

August 1, 2016
Clinton, New York

The regular meeting of the Village Board of Trustees was held on Monday, August 1, 2016 at 7:00 pm in the meeting room of Lumbard 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
Robert D. Rockwell	Asst DPW Superintendent
William E. Huther	Fire Chief
Daniel J. English	Chief of Police

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

Mayor Lane opened the meeting with the pledge of allegiance.

Mayor Lane requested approval of the July 6, 2016 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 \$133,879.83 were audited and ordered paid. Distribution as follows: General - \$83,601.58; Water - \$10,571.47; Sewer - \$39,706.78.

Mayor Lane provided the Finance Committee Report.

Village of Clinton, NY

Finance Committee Minutes

July 28, 2016

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

1. **July 2016 Budget Reports, Revenue and Expenditures** – copies provided to full board at mtg.
 - a. Professional Services line is over budget due to recent consultations with Tony Arcuri and others. Will continue to monitor closely.
 - b. Other line items are in line; some high as they reflect seasonal spending ex. street maintenance and paving
2. **Bank Reconciliations for July 2016** – have been completed; no issues noted.
3. **Payroll Overtime Report** – was reviewed; no issues noted
4. **Review of Clearing Account** – no issues noted.
5. **Review and Approve Balance Sheet 2 (Fund Balance)** –no current issues.
6. **Other Business:**

- a) NYS Budget Review – was submitted on time.
- b) Solar Liberty – project is essentially halted due to excessive hook up expense. As Town did not sign agreement, Solar Liberty will not be able to proceed.
- c) BANs and Bonds – the Mayor is continuing to pursue project proposals from department heads (sewer plant, DPW roof, wells, pipes, hydrants, water towers) and to have conversations with Tony Arcuri about long term budget impact.

Respectfully submitted,

Village Mayor Lane, Trustee Smith, Village Clerk D'Acunto

DPW Superintendent Jewell provided July'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 announced he will be retiring as of October 14, 2016. He started with the Village as a summer employee April 1985. Then he became permanent as a Laborer December 1985.

Mayor Lane thanked him for a great job for all the years he has worked for the Village.

Superintendent Jewell distributed a list of some of the DPW and water department's responsibilities. He recommended Assistant DPW Superintendent Robert Rockwell who has worked here for 27 years and has the knowledge to take over as Superintendent.

Mayor Lane discussed the state road that is breaking up at the intersection of College Street and Franklin Avenue. There will be a meeting on August 22, 2016, 11:00am, at the Town Hall with NYSDOT to discuss various issues.

Trustee Evans thanked Superintendent Jewell for all his hard work which doesn't go unnoticed. She requested him to attend the October's Board Meeting, if he could.

Assistant DPW Superintendent Rockwell provided the Water Report which included the total amount of water pumped in the month of July which was 11,672,000 gallons, utility costs, meter replacement, water pipe repairs, chlorine, fluoride and fire hydrants and water wells updates.

Fire Chief Huther provided the fire report for the month of July. The total number of calls was 73. Medical-38; Fire-35; No mutual aid calls. He announced they were awarded a grant they have been working on for some time in the amount of \$277,000. This grant is restricted and can only purchase for what was applied for which were air packs.

Trustee Crossley thanked the Fire Department for all their work to obtain the grant.

Police Chief English provided the police report for July with 207 calls and complaints; traffic tickets; 19 accidents property damage; 1 personal injury; 11 arrests.

Operator Cunningham had another commitment and could not attend this meeting. Timothy P. O'Hara, P.E., PLLC updated the Board the WWTP project is about 20% completed. He reported on what work has been completed to date. Contractors and project are going well.

Trustee Firsching discussed the water and sewer infrastructure repair project. He would like a professional opinion on infrastructure repairs to get an idea of the cost. Timothy P. O'Hara, P.E., PLLC could give us what we need regarding the cost. After a lengthy discussion Mayor Lane wants to move forward with this project.

Codes Officer Schreppel was out of town and could not attend this meeting.

Mayor Lane addressed CHPC Commissioner Belona who provided the CHPC July's report which included new business, old business and administrative business.

Trustee Crossley announced a meeting that will take place on August 22, 2016 at 7:30pm in the Lombard Hall meeting room. The meeting will be attended by the Planning Board, Chamber of Commerce, Gary Schreppel and others. The purpose of this meeting is how to communicate better between the Boards.

Mayor Lane addressed Jackie Walters, Executive Director, Clinton Chamber of Commerce. She wanted to remind the Board the Arts & Music Festival will take place August 27, 2016. To date they have 27 musicians.

Mayor Lane requested a motion to approve Oneida County Department of Finance's recommendation to approve an application from Helen Jeffery, 3878 New Street, for reduction in property taxes. On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, the application was approved.

Mayor Lane requested an approval to transfer the following from WWTP BAN Reserve 4661 to sewer checking 4367 for the WWTP Improvement Project:

M. Hubbard Construction – 2nd payment - \$51,585
Timothy P. O'Hara, P.E., PLLC – July's Invoice 158 - \$4,550

On the motion of Trustee Firsching, seconded by Trustee Crossley and unanimously carried, the transfers were approved.

Mayor Lane requested a motion to go into executive session to discuss legal matters with counsel regarding a specific position. On the motion of Trustee Crossley, seconded by Trustee Firsching and unanimously carried, the motion was approved.

Mayor Lane requested a motion to go back into the regular meeting. On the motion of Trustee Firsching, seconded by Trustee Smith 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 8:27pm.

Village Clerk