

September 11, 2017

A regular meeting of the Village Board held on the above date was called to order at 6:00 p.m at the Village Hall, 1 West Main Street, Clifton Springs, NY 14432.

Presiding: Bill Hunter, Mayor

Board Members Present: Melissa Kumkey, Dan Blondell, Earl Lincoln, Jeff Linsner

Board Members Absent: None

Also Present: Lucas Smith, Government Student

Minutes: The minutes of the meeting of August 14, 2017 were approved upon motion by Trustee Kumkey 2nd by Trustee Blondell. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #240 through #303, were approved for payment by Trustee Lincoln 2nd by Trustee Linsner. All members present voting AYE. Carried.

General Fund =	\$ 71,189.86
Water Fund =	\$ 83,731.27
Sewer Fund =	\$ 32,312.72

#### **Remembering 9-11**

The Village of Clifton Springs Mayor and Village Board of Trustees took a moment to remember the events that occurred and the lives that were lost 16 years ago today. The Village is constantly "Remembering to Never Forget".

#### **Police Chief Scott Upchurch regarding hiring Eric Schroo as a part time Officer**

Police Chief Scott Upchurch appeared before the Board to recommend that the Village hire Eric Schroo as a part time Police Officer. Mr. Schroo resides within the Village, was raised in the area and works full time for the Ontario County Sheriff's Department.

Motion was made by Trustee Kumkey 2<sup>nd</sup> by Trustee Blondell to hire Eric Schroo as a Part Time Police Officer at a rate of pay of \$17.75 per hour and to begin working immediately upon approval by Ontario County Human Resources. All members present voting AYE.

#### **David Frasca retained as a permanent Part Time Officer**

The probationary period for David Frasca, part time Police Officer ends October 5, 2017. The Board discussed this with Chief Upchurch and motion was made by Trustee Lincoln 2<sup>nd</sup> by Trustee Blondell to retain David Frasca as a part time Police Officer. Clerk Reals will complete the paperwork for Ontario County Human Resources.

#### **CORRESPONDENCES:**

##### **Matthew Norsen regarding a dog park**

Information from Matthew Norsen on a dog park Mr. Norsen would like the Board to consider a dog park at John Fabrizi Park.

The Board reviewed the material provided. The Board has discussed this before and at this time the Board does not want to pursue a dog park.

##### **Ontario County tax savings plan**

Information from Ontario County on the tax savings plan.

This document was provided by Ontario County and shows the tax savings plan summary for 2018 equals savings of \$4,668,138. Mayor Hunter explained that a great deal of work went into the County tax savings plan.

Meeting of September 11, 2017 continued:

**ZBA minutes from 8-21-2017**

Copy of the ZBA minutes from August 21, 2017.

Reviewed. These minutes pertain to the proposed G.W. Lisk parking lot to the north, near Clifton Springs Hospital. No decision has been made yet.

**Finger Lakes Railway**

Agreement from Attorney Sheila Chalifoux.

Finger Lakes Railway is arguing their assessment. Attorney Chalifoux is willing to represent all parties involved. The Village is not an assessing unit but needs representation to be removed from the suit. Motion was made by Trustee Kumkey 2<sup>nd</sup> by Trustee Lincoln to authorize Mayor Hunter to sign the contract to allow Attorney Chalifoux to represent the Village. All members present voting AYE. Carried.

**Midlakes Jr. Eagles donation**

Copy of a donation check from Midlakes Jr. Eagles football & cheerleading for using the John Fabrizi Park

Reviewed. The Village appreciates this donation and the positive relationship that has been shared between the Village and youth football and cheerleading.

**STREET DEPARTMENT:** Trustee Kumkey reported the following:

**Miscellaneous**

The crew has been working on a large storm drainage project at the Village Hall. This has been very time consuming. Tree stumps have been ground, top soiled and seeded.

**Child fell on sidewalk on Hibbard Avenue**

The week of September 4, 2017 Clerk Reals informed the Board, the Street Supervisor and the Police Chief that a child fell on Hibbard Avenue on the sidewalk where the bridge crossing is, on the north side of the street. The child fell while riding her bicycle on broken sidewalk and almost fell into the creek below. Supervisor Lannon will look at this and see what improvements can be made in this area.

**SEWER DEPARTMENT:** Mayor Hunter had nothing to report.

**WATER DEPARTMENT:** Trustee Blondell and Trustee Kumkey reported the following:

**Miscellaneous**

The crew continues to be busy installing water meters. The second round of reminder letters has gone out to those who still need to install water meters. The crew has repaired two water main breaks, one on Stephens Street and one on Kendall Street.

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

**FIRE DEPARTMENT:** Trustee Linsner reported the following:

**New Air Packs**

The twenty new air packs will be on line this month. Five of the old air packs will be retained for training purposes only. Discussion was held on the remaining 15 air packs. The department would like to know if the Village would like to put these out to bid, or give them to a fire department in need. The Village would like Chief Amanda Spence to find out the value of the old packs. If there is little value in the packs then the Village is ok with the packs being donated to a fire department in need, but would like a hold harmless agreement signed.

Meeting of September 11, 2017 continued:

**Fire Department needs notification with water breaks and street closures**

The Fire Department needs notification when the Village has a water main break and when a street will be closed. The department wants it noted this is not a complaint. The department just needs to be in the loop in the event of an emergency. Trustee Blondell will address this.

**PARK – YOUTH DEPARTMENT:** Nothing was reported.

**POLICE DEPARTMENT:** Trustee Lincoln had nothing to report.

**MAYOR HUNTER REPORT:** Mayor Hunter reported the following:

**Tree removal – 70 West Main Street**

A tree at 70 West Main Street has been removed and the homeowner called to say thank you.

**CLERK REALS REPORT:** Clerk Reals provided the Board with the justice court reports, copies of zoning violation letters, payroll worksheets, bank statements for August, trial balances for August, year to date revenue and expenses thru August and a spread sheet on solar power thru September 11, 2017.

**OTHER BUSINESS:**

**Lawn – weed maintenance at solar power site**

Mayor Hunter has been in contact with American Electric Power (AEP), owner of the solar site on the Village property. The solar panel area has been poorly maintained by AEP. AEP has indicated that nowhere in the solar contract does it state RER (former owner) is responsible to maintain the site, free from weeds and tall grass. AEP has purchased this contract from RER and AEP will try to get this taken care of this year, but makes no promises about lawn maintenance in the future.

**Pleasant Street “Dead End” sign**

Sully Feligno, 3 Webb Avenue, has asked if the “Dead End” sign on Pleasant Street could be changed to a “No Outlet” sign. The Board discussed this and agreed that in the future if the sign needs to be changed out the Village would consider this or if someone wants to privately pay for a new sign then the Village would consider this.

**Adjournment**

There being no further business to come before the Board, motion made by Trustee Lincoln 2nd by Trustee Linsner to adjourn. All members present voting AYE. Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Lori A. Reals  
Clerk/Treasurer