

May 8, 2017

A regular meeting of the Village Board held on the above date was called to order at 5:00 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, Earl Lincoln

Board Members Absent: None

Minutes: The minutes of the meeting of April 10, 2017 were approved upon motion by Trustee Linsner 2nd by Trustee Kumkey. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #905 through #1007, were approved for payment by Trustee Lincoln 2nd by Trustee Blondell. All members present voting AYE. Carried.

General Fund =	\$ 121,690.03
Water Fund =	\$ 82,434.86
Sewer Fund =	\$ 122,069.42

PRIVILEGE OF THE FLOOR TO PERSONS ATTENDING THE MEETING:

Brian Passalacqua, .5 Park Street, drainage concern

Brian Passalacqua, owner of .5 Park Street, appeared before the Board. Mr. Passalacqua is building a new home at .5 Park Street. Mr. Passalacqua is concerned about drainage on his lot and on the two vacant lots across the street that should have new homes built on them in the next year or two.

Mr. Passalacqua believes the problem comes from the west side of Park Street is higher than the East side of Park Street. Mr. Passalacqua believes to fix this correctly would take substantial work.

Mayor Hunter suggested that Jason Lannon, Street Supervisor, meet with Mr. Passalacqua at his home and look at the site and see what if anything can be done. Mr. Passalacqua agreed to hold off on pouring his driveway until more discussion is held. Holding off on the driveway might help with having to repair/replace the driveway if a resolution can be reached.

Fire Chief Amanda Spence regarding new air packs

Fire Chief Amanda Spence appeared before the Board. Chief Spence was present to discuss the need for 20 new air packs for the department.

Discussion was held on the need to replace them all at once versus 10 this year and 10 next year. The Chief indicated the packs will not be the same in 2018 and the 2018 packs would not be able to connect to the 2017 packs, if needed during an emergency.

Discussion was held on the number of packs needed. Chief Spence explained that currently there are 22 certified interior attack fire fighters with 3 more in training.

Chief Spence explained that the department tried to get a grant, but was unsuccessful. The 20 air packs the department has were obtained thru a grant thirteen years ago. Trustee Blondell stated that he understood the packs were suppose to be being replaced 2 or 3 packs per year, but that hasn't happened. Trustee Blondell is concerned that the cost's for replacing the packs will again get lost going forward.

Discussion was held on if the current air packs have any value and the answer is no they do not.

Meeting of May 8, 2017 continued:

Chief Spence had a quote from MES for 144,297 for 20 new air packs. Chief Spence also received a quote from Dival, and it is \$186,379.

The fire department has agreed to pay \$50,000 from their membership funds toward this purchase. The Village will have \$30,000 at the end of this fiscal year for this purchase and has budgeted \$20,000 in the next budget for air packs.

Motion was made by Trustee Linsner 2nd by Trustee Blondell to seek a loan from Community leasing for the \$44,297 needed to purchase 20 new air packs. Community leasing works with Municipal Emergency Services (MES). Once the loan is in place the Board agreed that Chief Spence could order the 20 new packs. All members present voting AYE. This is with the understanding that packs will be replaced on a regular basis or money will be set aside in each budget to save toward replacing the packs in the future.

Trustee Blondell asked the department to supply the Village a long range plan for the department that includes any larger purchases, such as trucks, packs and gear.

CORRESPONDENCES:

Fire Department – air packs

From last meeting – copy of the quote for air packs from MES.

Reviewed and approved under privilege of the floor.

Sewer Plant violation

Copy of a notice of violation for the sewer plant. Chief Operator Eric Merkley is aware of this.

The Village will have a written response to DEC by June 1, 2017.

Invitation for Memorial Day Parade

Invitation to attend the Memorial Day parade.

Trustee Linsner and Trustee Blondell plan to attend.

YMCA – thank you note

Thank you note from the YMCA.

This was for the letter of support for a grant the YMCA is hoping to receive.

Cemetery Stock

Information from Shareowner Services. The Village cemetery has a few shares of stock remaining. This is to try to sell them and the money would go to the cemetery fund.

Motion was made by Trustee Blondell 2nd by Trustee Kumkey to authorize Clerk Lori Reals or Mayor William Hunter to proceed with selling any cemetery stock that remains on behalf of the Village of Clifton Springs. Any funds received would be placed in the cemetery trust fund. All members present voting AYE. Carried.

Our Children's Place 5K race

Letter from Our Children's Place regarding the 5K race.

Clerk Reals has informed them they will be unable to use the park, due to the Occupational Therapy celebration. They are working with Chief Upchurch on a new location to start and end at. The Board was agreeable to allowing the race.

Comprehensive Plan minutes 4-19-17

Copy of the Comprehensive Plan meeting minutes from April 19, 2017.

Reviewed.

Meeting of May 8, 2017 continued:

Membership list of Planning and Zoning members

Copy of the most current membership roll of Planning and ZBA members.

Reviewed.

SEQR Positive declaration from Town of Manchester regarding freight rail corridor

Copy of the positive declaration declared by the Town of Manchester pertaining to the freight rail corridor.

Reviewed. Please direct comments or concerns to Supervisor Jeff Gallahan.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Miscellaneous

Winter equipment has been stored away; one of the pick-up trucks will be going to municipal auction this weekend, one of the dump trucks went to Regional for repair of a wheel seal. They found approximately \$8,000 worth of repairs. Supervisor Lannon decided that the Village would purchase the \$1,500 worth of parts and repair it ourselves with the work being done by Mike Pyra, with assistance from the Town of Manchester.

SEWER DEPARTMENT: Mayor Hunter had nothing to report.

WATER DEPARTMENT: Trustee Blondell reported the following:

Miscellaneous

The crew continues working on water meter replacement. They have only a few more meters to get changed out that were budgeted for this fiscal year. The water service for the new Finger Lakes Ambulance building will be done soon. All hydrants will be flushed May 18 and May 19.

One homeowner will not allow new meter

One homeowner will not allow the Village to change out the water meter. Trustee Blondell will work on this. If the homeowner isn't agreeable, the Village will consult with Village Attorney Jeff Graff.

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

FIRE DEPARTMENT: Trustee Linsner reported the following:

Meeting to discuss next truck purchase

Trustee Linsner, Trustee Blondell and Clerk Reals will be meeting with several members of the fire department to begin discussion on the next fire truck purchase. This meeting will be held on May 10, 2017.

PARK – YOUTH DEPARTMENT: Nothing was reported.

POLICE DEPARTMENT: Trustee Lincoln had nothing to report. A May work schedule was submitted by Chief Upchurch.

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 year to date numbers thru April along with the bank statements for April.

Meeting of May 8, 2017 continued:

OTHER BUSINESS:

Board meeting time

Discussion was held on the Board meeting time. Motion was made by Trustee Kumkey 2nd by Trustee Blondell to change the starting time of the Board meeting's to 6:00 pm, starting with the June 12, 2017 meeting. All members present voting AYE. Carried.

Tax Warrant

Trustee Blondell offered the following resolution and moved its adoption 2nd by Trustee Lincoln that the real property taxes for general fund purposes in the amount of \$638,784.00, plus unpaid water charges of \$11,840.31, plus unpaid sewer charges of \$11,900.83, plus a computer adjustment of .19 for a total of \$662,524.95 be levied on the 2017 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, 2017 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 Blondell:

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 \$30,000 (amount in 2016-2017 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 – Fire Air Packs

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

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 \$20,000 (amount in 2016-2017 budget) plus \$10,000 (money not spent in 2016-2017 fire department budget) be placed in a certificate of deposit. This Certificate of Deposit is established for the purchase of air packs. This certificate of deposit is established for a thirty day time 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.

Meeting of May 8, 2017 continued:

Certificate of Deposit – Street Equipment

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

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 \$31,000 (amount from 2016-2017 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 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 – Water Fund

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

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 2016-2017 budget) be placed in a certificate of deposit. This Certificate of Deposit is established for the painting of the water tower or 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 Linsner that Clerk Reals be and she is hereby authorized to transfer funds between the following appropriations as follows:

From A3120.11 to A3120.1	\$1,654.02
From A3120.11 to A3620.4	116.25
From A7140.2 to A7140.4	6,000.00
From A5182.4 to A7140.4	1,119.05
From A5110.1 to A7140.4	1,765.60
From G1420.4 to G8110.1	261.28
From G8110.4 to G8110.1	468.38
From G8130.1 to G8130.4	1740.98
From G8110.4 to G8130.2	916.06
From G8130.1 to G8130.2	1,866.50
From G9030.8 to G8130.2	32.26
From G9040.8 to G8130.2	666.00
From G9730.7 to G8130.2	1,556.00
From sewer fund balance to G8130.2	4,868.20

All members present voting AYE. Carried.

Meeting of May 8, 2017 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 6:10 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer