

November 13, 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, Jeff Linsner

Board Members Absent: Earl Lincoln

Minutes: The minutes of the meeting of October 9, 2017 were approved upon motion by Trustee Blondell 2nd by Trustee Linsner. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #383 through #466 approved for payment by Trustee Blondell 2nd by Trustee Linsner. All members present voting AYE. Carried.

General Fund =	\$ 122,265.33
Water Fund =	\$ 17,921.89
Sewer Fund =	\$ 22,176.43

PRIVILEGE OF THE FLOOR: No persons appeared before the Board.

CORRESPONDENCES:

Re-levy of unpaid taxes

Copy of the list of unpaid taxes that have been re-levied to the Ontario County Treasurer. Motion was made by Trustee Blondell 2nd by Trustee Kumkey to turn over the unpaid taxes.

RESOLVED, by the Board of Trustees of the Village of Clifton Springs, NY, pursuant to local law 6-1977 of the County of Ontario, a local law to provide for the collection of delinquent village taxes by the County Treasurer and methods of payment of such village property taxes so collected and that the Village Clerk be and she is hereby authorized and directed to transmit a detailed listing of unpaid village property taxes to the Treasurer of Ontario County, and that the Village Board of Trustees of the Village of Clifton Springs NY respectfully requests that the Treasurer of Ontario County collect all unpaid village property taxes as provided for in local law number 6-1977 to the County of Ontario.

All members present voting AYE. Carried.

**Town of Manchester residents request water
On Manchester Hopewell Town Line Road & Silver Street**

Letter from the Town of Manchester that indicates residents on Manchester – Hopewell Town Line Road and Silver Street have petitioned the Town for water.

Clerk Reals and Clerk Henry are setting up a meeting for the week of November 13 to discuss these possible water districts.

Town of Manchester – local law on solar energy

Copy of the public hearing notice from the Town of Manchester regarding a local law pertaining to solar energy.

Reviewed.

Letter of resignation for Judge Gary Fisher

Letter of resignation for Acting Justice Gary Fisher.

Meeting of November 13, 2017 continues:

The Village Board accepted the letter of resignation with regrets. Judge Fisher has served the Village for many years and his service is appreciated and will be missed. Mayor Hunter asked Clerk Reals to work on finding a Judge to fill this vacancy as we are required to have an Acting Justice.

Complaint on the beanery – Railroad Avenue

Formal complaint from Rob Reals, 45 Stephens Street, regarding the beanery.

Steve Dehond, Code Enforcement Officer, needed the complaint in writing. Mr. Dehond and Trustee Blondell have met with Duane Thompson, Manager of the beanery. They also met with Rob Reals and Margaret Lauier (neighbors). Trustee Blondell informed the Board that the season was condensed due to good weather. Mr. Thompson will complete the buffer. Mr. Thompson is installing a vacuum and sock that should reduce the dust. Noise, dust and truck traffic continue to be a concern of the neighbors. Steve Dehond will continue to follow up on the neighbors concerns.

Beanery – letter to the neighbors

Letter that Duane Thompson sent to the residents on Stephens Street.

Reviewed.

Planning Board minutes 10-11-2017

Copy of the Planning Board meeting minutes from October 11, 2017.

Reviewed.

Legal Notice for Ruiz – 60 East Main Street – size of garage

Copy of the legal notice for an area variance for Hector and Penny Ruiz to build a garage at 60 East Main Street.

Reviewed.

Training certificate – J. Folkins

Copy of a training certificate for Jaylene Folkins.

Reviewed. The Board appreciates that Ms. Folkins takes the time to continue educating herself in Zoning and Planning.

Letter of resignation – Court Clerk Sarah Wright

Letter of resignation for Court Clerk Sarah Wright.

Reviewed and accepted with regrets. The Board asked Clerk Reals to look for a Court Clerk and to have her begin training as soon as possible to help with a smooth transition.

STREET DEPARTMENT: Trustee Kumkey reported the following:

Miscellaneous

The crew is all set with the YMCA turkey trot and the Festival of Lights. In the next budget we will need to budget for all new wreaths for the holiday season.

SEWER DEPARTMENT: Mayor Hunter had nothing to report.

WATER DEPARTMENT: Trustee Blondell had nothing to report.

ZONING & PLANNING DEPARTMENTS: See correspondences.

Meeting of November 13, 2017 continued:

FIRE DEPARTMENT: Trustee Linsner reported the following:

Pearl Street House Fire

Sadly a person lost their home in a house fire earlier this month. The use of the fire hydrants created a major rust problem, particularly for the hospital and low pressure or no water in some areas of the Village. This would have been avoided if the Village had turned the pumps on to the tanks. No intentional errors in communication occurred. To avoid this occurring again, the Village agreed to provide Jason Lannon and Scott Laird with pagers that will sound louder than text messages and will provide them with information on potential fire emergencies.

Fire Hydrant training

The Board agreed that annually (April of each year) the Village provide training to the fire department on fire hydrant use and the Village water system.

PARK – YOUTH DEPARTMENT: Nothing was reported.

POLICE DEPARTMENT: Trustee Lincoln was absent.

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

Possible annexation

Mayor Hunter updated the Board on very preliminary discussion on possible annexation of some land on Route 96, next to the Dollar General and the storage units. More information will follow on this.

CLERK REALS REPORT: Clerk Reals provided the Board with the justice court reports, copies of zoning violation letters, payroll worksheets, and trial balances for October, year to date revenue and expenses thru October and a spread sheet on solar power thru November 13, 2017.

Annual Financial Report Completed

The Board was presented with the annual financial report and all documents needed to complete the year - end report. This was filed with the NYS Comptroller in July 2017. The Board received a full listing of all detailed revenues and expenses for the fiscal year ending May 31, 2017. 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 Linsner 2nd by Trustee Blondell to adjourn. All members present voting AYE. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer