

April 10, 2017

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: Melissa Kumkey, Jeff Linsner, Dan Blondell

Board Members Absent: Earl Lincoln

Minutes: The minutes of the meeting of March 13, 2017 and the canvass from the election held on March 21, 2017 were approved upon motion by Trustee Linsner 2nd by Trustee Kumkey. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #829 through #904, were approved for payment by Trustee Kumkey 2nd by Trustee Blondell. All members present voting AYE. Carried.

General Fund =	\$ 37,473.14
Water Fund =	\$ 4,031.26
Sewer Fund =	\$ 12,987.91

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THE MEETING:

Police Chief Scott Upchurch, possible “No Parking” on part of Pleasant St.
Police Chief Scott Upchurch appeared before the Board. Chief Upchurch would like the Board to consider “No Parking” on Pleasant Street, from Dewey Avenue to Webb Avenue, with no parking day or night from November 15 until April 1 of each year.

The Board is aware that this could present an issue for the residents in the area, but getting a snow plow thru this area is also difficult.

After discussion the Board agreed to proceed with a local law. Clerk Reals was instructed to start this process with Attorney Graff. Chief Upchurch will measure the distance that will have no parking, as this is needed for the local law. A public hearing will have to be held on the local law so the residents will have the opportunity to address the Board.

CORRESPONDENCES:

Organizational meeting information

Copy of last year’s annual organizational meeting minutes. Dan McGrath has agreed to continue to serve on the Planning Board. Scott Landschoot has agreed to continue to serve on the ZBA. The Board could choose to appoint an alternate to the Planning Board, both Scott Janas and Terry Millikan have expressed interest in serving

All items for the organization meeting were completed during the organizational meeting process.

Rail Corridor

Copy of a resolution from Attorney Graff regarding the Rail corridor. This is a follow up from last month’s meeting.

Meeting of April 10, 2017 continued:

RESOLUTION

WHEREAS, the Village Board has been presented with an Ontario County Railway Corridor Development Plan (the “Plan”) that requests all municipalities through which such railways run to determine whether it is able to accommodate the Plan; and

WHEREAS, the Village Board has received and reviewed information on the Plan from Ontario County, MRB Group, Fisher Associates and John Steinmetz Planning Group; and

WHEREAS, the Village Board has reviewed The Village of Clifton Springs Comprehensive Plan, the Village Zoning Code and other pertinent local laws, ordinances and regulations in relation to the Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Clifton Springs finds that the Plan is neither desirable nor feasible for the Village of Clifton Springs for the following reasons:

1. The Plan is not consistent with the Village of Clifton Springs Comprehensive Plan.
2. It is best to keep the current land conservation/open space zoning in place.
3. The Village already has areas designated for future light industrial development.
4. Future expansion and development of the area of the Village identified in the Plan is not appropriate for commercial and/or industrial uses as there is a preponderance of residential uses surrounding such area.
5. Future expansion and development of the area of the Village identified in the Plan could reduce property values for homeowners and could reduce their quality of life.
6. The area of the Village identified in the Plan is not appropriate relative to scale, intensity of use, noise and traffic.
7. Uses and development recommended or suggested in the Plan does not fit into the overall character of the Village.
8. Potential environmental impacts have been identified or are likely as wetlands are nearby to the area of the Village identified in the Plan.
9. The Village Board has received negative comments from nearby property owners relative to expansion of the area of the Village identified in the Plan.

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 April 10, 2017 by the following vote:

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

Dated: April 11, 2017

Lori Reals, Village Clerk/Treasurer

Meeting of April 10, 2017 continued:

Rail corridor

Email from Maria Rudzinski regarding the Rail corridor.

Reviewed. Clerk Reals will send Maria Rudzinski an original of the resolution stated above.

Fire Department Annual Report

Copy of the Fire Departments annual report.

The Board always finds this report interesting and helpful. The report is very well done and very informative. Trustee Blondell commented about the number of calls to the Spa Apartments and FLACRA. Trustee Blondell would like the Village to look at some of the non for profits for financial assistance with the next fire truck purchase as the non for profits often need the Volunteer Fire Department's assistance.

Resignation of Jayme Alexander

Letter of resignation from Police Officer Jayme Alexander.

Motion was made by Trustee Linsner 2nd by Trustee Blondell to accept this letter with regrets.

Historical Society

Letter from Jim Connors, Village Historian, regarding the Historical Society. The letter is an update on what the museum has done.

Reviewed.

Village of Newark, approves water to Jeff Triplett – Pearl Street Ext.

Letter from the Village of Newark, approving the request of Jeff Triplett for water on Pearl Street Extension.

Clerk Reals explained that this process has recently changed. The Village received a letter from NYS Department of Environmental Conservation, stating that unless the new build will be a large user outside the Village limits (needs DEC approval for large user), that the municipality that the Village purchases water from is now who needs to grant written permission to add an outside water user. For Clifton Springs that would be the Village of Newark and they have granted written permission to the residential home of Jeff Triplett.

Ontario County Public Works Mutual Aid Agreement

Request from Ontario County Public Works regarding the Mutual Aid Agreement that is done every 5 years.

Motion was made by Trustee Kumkey 2nd by Trustee Blondell to authorize Mayor Hunter to sign the agreement. All members voting AYE.

Letter of Support to YMCA

Letter of support a YMCA grant.

The YMCA is applying for a grant. Trustee Kumkey wrote the letter of support on behalf of the Village.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Miscellaneous Work

The crew is working on repairing plow damage, the water at the park will be turned on next week, Spring debris pick up will be the first week of May, NYSEG is replacing the gas main in the South Street – Dayton Avenue – East Main Street area's and these area's will remain under construction during the time of the Sulphur Festival.

Meeting of April 10, 2017 continued:

SEWER DEPARTMENT: Mayor Hunter had nothing to report.

WATER DEPARTMENT: Trustee Blondell reported the following:

Water Meter Replacement

The crew continues working on water meter replacement. They have approximately 15 residential homes they would like to get the meters changed on that were budgeted for this fiscal year.

ZONING & PLANNING DEPARTMENTS: Trustee Blondell had nothing to report.

FIRE DEPARTMENT: Trustee Linsner reported the following:

Discussion on air tanks

Discussion was held on air tanks that the fire department needs. Trustee Linsner handed the Board members a quote to purchase 20 tanks and some other items needed and the quote exceeded \$140,000. The Village has saved some money for this and so has the fire department. Collectively there is \$90,000. (\$40,000 from Village and \$50,000 from Fire Department) The quote included some financing options for the remaining balance. Discussion was held on the age of the current packs, and they are 13 years old. The Board understands the reason 20 packs are needed now is that packs should have been replaced throughout the previous 13 years, but that didn't happen. The Board became aware that this large purchase was going to be a concern a few years ago. Trustee Blondell suggested purchasing possibly 15 packs in the next budget and budgeting for the remaining 5 packs over the next couple of years. The Board had some questions, and asked Trustee Linsner to ask Chief Amanda Spence to attend the next Board meeting to discuss this. The Board would also like to see another quote. For better long term planning, the Board would also like to see an equipment replacement that includes gear, air packs and large equipment/ trucks.

PARK – YOUTH DEPARTMENT: Nothing was reported.

POLICE DEPARTMENT: Trustee Lincoln was not present. An April work schedule was submitted by Chief Upchurch.

See Privilege of the floor discussion regarding “No Parking” on a portion of Pleasant Street.

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

CLERK REALS REPORT: Clerk Reals provided the Board with the justice court reports, copies of zoning violation letters, payroll worksheets, and fire department monthly reports for March and year to date numbers thru March along with the bank statements for March.

OTHER BUSINESS:

Solar

Clerk Reals updated the Board on the costs of the solar power. The Village has to pay American Electric Power (AEP) as part of the purchase power agreement (PPA) for solar power and in turn the Village receives credit from NYSEG for the power produced by the solar panels. The concern from Clerk Reals is that in two months the Village has paid more to AEP than the Village has received in credit from NYSEG. Clerk Reals has talked with people connected to this project and has been assured that the issue is that at this time of year solar is not at peak production and this will even out and then the Village will see more credit and this will be to the benefit of the Village.

Meeting of April 10, 2017 continued:

Transfer of Funds

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

From A1325.4 to A1325.1	688.94
From A1450.4 to A1110.11	200.00
From A1910.4 to A1110.11	500.00
From A5182.4 to A3620.4	2,700.00
From A5110.2 to A5142.2	2,093.32
From A5110.1 to A5142.2	48.52
From A5142.1 to A5142.4	1,977.08
From A5110.2 to A5142.4	403.00
From A5110.1 to A5142.4	10,203.65
From A8010.1 to A6410.4	920.52
From A8010.4 to A7140.4	1,500.00
From A8020.4 to A7140.1	300.00
From A9015.8 to A8140.4	322.09
From A9040.8 to A9060.8	500.00
From F8340.1 to F8320.4	2,000.00
From G1420.4 to G1380.4	38.72
From G820.4 to G1440.4	2976.00
From G8120.4 to G8130.4	11,215.83

All members present voting AYE. Carried.

Adjournment

There being no further business to come before the Board, motion made by Trustee Kumkey 2nd by Trustee Blondell to adjourn. All members present voting AYE. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer