

May 8, 2023

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: Mayor James Keyes

Village Trustees Present: Bryan Gray, Brian Rickerson, Jeff Linsner, Earl Lincoln

Village Trustees Absent: None

Also Attending: Jason Lannon – DPW Supervisor, Eric Merkley – Chief Wastewater Plant Operator, Kenny Deland, Clifton Springs Fire Department – Chief Steve DeCook, 1st Assistant Chief - Paul Conklin, 2nd Assistant Chief - Wayne Conklin, Captain - Jeff Guard and Truck Committee member and former Chief - Kodey Clark.

Minutes: The minutes of the meeting of April 10, 2023 were approved upon motion by Trustee Linsner 2nd by Trustee Rickerson. All members present voted AYE. Carried.

Vouchers: General, Water and Sewer Vouchers #842 through #958 and ARPA #0-#0 were approved for payment by Trustee Gray 2nd by Trustee Rickerson. All members present voting AYE. Carried.

General Fund =	\$ 190,009.48
Water Fund =	\$ 98,496.95
Sewer Fund =	\$ 19,394.30
ARPA =	\$ 0

PRIVILEGE OF THE FLOOR:

J. Lannon – street and water report

Jason Lannon, Street & Water Supervisor appeared before the Board.

Street report: NYSEG will be removing some trees and planting a couple of new trees. The Village will be responsible for stump removal. Upcoming street work for the new budget includes stone and oil on Stephens Street, milling and paving on West Main Street from Kendall Street to the Village line, milling and paving on Crane Street from Main Street to Railroad Avenue, and concrete gutter work on Stephens Street. Most of the mulching on Main Street and in the parks is completed. Supervisor Lannon anticipates in 2025-2026 the G.W. Lisk Community Park will need to be re-surfaced and estimates the cost will be 30K. The crew recently repaired fencing at the G.W. Lisk Community Park. Unfortunately, kids kicked the fencing out and the fence will need to be repaired again.

Hiring of B. MacDonnell and K. Wood

Supervisor Lannon recommends hiring B. MacDonnell and K. Wood as seasonal laborers, at \$16.50 per hour, starting June 5, 2023 and working until approximately the end of August. Motion was made by Trustee Lincoln 2nd by Trustee Linsner to hire B. MacDonnell and K. Wood, as seasonal laborers, at \$16.50 per hour and starting June 5, 2023. All members present voting AYE. Carried.

Water report: Supervisor Lannon reported a main water pump has been replaced and one main pump is out for repair. Annual fire hydrant flushing will be done the week of May 15.

E. Merkley – sewer report

Eric Merkley, Chief Wastewater Operator, appeared before the Board and reported the following:

Meeting of May 8, 2023 continued:

Soil borings for the sewer improvement project have been completed. The company was able to bore 17 -18 feet deep.

The crews needed to determine the exact location of the Newark water main that goes through the village property at 50-52 Ladue Avenue. For this reason, the crew dug the area. The Newark main was approximately 15 feet from where the crew believed it was located. Chief Operator Merkley is not sure how this will affect the placement of a new building for the sewer improvement project. Chief Operator Merkley will let Hunt Engineering know this.

Chief Operator Merkley would like to buy out of the uniform contract with Unifirst. Chief Operator Merkley has run the numbers and the worst case to buy out would cost \$2,500, the Village keeps the uniforms, less jeans. The contract ends November 2024 and at this point it is less expensive to buy out than to continue to pay weekly. The sewer plant employees are not wearing the uniforms. Discussion was held on a clothing allowance. Chief Operator Merkley is not looking for any clothing allowance. Motion was made by Trustee Rickerson 2nd by Trustee Gray to proceed with the buy out and to not enter into another uniform company contract or clothing allowance. All members present voting AYE. Carried.

The loader continues to leak hydraulic oil. After the last repair, the machine needed to have several codes cleared. The day after the repair the machine would not start and needed an alternator. Alta is backing their machine and will be repairing the hydraulic oil leak.

The village will be renting a "Mr. Manhole" from Villager Construction to complete sewer manhole work. The cost for the rental is \$4,500 for one month. Eric will coordinate this with Supervisor Lannon and may look to do the rental and work in July, but this has not been confirmed.

Mayor Keyes has sent an email to Hunt Engineering, regarding the village's displeasure with the sewer project. The village believes they have passed the bidding season for the sewer project. The village is still waiting for approval from DEC. DEC was waiting for a number of items from Hunt Engineering. Mayor Keyes is requesting weekly updates and doesn't want to go to bid this late in the bidding season. Mayor Keyes is waiting for a response from Hunt Engineering.

Discussion was held on the generator for the sewer plant project. Hunt Engineering has recommended getting a smaller generator to operate the disinfection and then get a second generator for the headwork project, if this happens. Chief Operator Merkley has indicated this is not in the best interest of operation of the plant to have two generators and has requested Hunt Engineering to size one generator that will be able to operate the entire plant (existing plant, disinfection and headwork if this happens).

Trustee Gray is concerned about the delays costing a significant amount of extra money with the increases in cost of products and inflation and would like this addressed with Hunt Engineering.

Mayor Keyes is concerned that a number of DEC deadlines are not being met and does not want the village in trouble for delays the village could not control.

Mayor Keyes will reach out to Hunt Engineering again and stress the concerns of the Village Board.

Chief Operating Merkley is also concerned about the compost permit. Last Chief Operating Merkley knew DEC is waiting for paperwork from Hunt Engineering.

Hiring of J. Frere

Chief Operator Merkley recommends hiring J. Frere as seasonal laborer, at \$16.50 per hour, starting June 5, 2023 and working until approximately the end of August. Motion was made by Trustee Rickerson 2nd by Trustee Linsner to hire J. Frere as seasonal laborer, at \$16.50 per hour and starting June 5, 2023. All members present voting AYE. Carried.

Meeting of May 8, 2023 continued:

Clifton Springs Fire Department Members regarding ladder truck purchase, storage building and fire gear – air packs

Ladder Truck discussion

Clifton Springs Fire Department Members appeared before the Board. Present were Chief Steve DeCook, 1st Assistant Chief Paul Conklin, 2nd Assistant Chief Wayne Conklin, Captain Jeff Guard, Truck committee member and previous Fire Chief Kodey Clark.

Chief DeCook addressed the Board to begin discussion on replacing the 1993 ladder truck. Chief DeCook estimates a low-ball estimate for a new ladder truck to be between 1.2 million and 1.5 million dollars.

The Board asked if there is any value to the 1993 ladder truck and the members indicated it would have minimal value, that they would estimate at 50K.

Captain Guard stated that he called a company in October and was informed a new ladder truck, with no water capacity, would be 1.5 million dollars. The department is not looking for a truck with bells and whistles, they are primarily concerned about the truck's ability to fight fires.

2nd Assistant Chief Conklin stated that trucks have significantly increased in cost. He indicated that the most recent fire truck that was purchased for the department cost 450K and is now selling for 700K. He also indicated that Penn Yann is replacing a ladder truck and the cost is 1.7 million dollars and is two years out for delivery.

Discussion was held on the used fire truck market. 2nd Assistant Chief Conklin stated this market is up as well and they are keeping their eyes open, should a truck become available on the used market. He also said the Department has applied for grants and grants are extremely competitive. He stated the Department has asked for 950K in a grant and grants will be announced in September. He stated that if a grant is not received this year, that the Department could apply one more time. He stated that if a grant is received, one of the conditions of the grant is that the 1993 ladder truck could not be sold to another fire department. The grant data that is used goes by the size of the fire protection district. He also looked back at the study that was done when the Village received the first ladder truck.

Discussion was held on truck 511. This is a pumper fire truck. If the ladder truck has pumping ability, it is possible that truck 511 could be eliminated, but no decision was made on this. Truck 511 holds 500 gallons of water, so this needs to be kept in mind when considering whether to keep or not keep truck 511.

Trustee Linsner asked if anyone had any idea of how much money has been spent on the ladder truck, since the village acquired it. No one was sure of this answer.

The department stated they were not looking for any answers this evening. They wanted to get the conversation started and suggest waiting until grant notices come out, before further discussions continue.

Storage Building discussion

Former Fire Chief Clark appeared before the Board. Discussion was held on replacing the existing storage building at the firehouse. The existing building is 14 x 36 with 8-foot walls. The department proposes a building that would be 24 x 32 with 12-foot walls. The proposed building would be pole barn style on block. The department has a few quotes, and the approximate cost is 32K. This includes the building, site work and concrete. They estimate another 12,500 to get electricity to the building. The existing building does not have electric.

Former Chief Clark will reach out and obtain some quotes on a block building.

Meeting of May 8, 2023 continued:

Captain Guard would like to look at the possibility of bringing the electric off an existing pole vs bringing the electric from the north side of the fire house.

The department has had preliminary conversations with S. DeHond, Code Enforcement Officer, regarding the proposed building.

The members present informed the Board that the Fire Department intends to fund the entire storage building project.

Digital sign

2nd Assistant Chief Wayne Conklin appeared before the Board to discuss a digital sign at the fire house. He explained that this began with needing to replace the fund-raising thermometer sign that the department puts up in July. The idea was to replace the thermometer sign with an electronic sign and be able to add other items that are going on in the department with the community. The department hopes to receive a grant from the Fire Prevention Safety Grant Program. If the department receives this grant, then 70% of the messaging must be fire related. The department would like to use the area that is by the flagpole and currently has a Clifton Springs Fire Department sign. The department does not want to use other sign, that it currently used as a community sign (messages are manually changed) but the department is willing to have community messaging on the digital sign, that would rotate messages.

Discussion was held on the sign code. The current code does not allow for any internally lit signs. Discussion was held on amending the code and allowing digital signs in the Gateway Transitional district of the village. The issue with this is the fire house property is not in the Gateway Transitional district, the fire house property is located in an R2 zoning district, which is next to the Gateway Transitional district. Trustee Gray will discuss this further with Code Enforcement and bring this back to the Board.

Fire Gear and Air Packs

Discussion was held on the fire gear – air pack reserve. Clerk Reals advised that the Village has been placing 15K into this reserve for the last 5 years and another 15K will be added before May 31, 2023.

Captain Guard stated that currently an air pack with a mask and 2 bottles is approximately \$9,500. Captain Guard estimates with inflation that in approximately 9 years, when the air packs will be in need of replacing, the cost would be estimated at 13K each. For this reason, the Village will plan to increase the money going into the reserve from 15K to 20K beginning in budget year 2024-2025. This should get the reserve very close to the funds that will be needed in approximately 2032, to replace 20 packs, using a formula of 20 packs x \$13K per pack = 260K. If the Village stays on track with this plan, approximately 255K plus interest should be in the reserve.

The Department thanked the Board for their time and looks forward to working together on the ladder truck, storage building, digital sign and fire gear – air pack reserve.

CORRESPONDENCES:

Village sign code regarding digital signs

For discussion with the fire department. The Village sign code does not allow for digital signs.

This was discussed with the fire department. More discussion will be held at the next meeting.

Volunteer Firefighter Real Property tax exemption

Answers to the questions from the last meeting, pertaining to the real property tax exemption for volunteer fire fighters.

The Board reviewed Attorney Graff's comments. The couple of items that it was suggested be changed, by State law, the Village cannot change these.

Meeting of May 8, 2023 continued:

Local Law for Tax Exemption for Volunteer Firefighters.

Copy of the local law pertaining to the real property tax exemption for volunteer fire fighters. This law has no changes from the original, as Attorney Graff has advised the Village cannot change the lifetime membership from 20 years to 25 years. The State has set this language in the law. For this reason, the Board agreed to proceed with a public hearing with the local law being presented as it was originally drafted by Attorney Graff.

Trustee Linsner offered the following resolution 2nd by Trustee Gray:

RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED "A LOCAL LAW AMENDING CHAPTER 103 OF THE CODE OF THE VILLAGE OF CLIFTON SPRINGS TO ENACT A PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS"

WHEREAS, the Village Board of the Village of Clifton Springs, after due deliberation, finds it in the best interests of the Village to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "A Local Law Amending Chapter 103 of the Code of the Village of Clifton Springs to Enact a Property Tax Exemption for Volunteer Firefighters"; and

WHEREAS, the Village Board of the Village of Clifton Springs has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Village of Clifton Springs to proceed in accordance with the Code of the Village of Clifton Springs and the Laws of the State of New York in adopting said Local Law,

WHEREAS, this action by the Village

Board is a "Type II" action under the regulations promulgated by authority contained in the State Environmental Quality Review Act (SEQRA), which appear in 6 NYCRR Part 617.5, thereby requiring no further action by the Town Board, in that Part 617.5 (c) states that actions that are not subject to review under SEQRA include, "(33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list" and subsection (26) on this list includes "routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment". This action involves continuing agency administration and management in that it will amend the existing Village Taxation Law regarding an exemption for volunteer firefighters for village taxes.

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk/Treasurer be, and she hereby is, directed to schedule a public hearing to be held on June 12, 2023, at 6:20 p.m. at the Clifton Springs Village Hall, 1 West Main Street, Clifton Springs, New York; and be it further

RESOLVED, that the Village Clerk/Treasurer be and hereby is authorized to forward to the official newspaper of the Village a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Village Clerk/Treasurer be, and she hereby is, directed to post a copy of the proposed Local Law on the Village of Clifton Springs sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Village Board of the Village of Clifton Springs for its consideration.

I, Lori Reals, Village Clerk/Treasurer 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 8, 2023 by the following vote:

	Aye	Nay
James Keyes	X	
Earl Lincoln	X	
Jeffrey Linsner	X	
Bryan Gray	X	
Brian Rickerson	X	

Dated: May 9, 2023

SEAL

Lori Reals, Village Clerk/Treasurer

Meeting of May 8, 2023 continued:

Hunt – update on sewer project

Email from Engineer Bryan White from Hunt Engineering, with an update on the sewer project.

Mr. White updated the Board on the status of the sewer project. The email explains a number of reasons this project has been delayed. The Board reviewed the explanation and remains very concerned about the numerous delays and missing the prime bidding season for this year. This has been conveyed to Hunt Engineering.

Utilization plan for WQIP grant for sewer project

Copy of the email that shows the sewer plant utilization plan for the WQIP grant has been approved.

Reviewed. The Board was pleased to see this.

Retain S. Upchurch as part time Chief

From Ontario County Human Resources. The Board needs to approve removing S. Upchurch from probation to permanent for his position as a part-time Chief.

Motion was made by Trustee Linsner 2nd by Trustee Lincoln to retain S. Upchurch, as a part time (approximately 22 hours per week) Police Chief and change him from probationary status to permanent status, effective May 8, 2023. All members present voting AYE. Carried.

Associate Justice N. Thomas gifts his salary back

Copy of the check from Associate Justice N. Thomas.

Judge Thomas kept only the portion to cover his taxes and has given his Associate Justice salary back. The Board thanks Judge Thomas for this and appreciates his willingness to have served as Associate Justice. Judge Thomas term ended April 3, 2023.

Clifton Springs Hospital pays fine

Copy of the check that shows Clifton Springs Hospital paid the fine for violating the sewer discharge permit.

Reviewed. The hospital has made significant improvements in not violating the discharge permit, but they were recently in violation on suspended solids.

Request for chickens – Martin – Broad Street

Request for Kelly Martin to have 12 chickens at 24 Broad Street.

Approval was granted with the following conditions:

- 1) The permit is for no more than twelve (12) chickens, and no roosters. Roosters are not allowed with any animal permit within the Village. Over time the amount of chickens is to be reduced to six (6) chickens, as the existing chickens' pass. Chickens are not to be replaced, until there are 6 chickens or less.
- 2) The chickens are to be housed behind the home in a shed/chicken coop. No free-range chickens are allowed.
- 3) Manure is to be composted and with no offensive odors to the neighbors.
- 4) The permit is good for one year from May 8, 2023 until May 8, 2024. 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, Mrs. Martin is responsible to appear or write to the Board for the permit to continue. This permit expires May 8, 2024.

Meeting of May 8, 2023 continued:

Village Hall camera's

Quote from My Tech Company for cameras to be installed at Village Hall.

Trustee Rickerson and Chief Upchurch will seek out additional quotes for comparison. No decision was made.

Local Law 1-2023 filed with the State

Letter from the Department of State that shows local law 1-2023 has been filed.

Reviewed. This local law pertained to changing Village Drive to Hunter Lane and removing the alleyway.

Closure of the street for Sip & Sway 9/22/23

Request from the Chamber of Commerce to close Main Street , from Kendall to Spring Street, on September 22, 2023 for the Sip & Sway.

Motion was made by Trustee Linsner 2nd by Trustee Rickerson to approve this request. All members present voting AYE. Carried.

Closure of the street for Festival of Lights 12/1/23

Request from the Chamber of Commerce to close Main Street, from Kendall to Spring Street on December 1, 2023 for the Festival of Lights.

Motion was made by Trustee Linsner 2nd by Trustee Gray to approve this request. All members present voting AYE. Carried.

Certificate of Deposit rates

Copy of the request Clerk Reals sent to four banks requesting their best CD rate.

Responses were received from Canandaigua National Bank, Community Bank, Lyons National Bank, Bank of the Finger Lakes. All rates were very competitive. Motion was made by Trustee Gray 2nd by Trustee Lincoln to move the certificate of deposits to Canandaigua National Bank before May 31, 2023. All members present voting AYE. Carried. See other business for more details on the certificate of deposits.

Request from L. Brooks to have 4 dogs at 11 Pleasant Street

Request from Leslie Brooks, 11 Pleasant Street, to have four dogs.

Motion was made by Trustee Gray 2nd by Trustee Rickerson to grant this request with the following conditions:

- 1) The permit is for four dogs. As the code allows residents to have two dogs, it is required that as a dog passes or permanently leaves the residence that Mrs. Brooks does not replace that dog, until she gets down to two dogs.
- 2) The dogs are to be confined to the back yard of the house with a fence.
- 3) Please continue to be considerate of the barking of the dogs.
- 4) The permit is good for one year from June 2023 until June 2024. 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, Mrs. Brooks is responsible to appear or write to the Board for the permit to continue.

All members present voting AYE. Carried.

Meeting of May 8, 2023 continued:

Power washing kitchen and bathroom floors at park

Price from Seneca Lake Power washing to power wash the kitchen and the bathrooms at John Brown Park.

Motion was made by Trustee Lincoln 2nd by Trustee Rickerson to proceed with having Seneca Lake Power washing clean the floors in the kitchen and bathroom at the park. All members present voting AYE. Carried.

Request from E. Merkley to have chickens and meat chickens at 48 Pearl Street

Letter from E. Merkley requesting 6 chickens and meat chickens.

Motion was made by Trustee Rickerson 2nd by Trustee Gray to approve this request with the following conditions:

- 1) The permit is for up to 6 chickens and no roosters for a one-year time period and meat chickens from June until October.
- 2) The chickens are to be housed behind the home in a shed/chicken coop. No free range chickens.
- 3) Manure is to be composted and with no offensive odors to the neighbors.
- 4) The permit is good for one year from May 2023 through May 2024 for the six chickens and good, from June through October for the meat chickens. 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."

All members present voting AYE. Carried.

STREET DEPARTMENT: Trustee Lincoln report was covered under privilege of the floor.

WATER DEPARTMENT: Trustee Lincoln report was covered under privilege of the floor.

SEWER DEPARTMENT: Trustee Rickerson report was covered under privilege of the floor and correspondences.

ZONING & PLANNING DEPARTMENTS: Trustee Gray reported that Robert Maslyn and Brian Fellows have taken their oath of offices to serve on the Planning and Zoning Board.

FIRE DEPARTMENT: See privilege of the floor.

PARK – YOUTH DEPARTMENT: Mayor Keyes reported the local Rotary Club and Midlakes students cleaned up the parks and the waterway (creek) on May 6, 2023. The Village will supply lunch for the volunteers. The Scouts have also cleaned up at the Pearl Street cemetery. The Village appreciates the efforts of these organizations to keep the cemetery, the parks and the creek clean from debris and trash.

Hiring of C. Budinock as park cleaner

Motion was made by Trustee Lincoln 2nd by Trustee Linsner to hire C. Budinock as a seasonal laborer to clean the park from May thru September at a rate of pay of \$20.00 per hour, as most hours are nights and weekends. All members present voting AYE. Carried.

Meeting of May 8, 2023 continued:

SOCIAL MEDIA: Nothing was reported.

POLICE DEPARTMENT: Chief Upchurch is working on having a company bring a demonstration radar trailer to the Village.

COURT DEPARTMENT: Judge Caldwell successfully completed the training to take the bench as Village Justice.

Pay increase for K. Bartolotta, court clerk

Motion was made by Trustee Linsner 2nd by Trustee Rickerson to increase the hourly rate of K. Bartolotta, Court Clerk to \$23.00 per hour effective June 1, 2023. All members present voting AYE. Carried. This was not done earlier, as at that time the Village was unsure on the future of the court.

MAYOR KEYES REPORT: Mayor Keyes report was covered throughout the meeting.

CLERK REALS REPORT: Clerk Reals provided the Board members with a copy of the abstracts through April and year to date revenue and expenses through April and bank statement for April.

OTHER BUSINESS:

Certificate of Deposit – Fire Equipment (Protective Gear)

The following was made upon motion of Trustee Gray 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 protective gear.

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 \$15,000 be placed in a certificate of deposit. This Certificate of Deposit is established for the purchase of fire protective gear. This certificate of deposit is established for ten months.

At this time, the certificate of deposit has \$60,227. (prior to adding the 15K)

No expenditure shall be made from this fund, except upon authorization from the Board pursuant to section 6-c of the General Municipal Law.

This CD will be for ten months (better rate as CD was under 100K) and is at Canandaigua National Bank.

All members present voting AYE. Carried.

Certificate of Deposit – Street Equipment

The following was made upon motion of Trustee Gray 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 \$54,000 be placed in a certificate of deposit. This Certificate of Deposit is established for the purchase or repair of street equipment.

No expenditure shall be made from this fund, except upon authorization from the Board pursuant to section 6-c of the General Municipal Law.

Meeting of May 8, 2023 continued:

Currently the certificate of deposit has \$78,589. (prior to adding 54K)

This certificate of deposit will be for one year and is at Canandaigua National Bank.

All members present voting AYE. Carried.

Certificate of Deposit – Water Fund

The following was made upon motion of Trustee Gray 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 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.

No expenditure shall be made from this fund, except upon authorization from the Board pursuant to section 6-c of the General Municipal Law.

Currently the certificate of deposit has \$177,377. (prior to adding 25K)

This certificate of deposit will be for one year and is at Canandaigua National Bank.

All members present voting AYE. Carried.

Certificate of Deposit – Fire Truck

The following was made upon motion of Trustee Gray 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 \$45,000 be placed in a certificate of deposit.

This Certificate of Deposit is established for the purchase of fire equipment.

At this time, the certificate of deposit has \$94,732.32.(Prior to adding 45K)

No expenditure shall be made from this fund, except upon authorization from the Board pursuant to section 6-c of the General Municipal Law.

This certificate of deposit will be for one year and is at Canandaigua National Bank.

All members present voting AYE. Carried.

Certificate of Deposit – General Fund

The Village has two CD's that were established prior to Clerk Reals employment, that she was taught were for general fund emergencies. These CD's have a combined value of 139,608. No funds were added to this. This CD will be for one year and is at Canandaigua National Bank.

Meeting of May 8, 2023 continued:

Tax Warrant

Trustee Rickerson offered the following resolution and moved its adoption 2nd by Trustee Gray that the real property taxes for general fund purposes in the amount of \$725,592, plus unpaid water charges of \$22,677.64, plus unpaid sewer charges of \$42,127.68 for a total of \$790,397.32 be levied on the 2023 assessment roll in accordance with section 1420 (1) of the real property tax law and further that Mayor James R. Keyes and Tax Collector Lori A. Reals execute the warrant for the collection of such Village taxes on June 1, 2023 in accordance with section 1420 (1) of the real property tax 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 A1990.4 to A1110.1	.08
From A1990.4 to A1110.12	418.00
From A1990.4 to A1325.4	1,647.39
From A1620.4 to A1420.4	3,505.00
From A3120.4 to A3120.1	912.81
From A3120.2 to A3620.4	2,100.00
From A3120.4 to A3620.4	999.26
From A5110.1 to A5110.2	5,373.17
From A5110.1 to A5110.4	8,192.10
From A5142.1 to A5142.4	4,827.50
From A5110.1 to A5142.4	3,730.43
From A5110.1 to A7140.4	8,267.99
From A5110.1 to A6410.4	761.77
From A8010.1 to A8101.4	76.82
From A8010.1 to A8160.4	161.48
From A9030.8 to A9060.8	496.68
From F8340.4 to F8310.1	1,819.30
From G8130.4 to G8130.4	4,065.21
From G1990.4 G8130.4	5,356.04
From G8120.1 to G1440.4	1,072.50

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 8:10 p.m.

Respectfully submitted,

Lori A. Reals
Clerk/Treasurer