

May 14, 2018

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: Dan Blondell, Jeff Linsner, Earl Lincoln

Board Members Absent: Melissa Kumkey

Also Attending: Brian Rickerson, ZBA Chairman and Jacob Amidon,
Planning Board Chairman

Minutes: The minutes of the meeting of April 9, 2018 were approved upon motion by Trustee Lincoln 2nd by Trustee Blondell. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #864 through #977, approved for payment by Trustee Lincoln 2nd by Trustee Blondell. All members present voting AYE. Carried.

General Fund =	\$ 200,845.22
Water Fund =	\$ 72,005.44
Sewer Fund =	\$ 118,024.81

Public Hearing on Local Law 1-2018 – new zoning code

Mayor Hunter opened the public hearing on Local Law 1-2018 at 6:00 pm. This public hearing was properly advertised in The Daily Messenger on April 29, 2018. No persons present addressed the Board on this topic. Motion was made by Trustee Blondell 2nd by Trustee Lincoln to close the public hearing at 6:30 pm and to adopt Local Law 1-2018, a new chapter 120 (Zoning Code). All members present voting AYE. Carried.

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CLIFTON SPRINGS,
ONTARIO COUNTY, NEW YORK,**

DETERMINATION OF SIGNIFICANCE – LOCAL LAW NO. 1 OF 2018

WHEREAS, the Village of Clifton Springs Village Board, hereinafter referred to as Village Board, has determined proposed Local Law No. 1 of 2018 to be a Type 1 Action under the State Environmental Quality Review (SEQR) Regulations, and,

WHEREAS, the Village Board has reviewed and accepted the Environmental Record prepared on said action, and

WHEREAS, the Village Board has considered the potential impacts associated with said action.

NOW, THEREFORE, BE IT RESOLVED THAT the Village Board makes this Determination of Non-Significance based upon: the Long Environmental Assessment Form prepared for this action, Village Board Public Hearing Record on said action; and, the Environmental Record prepared on said action.

BE IT FURTHER RESOLVED THAT, the Village Board makes this Determination of Non-Significance based on the following reasons supporting this determination:

1. The Village Board considered the action as defined in subdivisions 617.2(b) and 617.3(g) of Part 617 of the SEQR Regulations; and,
2. The Village Board did review the EAF, the criteria contained in subdivision (c) of 617.7 and other supporting information to identify the relevant areas of environmental concern; and,

Meeting of May 14, 2018 continued:

3. The Village Board did thoroughly analyze the identified relevant areas of environmental concern to determine if the action may have significant adverse impact on the environment; and
4. The Village Board did set forth its determination of significance in written form containing a reasoned elaboration and providing reference to all supporting documentation.

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 May 14, 2018 by the following vote:

	Aye	Nay
William Hunter	X	
Earl Lincoln	X	
Daniel Blondell	X	
Melissa Kumkey	was absent	
Jeffrey Linsner	X	

Dated: May 15, 2018

Lori Reals, Village Clerk/Treasurer

SEAL

RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CLIFTON SPRINGS OF LOCAL LAW NO. 1 OF 2018 ADOPTING A NEW CHAPTER 120 (ZONING) OF THE CODE OF THE VILLAGE OF CLIFTON SPRINGS

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Clifton Springs for a public hearing to be held by said Board of Trustees on May 14, 2018, at 6:00 p.m. at the Village Hall, 1 West Main Street, Clifton Springs, New York 14432, to hear all interested parties on a proposed Local Law Adopting a New Chapter 120 (Zoning) of the Code of the Village of Clifton Springs;

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village of Clifton Springs, on April 29, 2018 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on May 14, 2018, at 6:00 p.m. at the Village Hall, 1 West Main Street, Clifton Springs, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law it has been determined by the Village Board that adoption of said Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQRA; and

WHEREAS, the Board of Trustees of the Village of Clifton Springs, after due deliberation, finds it in the best interest of the Village of Clifton Springs to adopt said Local Law.

Meeting of May 14, 2018

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Clifton Springs hereby adopts said Local Law No. 1 of 2018, entitled, "A Local Law Adopting a New Chapter 120 (Zoning) of the Code of the Village of Clifton Springs", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Village Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Clifton Springs, and to give due notice of the adoption of said local law to the Secretary of State of New York.

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 May 14, 2018 by the following vote:

	<u>Aye</u>	<u>Nay</u>
William Hunter	X	
Earl Lincoln	X	
Daniel Blondell	X	
Melissa Kumkey	was absent	
Jeffrey Linsner	X	

Dated: May 15, 2018

Lori Reals, Village Clerk/Treasurer

SEAL

THE ABOVE DOCUMENT IS 150 PAGES, PLUS THE MAP. THERE FORE IT IS NOT ATTACHED, BUT IS AVAILABLE AT THE OFFICE OF THE VILLAGE CLERK.

PRIVILEGE OF THE FLOOR:

Rob Reals – Thompson Grain

Rob and Mary Kay Reals, 45 Stephens Street, appeared before the Board. The Reals sent a letter to the Village Board with a number of concerns regarding the operation of the beanery, located behind their home. The beanery was formally owned by Thompson Grain and is now owned by The Delong Company out of Wisconsin.

The Reals are concerned with the seasonality of the business, the excessive amount of traffic and noise, excessive grain dust, buffering, grain on the ground and mice, railcars parked directly behind their house, lighting, an office building and two grain towers that were on the site plan for removal that appear to be functional.

Mr. Reals is concerned that there seems to be no boundaries with this business. Mr. Reals indicates the business is not following the rules that were discussed when meetings were being held with the Zoning and Planning Boards.

When the Reals wrote the letter in April 2018, no buffering had been done and Thompson Grain had agreed to buffer. Since the letter was written, six trees have been planted.

Mr. Reals indicates that thru out the meetings Thompson Grain indicated that the truck traffic would be no more than 288 trucks, during the harvest season in September and October. Mr. Reals indicates that trucks have been rolling in and out on a daily basis March, April and May. The season was discussed at the meetings was only to be in the fall.

Meeting of May 14, 2018 continued:

Mr. Reals indicates the new beanery is much noisier and dustier than the old beanery was. Thompson Grain had told the Boards the new process would be less noise and less dust.

Mrs. Reals indicates the beanery is filling the hopper with trucks and filling the rail cars and the Reals children have been sick from all the dust. According to the meeting minutes Thompson Grain had indicated that rail cars would be filled one time in the spring, when the price was higher for the product.

The Reals indicate that the two grains that Thompson Grain agreed to remove and also indicated on the approved site plan the two bins would be removed, have not been removed and seem to be functional.

Mr. Reals indicated the Reals house now has a problem with mice; this is new since the expansion of the beanery, because grain is being left on the ground. Mr. Reals would like to know what steps are being taken to control vermin in the neighborhood.

Mr. Reals indicated the Reals family has to look at graffiti riddled rail cars in their back yard. According to the Reals, at the meetings Mr. Thompson and Finger Lakes Railway indicated no rail cars would be sitting, except when they were being loaded with grain. Apparently the beanery has some of its own rail cars. Mr. Rickerson, ZBA Chairman stated Thompson Grain never said they would have any of their own rail cars would sit at the beanery.

Mr. Reals indicates an office building is now in place, behind his home, and this was never shown on the approved site plan.

Mr. Reals indicates the bin and the office are lit and bothersome to the neighborhood. According to the Reals, the bin light did shine directly onto the Reals property, but has been adjusted so now it shines onto a different neighbor's property.

Mr. Reals indicated that Thompson Grain agreed to run a business for approximately six weeks in the fall (September – October) and the hours of operation agreed to with Mr. Thompson and the Board's were 7AM to 5PM Monday thru Friday and 7AM- noon on Saturdays. No hours on Sunday. Mr. Reals indicates this business is running most all months of the year and runs from 5AM to 9PM or later, including Sundays.

The Reals indicate there are no repercussions for what is done at the beanery and that the business just does what they want, with complete disregard to what was agreed to by the Zoning and Planning Boards.

Discussion was held with Mr. Rickerson and Mr. Amidon; both attended the meetings that were held with Thompson Grain.

The Reals thanked the Board for the time and look forward having their concerns addressed.

The Village Board agreed that something needs to be done to correct these concerns. A meeting will be set up with Mayor Hunter, Trustee Blondell, Jacob Amidon, Brian Rickerson and Steve DeHond to determine how to proceed. The Board does want these concerns addressed and the business to comply with the agreements that were agreed to with the Zoning and Planning Boards.

Village of CS, Town of Manchester & Jason Lannon – agreement

Jason Lannon appeared before the Board to discuss the draft agreement between Jason Lannon, The Village of Clifton Spring and the Town of Manchester. This agreement was prepared by Attorney Jeff Graff and is being put into place because Mr. Lannon is now serving as the Town of Manchester, part time Highway Supervisor as well as the full time Village of Clifton Springs Working Supervisor.

Meeting of May 14, 2018 continued:

All members of the Board have had this agreement to review. Mayor Hunter stated that he called Jeff Graff and he feels this is an ungodly agreement.

Trustee Blondell stated the purpose of this agreement is to try to reduce the liability and risk. Trustee Blondell stated if we have something in the contract, at least it is something, which is better than having nothing at all.

Trustee Lincoln stated that if there is a problem, everyone will be sued, regardless of the contract.

Mr. Lannon stated that in 21 years with the Village, that he has never given anyone a reason not to trust him. All members stated they do trust Mr. Lannon; this agreement does not have to do with trust. The agreement has to do with protecting all parties. Trustee Blondell stated that Mr. Lannon is now responsible for two highway budgets and that there needs to be checks and balances.

Mayor Hunter is concerned about now allowing Village employees to go to work for the Town of Manchester. The contract states that the Town will not hire any Village employees (it is understood that Scott Laird has already been hired to plow for the Town). Trustee Blondell is concerned that there has not been any common courtesy from the Town.

Discussion was held on item 4 (e) that indicates Mr. Lannon will not use vehicles owned by the Village to commute to the Town when switching between working as the Working Supervisor for the Village to the Highway Superintendent for the Town. Mr. Lannon would like to share a truck between the two municipalities. After discussion it was agreed that Mr. Lannon would not use any Village vehicle to travel between the Village and the Town. No changes will be made to that section of the agreement.

Clerk Reals was instructed to check with the insurance company and obtain their opinion regarding the truck being used to travel between municipalities. This is for reference only and does not change the decision stated in paragraph one above.

Mr. Lannon is concerned that the agreement has his hours and title incorrect. Trustee Blondell will get that corrected.

Mayor Hunter is concerned about item 4 (g) that states Mr. Lannon will not use vehicles, equipment or materials owned by the Village for any Town need and that he will not move vehicles, equipment, or materials owned by the Village outside the Village boundaries into the Town unless the Village Board and the Town Board separately agree in writing to such use or movement.

Trustee Blondell explained this again that this comes back to Mr. Lannon having the ability to control two budgets. Trustee Blondell stated again that he trusts Mr. Lannon but this could happen, items could be purchased by the Village and then be placed at the Town. Again this is in place to protect the Village.

Trustee Linsner indicated that an agreement needs to be in place to protect all parties.

Discussion was held on a mutual agreement that we assume is in place in Elmira and Town of Chemung, as the highway supervisor goes between municipalities.

Mayor Hunter indicated that no one will sign this agreement as it is currently written.

Mayor Hunter suggests that a meeting be held with Mayor Hunter, Supervisor Gallahan, Trustee Blondell or Trustee Kumkey and Jason Lannon to work out any final details on the agreement.

Meeting of May 14, 2018 continued:

CORRESPONDENCES:

Local Law 1-2018 – New Zoning Code

Necessary information from Attorney Graff on Local Law 1-2018, Amending Chapter 120 Zoning) to adopt a new Zoning Law. Also included is the new zoning map.

Reviewed and adopted during the public hearing. Clerk Reals sent this document via email to all Trustees and a hard copy was provided for Mayor Hunter. A hard copy has been available for public review at the office of the Village Clerk.

Local Law 1-2018 – County comments

Comments from Ontario County Planning Department on the proposed zoning code.

The exact comments – edits were sent on to Steinmetz Group and inserted in the final document of the new code.

Agreement between the Village, Town of Manchester and Jason Lannon

DRAFT of the proposed agreement between the Village, the Town of Manchester and Jason Lannon.

Trustee Blondell, Trustee Kumkey and Supervisor Gallahan have been working on this. This was reviewed and changes still need to be made to the document. No final document has been signed. Reviewed and discussed under privilege of the floor.

Agreement between the Village, Town of Manchester and Jason Lannon

Copy of two emails from Trustee Kumkey with her comments on the contract.

Reviewed and discussed under privilege of the floor.

Rob and Mary Kay Reals – concerns with beanery

Letter from Rob and Mary Kay Reals, 45 Stephens Street, with concerns about the beanery on Railroad Avenue.

Reviewed and discussed under privilege of the floor.

Sewer – Inflow and Infiltration

Copy of the Engineering Agreement that has been accepted by NYS Environmental Facilities Corporation in regards to the sewer plant inflow and infiltration study.

Reviewed.

Sewer – change from 2A plant to 3A plant

Letter from NYS Department of Environmental Conservation notifying the Village of the intent to modify the SPDES permit at the sewer plant.

Reviewed. This changes the class of the plant from a 2A to a 3A, which is a major change, see the next two correspondences. Eric Merkley, Chief Operator, is working with the DEC on this.

Sewer – change from 2A plant to 3A plant

Letter that Eric Merkley, Chief Operator, wrote to NYS DEC regarding changing the SPDES permit and how does this affect his license and Patrick King, Operator.

Reviewed.

Sewer – change from 2A plant to 3A plant

Response letter from DEC to Eric Merkley, Chief Operator, to his questions above. The chief operator will have to take the classes and pass the test to obtain his 3A license. This will not be required of Patrick King, the operator.

Meeting of May 14, 2018 continued:

BBQ pit at park

Letter the Fire Department sent to the Village after the Village discussed with them that they again burnt the roof at the BBQ pit at the park.

The Board agreed that the cost to repair the roof would be split between the park budget and the fire department budget. The Board wants it understood that should the roof get burned again by the fire department that they will not be able to use the bbq pit in the future. Also nothing other than charcoal and lighter fluid it to be used in the pit.

BBQ pit at park

Letter from the Village to the Fire Department in response to their letter regarding the BBQ pit roof.

The Board wants it understood that should the roof get burned again by the fire department that they will not be able to use the bbq pit in the future. Also it was noted that nothing other than charcoal and lighter fluid is to be used in the pit.

Justice Court records

Letter from Judge Adams regarding auditing the records of the Justice Court.

Clerk Reals spoke with Judge Adams and has asked that the Court Clerk leave the court record books with the Village Clerk, so the Village Board can review them.

Letter of resignation from Katy Wood, Court Clerk

Letter of resignation from Court Clerk, Katy Wood.

The letter was accepted with regrets. Judge Adams is aware of this and looking into a replacement.

Finger Lakes Technologies Group – First Light

Letter from First Light (formerly Finger Lakes Technologies Group). First Light will no longer be hosting the Village website or emails.

Reviewed. Clerk Reals explained that this is very important information. Clerk Reals and Cathy Content (IT person) are looking into other avenues that the Village can change too. The services the Village has received from the beginning from FLTG has been at no cost to the Village.

Theresa Stines – renewal to have five dogs

Letter from Theresa Stines asking for permission (renewal) to have five dogs at 62 West Main Street.

Discussion was held on this. The Board agreed to a special permit with the following conditions:

- 1) The permit is for five dogs. As the code allows residents to have three dogs, it is requested that as a dog passes or permanently leaves the residence that the Stines do not replace that dog, until the Stines get back down to three dogs.
- 2) The dogs are to be confined behind the house with an invisible fence. Should the invisible fence not confine the dogs, the Stines will be asked to install a solid fence in the back yard to keep the dogs on their property.
- 3) At no time are the dogs to run freely in the front yard, where they can be intimidating to the public.
- 4) The permit is good for one year from May 2018 until April 2019. As a reminder the Village code reads as follows: Section 49.1A, of the Village Code "Such special permit may be granted for a period of one year unless it shall appear from complaints of neighbors or otherwise that the keeping of the animal in question is objectionable or offensive by reason of noise, smell or other cause. Such a special permit shall be revocable at any time by the Board of Trustees."
- 5) After a one-year period, should the permit still be in effect, the Stines are responsible to appear or write to the Board for the permit to continue.

Meeting of May 14, 2018 continued:

Planning Board minutes from 4-11-18

Copy of the Planning Board minutes from the April 11, 2018 meeting.

Reviewed.

ZBA minutes from 4-16-18

Copy of the ZBA meeting minutes from April 16, 2018.

Reviewed.

Solar Energy code

Copy of the Town of Manchester code on solar energy. With the new zoning code that was recently adopted, nothing addresses solar energy.

This is just a starting point to come up with a code on solar. It has been suggested that the Village also include a code on not allowing wind turbines within the Village as well. Discussion was held and the Board agreed that they are ok with solar panels on roof tops but not in yards and they also do not want wind turbines in the Village. The ZBA plans to discuss this and work on a proposed code at the June ZBA meeting.

Planning Board minutes from 5-9-18

Copy of the Planning Board minutes from May 9, 2018.

Reviewed.

Thank you from FLCC

Thank you from Finger Lakes Community College – Finger Lakes Television.

The Village sends 5% of the cable franchise money on to Finger Lakes Television, per the franchise agreement.

Memorial Day

Letter from Clifton Springs VFW Post 44, inviting the Board to participate in the annual Memorial Day parade.

Some Board members plan to attend. They do not plan to march, but will plan to be at the memorial monument for the ceremony.

Fire Department Insurance

Email from Frank Stowell, Anderson Van Horne Insurance Agency, regarding the Fire Department insurance.

The Village could make some changes to save some money, but it would be by increasing the deductibles. The Board agreed they do not want to increase the deductible, so no changes will be made.

Sign at G.W. Lisk Community Park

Request from the YMCA for a display sign at the G.W. Lisk Community Park. The cost is \$585.

Discussion was held. The sign would be near the bottom of the steps from the library. The Board agreed that the sign is acceptable, but the YMCA needs to purchase the sign. The Board agreed the crew would install the sign if the needed.

License agreement with Clifton Springs Hospital – RGH and the Village

License Agreement from Clifton Springs Hospital – RGH for Lucas Smith Eagle Scout Project, regarding the trail near the John Fabrizi Park.

The Village Board would like to have the Village Attorney, Jeff Graff, work on the agreement.

Meeting of May 14, 2018 continued:

Agreement between the Village, Town of Manchester and Jason Lannon

Revised agreement for Jason Lannon, Town of Manchester and the Village.

See discussion under privilege of the floor. Mayor Hunter suggests that a meeting be held with Mayor Hunter, Supervisor Gallahan, Trustee Blondell or Trustee Kumkey and Jason Lannon to work out any final details on the agreement.

STREET DEPARTMENT: Trustee Kumkey was not present:

Miscellaneous Work

Street Supervisor Jason Lannon reported the following: Debris has been picked up twice, the driveway apron near village hall has been repaired, asphalt work will be done in the near future, gutter work has been done, mulch has been put down in the parks, pickle ball area has been prepared for painting – sealing work. Mr. Lannon informed the Board that he plans to attend the Board meetings and provide his monthly report.

SEWER DEPARTMENT: See correspondences.

WATER DEPARTMENT: Jason Lannon reported the following: Water meters for the next fiscal year have been ordered, annual fire hydrant flushing will be done this week, Jason Lannon will train Jason McMillan, Fire Chief on fire hydrant use, Jason Lannon worked with the fire department on training with the ladder truck. Mr. Lannon informed the Board that he plans to attend the Board meetings and provide his monthly report.

ZONING & PLANNING DEPARTMENTS: Trustee Blondell reported the following: See privilege of the floor for Reals – Thompson Grain discussion. See public hearing to adopt the new zoning code and see correspondence.

FIRE DEPARTMENT: Trustee Linsner had nothing to report.

Phelps Fire Contract

Clerk Reals reported that the Town of Phelps sent a letter regarding the fire contract for 2018-2019. The Town would like to pay a certain cost per assessment. Clerk Reals called the Town to let them know that effective in 2016, town law chapter 9-3 B states that the contract must be a definite sum (specific dollar amount) and cannot be determined by some formula or other technique that depends upon future conditions. The town was not aware of this and informed Clerk Reals that they would look into this and get back to the Village.

YMCA to use Brown Park

PARK – YOUTH DEPARTMENT: Clerk Reals reported that the YMCA has requested to use the John Brown Park this summer, as an alternate meeting place, while the YMCA and Palace Learning Center undergo some construction. The Board has no objection to this request. This would be a different program than the Y day camp that will continue to use the G.W. Lisk Community Park.

POLICE DEPARTMENT: Trustee Lincoln reported the following: Chief Upchurch provided the Board with a work schedule for June 2018 and a monthly report for April 2018.

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

CLERK REALS REPORT: Clerk Reals provided the Board with court report for April, fire department report for April, copies of zoning violation letters, payroll worksheets, and trial balances for April, year to date revenue and expenses thru April, bank statements and a spread sheet on solar power thru May 14, 2018.

Sulphur Parade

Clerk Reals remaindered the Board that the Sulphur Springs Parade will be on June 2 at 6:00 PM.

Meeting of May 14, 2018 continued:

F.L.A.C.R.A. – possible annexation

F.L.A.C.R.A. was hoping to have documents to the Village for this Board meeting, but unfortunately they were unable to have the documents ready. F.L.A.C.R.A. intends to be on the Board agenda for the June meeting for discussion on annexation of the property they are purchasing on Route 96, near the Dollar General.

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 A1110.12 to A1110.4	12.79
From A1355.4 to A1420.4	221.00
From A3120.12 to A3120.1	1.00
From A8560.4 to A5110.4	3,995.00
From A9030.8 to A5110.4	2,599.37
From A111.12 to A7140.4	1,406.46
From A3120.12 to A7140.4	1,124.75
From A3120.4 to A5142.4	6,661.56
From A8010.1 to A7140.1	25.00
From A8010.1 to A8020.4	120.26
From A9060.8 to A9730.7	1.00
From F8310.4 to F8310.1	1,708.00
From F8320.4 to F8320.2	2,032.00

Increase a 7140.4 by \$21,000 from inter – fund transfer from Park fund for painting and re-sealing the courts at the G.W. Lisk Community Park.

All members present voting AYE. Carried.

Tax Warrant

Trustee Blondell offered the following resolution and moved its adoption 2nd by Trustee Linsner that the real property taxes for general fund purposes in the amount of \$673,971.00, plus unpaid water charges of \$10,976.18, plus unpaid sewer charges of \$11,760.00, plus a computer adjustment of .04 for a total of \$696,707.22 be levied on the 2018 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, 2018 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 Lincoln:

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 \$51,330 (amount in 2017-2018 budget), plus \$23,000 (amount in A3410.4 not spent by the fire department) 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 six months.

At this time the certificate of deposit has \$166,366.73.

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 14, 2018 continued:

Certificate of Deposit – Street Equipment

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

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 \$40,000 (amount from 2017-2018 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.

At this time the certificate of deposit has \$71,006.29.

All members present voting AYE. Carried.

Certificate of Deposit – Water Fund

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

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 2017-2018 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.

At this time the certificate of deposit has \$75,014.38.

All members present voting AYE. Carried.

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 7:45 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer