

May 2, 2016
Clinton, New York

The regular meeting of the Village Board of Trustees was held on Monday, May 2, 2016 at 7:00 pm in the meeting room of Lombard Memorial Hall, Clinton, New York.

Present were:

John A. Lane	Mayor
John L. Crossley	Trustee
Thomas P. Firsching	Trustee
Carrie B. Evans	Trustee
Amy M. Smith	Trustee
William P. Schmitt	Village Attorney
Dale P. Jewell	DPW Superintendent
William E. Huther	Fire Chief
Daniel J. English	Chief of Police
James J. Cunningham	Operator WWTP
Gary R. Schreppe	Codes & Fire Inspector

Also present were: Mike Jaquays; The Waterville Times and others.

Mayor Lane opened the meeting with the pledge of allegiance.

Mayor Lane opened the public hearing for the 2016 Stormwater Annual Report comments. Attorney Schmitt read the following legal notice.

LEGAL NOTICE

NOTICE IS HERE GIVEN that the Draft Stormwater Annual Report for the Village of Clinton has been prepared by the Village Board of Trustees and a copy filed with the Village Clerk where it can be inspected by any interested person.

A public hearing will be held on Monday, May 2, 2016 at 7:00 pm in the meeting room at Lombard Memorial Hall, Clinton, New York for any comments.

Rozanne D'Acunto
Village Clerk
April 7, 2016

At this time there were no comments and will remain open until the end of the meeting.

Mayor Lane stated there was only one bid for the paving project for Fair Meadow Lane and Sherman Place. Attorney Schmitt read the following legal notice.

LEGAL NOTICE

PLEASE TAKE NOTICE, that pursuant to a resolution of the Village of Clinton Board of Trustees, sealed bids will be received at the Office of the Village Clerk, Lombard Memorial Hall, 100 North Park Row, Clinton, New York 13323, until 4:00pm on May 2, 2016. The bids will be publicly opened and read aloud at the Village Board Meeting the same day at 7:00pm. Type A Nova Chip material or equal

to, true and level where as needed, driveways (asphalt or concrete) rebated to match and or meet new materials, milling around any utility structures where needed such as, water valves, manhole covers, gas valves, etc. All start and stops to be rebated. The following to be paved are: Fair Meadow Lane, approximately 890 feet in length x 21 feet in width; and Sherman Place, approximately 630 feet in length x 28 feet in width. All work must be completed no later than September 30, 2016.

Each bid shall be plainly marked "BID FOR PAVING".

The Village of Clinton reserves the right to waive any informality in, or to reject any or all bids, or any part of the bid. Bidders may be required to furnish evidence of financial responsibility insurance coverage for liability and property damage.

All bids must contain the required Certificate of Non-Collusion and bidders must meet prevailing wage rate requirements including certified payroll no later than 30 days after work has finished.

Questions concerning this project should be directed to Dale Jewell, DPW Superintendent, at 315-853-2240 or 315-794-8558.

Dated: April 6, 2016

Rozanne D'Acunto
Village Clerk

Attorney Schmitt opened the one bid from the Gorman Brothers, Inc. which was:
Fair Meadow Lane - \$16,574.46
Sherman Place - \$15,640.80
Total - \$32,215.26

Mayor Lane requested a motion to canvass, accept and award to the Gorman Brothers Inc. On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, the motion was approved.

Mayor Lane requested approval of the April 4, 2016 regular meeting minutes. On the motion of Trustee Crossley, seconded by Trustee Smith and unanimously carried, the minutes were approved.

Mayor Lane requested approval to pay the bills. On the motion of Trustee Crossley, seconded by Trustee Evans and unanimously carried, bills totaling \$80,122.91 were audited and ordered paid. Distribution as follows: General - \$33,959.11; Water - \$14,969.38; Sewer - \$31,194.42.

Mayor Lane provided the Finance Committee Report.

Village of Clinton, NY

Finance Committee Minutes

April 28, 2016

In attendance: Mayor John Lane, Trustee Amy Smith, Village Clerk Treasurer Rozanne D'Acunto

1. **Mar. 2016 Budget Reports, Revenue and Expenditures** – general discussion; reports to be provided to full Board at next meeting. It was noted that the current fiscal budget, once all revenue is received, is expected to be close to its projection.
2. **Bank Reconciliations for March 2016** – are complete and filed; the Clerk noted there are no discrepancies.
3. **Payroll Overtime Report** – was reviewed in a new format which is easier to review.
4. **Review of Clearing Account** – there are no current issues.
5. **Review and Approve Balance Sheet 2 (Fund Balance)** – there are no current issues.
6. **Other Business:**

a) 2016-17 Budget Status: The Special Meeting is scheduled to be adopted following this meeting.

Respectfully submitted,

Mayor John Lane, Trustee Amy Smith, Village Clerk Rozanne D'Acunto

Superintendent Jewell provided April's DPW Report which included trips to the Oneida Herkimer Solid Waste Center, green waste collected, fuel usage, utility costs, equipment maintenance, sign maintenance, general maintenance, park maintenance, road maintenance, sewer maintenance, storm water maintenance, dig-safely locations, sidewalk maintenance and tree maintenance.

Superintendent Jewell talked about Arbor Day where Bartlett Tree Experts pruned various trees located in the park. They also removed a decayed maple and two decayed apple/crabapple trees. All of this was done at no cost to the Village. Hamilton College's Don Croft was there and recommended other improvements that can be done that would improve the park.

Superintendent Jewell provided the Water Report which included the total amount of water pumped in the month of April which was 11,510,300 gallons, utility costs, meter replacement, water pipe repairs, chlorine, fluoride and fire hydrants and water wells updates. There was a lengthy discussion regarding water, sewer and stormwater infrastructure repairs. Superintendent Jewell will continue to obtain estimates of the cost to repair.

Superintendent Jewell and the Board discussed in length a resident's request to reduce a water/sewer bill that was received last billing that was very high. It was decided not to reduce the bill due to the Village was not at fault for the higher usage.

Fire Chief Huther provided the fire report. The total number of calls were 67. Medical-37; Fire-30; No Mutual Aid this month. He talked about the fire training facility behind the town barn which is proceeding nicely. Most of this funding is from the Town-Gown Fund.

Police Chief English provided the police report for April with a total of 261 calls. He talked about the KAC Run that will take place on Saturday, June 4, 2016.

Operator Cunningham provided the WWTP Report for the month of April. The plant processed 44 million gallons of wastewater and sent 40 cubic yards of biosolids to the landfill. All EPA and DEC permit requirements (lower DEC limits) were achieved.

Operator Cunningham had a pre-construction meeting today with the winning bidders of the WWTP UV project. Contractors will be setting up their trailers to begin the work.

Operator Cunningham wanted approval to sell/surplus a compressor and pump. On the motion of

Trustee Firsching, seconded by Trustee Evans and unanimously carried, it was approved.

Operator Cunningham discussed a situation a resident of the Town was having regarding connecting to a sewer line located on Route 233. He distributed to the Board an aerial view of the sewer lines that ran along Route 233 and Hamilton College. After a lengthy discussion Operator Cunningham will get together with Superintendent Jewell and Timothy O'Hara, Eng. to locate the manholes and then go from there.

Codes Officer Schreppel was not able to attend the meeting but his April report was distributed to the Board.

Mayor Lane addressed Chairman Sweetland who provided the CHPC May's meeting report which included new business, old business and administrative business. She distributed the CHPC Report for this meeting. Residents at 31 Fountain Street have not contacted them regarding the carriage house. The Mayor will contact Codes Officer Schreppel to write up a Notice of Remedy in which they will need to respond to within 30 days. If they fail to do that a summons will be issued in which they will need to appear in court.

Attorney Schmitt suggested a local law be created declaring buildings unsafe. After discussion Attorney Schmitt will draft the local law for the next Board meeting in June.

In other business,

Mayor Lane requested a motion to appoint Sandy Scofield as an Alternate Commissioner to the CHPC. On the motion of Trustee Crossley, seconded by Trustee Evans and unanimously carried, the motion was approved.

Mayor Lane requested a motion to approve the KAC Run for June 4, 2016. On the motion of Trustee Crossley, seconded by Trustee Evans and unanimously carried, the motion was approved.

Mayor Lane requested a motion to pay an additional \$10,000 of premium to our insurance carrier. On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, it was approved.

Mayor Lane requested an approval to transfer \$4,760 from WWTP reserve account 4661 to sewer checking 4367 for April's Invoice #154, Timothy P. O'Hara, P.E., PLLC.- WWTP Improvements. On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, it was approved.

Mayor Lane talked about the land the solar panels would be placed on and as far as he is concerned and Operator Cunningham, that land is just surplus. No one is using it for anything. Attorney Schmitt talked about the solar contract where there are no guarantees. One of his concerns is who will take the solar panels out if they go bankrupted or at the end of the lease. This is tabled until Attorney Schmitt receives the final agreement and will then email it to the Board.

Fire Chief Huther just reminded everyone the 5th Annual Car Show is June 5, 2016.

Mayor Lane addressed the audience regarding the 2016 Annual Stormwater Report comments. There were none.

Mayor Lane requested a motion to close the public hearing for the 2016 Annual Stormwater Report comments. On the motion of Trustee Crossley, seconded by Trustee Evans and unanimously carried, the motion was approved.

Mayor Lane requested a motion to accept the 2016 Annual Stormwater Report. On the motion of Trustee Evans, seconded by Trustee Firsching and unanimously carried, the motion was approved.

Mayor Lane requested a motion to adjourn the meeting. On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, the meeting was adjourned at 8:15pm.

Village Clerk