANNING DEPARTMENTS: Trustee Blondell reported the following:

Proposed new code

The proposed code was sent via email to the Village Attorney. Attorney Jeff Graff has completed a general review. The attorney's comments have been sent on to Chair Folkins and Chair Amidon as well as the consultant, John Steinmetz.

FIRE DEPARTMENT: Trustee Linsner reported the following:

Ladder truck

The ladder truck is going to be repaired as the swivel to the ladder isn't working correctly. This could be an expensive repair.

Fire Department does a great job

The ladder truck was used at the DeBoover barn fire (Phelps NY). The Fire Department did a great job. The Board commented that the Fire Department always does a great job.

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

POLICE DEPARTMENT: Trustee Lincoln reported the following:

Part time Officer David Frasca will begin working soon. Officer Frasca will get his uniforms in the next couple of weeks and qualify at the range and then he will be ready to work.

MAYOR HUNTER REPORT: Mayor Hunter reported the following:

Solar Power

The installation of the two solar arrays on Village property are nearly complete. Mayor Hunter asked the Board members to look at them. This project is estimated to save the Village approximately \$700,000 over a 30 year period.

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 August and September and year to date numbers thru September along with the bank statement for September.

OTHER BUSINESS:

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 A1990.4 to A7410.4	300.00
From F1420.4 to F8320.4	2820.00

All members present voting AYE. Carried.

Meeting of October 10, 2016 continued:

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 7:40 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer