

November 7, 2016  
Clinton, New York

The regular meeting of the Village Board of Trustees was held on Monday, November 7, 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
Robert D. Rockwell	DPW Superintendent
William E. Huther	Fire Chief
Daniel J. English	Chief of Police
James J. Cunningham	Operator WWTP
Gary R. Schreppel	Codes & Fire Inspector

Also present were: Mike Jaquays, The Waterville Times; Jeffrey Landry, Hamilton College; and others.

Mayor Lane opened the meeting with the pledge of allegiance.

Mayor Lane opened the public hearing for a local law school zones for a portion of College Street and a portion of Kirkland Avenue. Attorney Schmitt read the following legal notice.

**NOTICE OF PUBLIC HEARING  
ON PROPOSED LOCAL LAW  
VILLAGE OF CLINTON**

**NOTICE IS HEREBY GIVEN**, that a public hearing will be held before the Village Board for the Village of Clinton at Lumbard Memorial Hall, Clinton, New York, at a regular meeting thereof held on the 7th day of November, 2016 at 7:00 p.m., regarding the adoption of a local law amending Chapter 50 of the Code of the Village of Clinton so as to establish a fifteen (15) mile per hour speed limit in proximity to the schools along Kirkland Ave. and College Street.

**PLEASE TAKE FURTHER NOTICE**, that all persons will be given an opportunity to be heard on said proposed Local Law at the place and time aforesaid.

A copy of the proposed local law is on file in the office of the Village Clerk for the Village of Clinton where the same is available for public inspection during regular office hours.

**BY ORDER OF THE VILLAGE TRUSTEES OF THE VILLAGE OF CLINTON**

Dated: October 3, 2016

Rozanne D'Acunto, Village Clerk

Clinton, New York

Attorney Schmitt reported since College Street is a NYS road, the State would have to change this street to a school zone. Once their study is complete they will determine what speed limit to impose for that school zone area. New York State Department of Transportation (NYSDOT) has been notified regarding a school zone on College Street. When their study is complete the Village will be notified. Since Kirkland Avenue is a Village street a local law can still be adopted for a school zone.

Mayor Lane addressed the audience and asked if there were any comments regarding this local law and there were none.

Mayor Lane requested approval of the October 3, 2016 meeting minutes. On the motion of Trustee Crossley seconded by Trustee Evans and unanimously carried, the minutes were approved with one addition of Trustee Firsching was in attendance for executive session only.

Mayor Lane requested approval to pay the bills. On the motion of Trustee Crossley, seconded by Trustee Evans and unanimously carried, bills totaling \$210,915.56 were audited and ordered paid. Distribution as follows: General - \$30,873.59; Water - \$2,984.49; Sewer - \$177,057.48.

Mayor Lane provided the Finance Committee Report.

Village of Clinton, NY  
Finance Committee Minutes  
November 3, 2016

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

1. **Oct. 2016 Budget Reports, Revenue and Expenditures** – copies provided to full board at mtg.
  - a. Revenues:
    - i. Water/Sewer billing is coming in
  - b. Expenses:
    - i. In the General budget, moving appropriate expense from A8560.4 Shade Trees to A7110.4 Park Tree Trimming
    - ii. Other expenses continue to be in line
2. **Bank Reconciliations for Sept. 2016** – are complete and on file.
3. **Payroll Overtime Report** – it was noted that this expense is under budget line A5110.1 as Extra Labor and is under budget at this time; spending increase in Oct due to water main leak in the Park and Sunday's power outage.
4. **Review of Clearing Account** – account is clear, no issues.
5. **Review and Approve Balance Sheet 2 (Fund Balance)** – Mayor stated there are no issues.
6. **Other Business:**
  - a. Grant Writer: The Mayor is contacting a grant writer who has been used by the Village of Waterville to assist after results of the O'Hara study have been received.

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

Mayor Lane requested a motion to approve the Finance Committee Report. On the motion of Trustee Firsching, seconded by Trustee Crossley and unanimously carried, the motion was approved.

DPW Superintendent Rockwell provided October's DPW Report which included highlights of what the DPW accomplished throughout the month.

DPW Superintendent Rockwell provided the Water Report which included the total amount of water pumped in the month of October which was 10,415,000 gallons. He reported the NYS Department of Health performed their annual inspection on October 13, 2016. The inspection went well and a report will follow.

Fire Chief Huther provided the October's Fire Report with a total number of calls 77, medical-41; fire-36; two mutual aid calls to Westmoreland.

Police Chief English provided the police report for October with a total number of 279 calls which included calls and complaints, arrests, traffic tickets and accidents. He reported the all night parking ban is from November 1<sup>st</sup> to April 1<sup>st</sup>. The police department will give warnings until November 14<sup>th</sup>. After that tickets will be written.

Operator Cunningham provided the WWTP Report for the month of October. The plant processed 28 million gallons of wastewater and sent 40 cubic yards of biosolids to the landfill. All EPA and DEC permit requirements were achieved. He reported on the UV System being complete.

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

Commissioner Bellona reported on Clinton Historic Preservation Commission (CHPC) activities. The CHPC is still looking for an alternate commissioner. They would like to change their meeting day to Wednesdays instead of Thursdays. Attorney Schmitt commented this change would need to be done by resolution and be published.

In other business:

Mayor Lane presented to the Board a request to have a resident's water/sewer bill reduced due to a faulty water softener which leaked on the basement floor. After discussion the Board agreed to adjust the sewer charges based on the user's average usage for four billing periods. It was determined the water did not go down the sewer. Mayor Lane requested a motion to adjust this resident's water/sewer bill. On the motion of Trustee Evans, seconded by Trustee Firsching and unanimously carried, the motion was approved.

Mayor Lane presented to the Board another request to have a resident's water/sewer bill reduced. After discussion the Board agreed not to adjust this resident's water/sewer bill. The resident could not prove the water did not go down the sewer. Mayor Lane requested a motion to not adjust this resident's water/sewer bill. On the motion of Trustee Evans, seconded by Trustee Crossley and unanimously carried, the motion was approved.

Mayor Lane requested a motion to forward all unpaid Village tax bills to Oneida County to be relieved on to Town and County tax bills. On the motion of Trustee Crossley, seconded by Trustee Smith and unanimously carried, the motion was approved.

Mayor Lane requested a motion to eliminate position PVCLIN-033, Assistant Public Works Superintendent, which is on the Oneida County Personnel list but it was never approved. On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, the motion was approved.

Timothy P. O'Hara presented before the Board two change orders for the WWTP project.

Change order no. 1-G: M. Hubbard Construction, Inc. increased by \$23,590. Mayor Lane requested a motion to increase change order no. 1-G. On the motion of Trustee Firsching, seconded by Trustee Crossley and unanimously carried, the motion was approved.

Change order no. 1-E: Northern Pioneer Contractors, Inc. increased by \$5,514.05. Mayor Lane requested a motion to increase change order no. 1-E. On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, the motion was approved.

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

- \*M. Hubbard Construction – 5th payment - \$138,020.75
- \*Northern Pioneer Contractors – 4th payment - \$13,946
- \*Timothy P. O'Hara, P.E., PLLC - Invoice 170 - \$7,125

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

Mayor Lane addressed audience for comments regarding the local law for school zones. There were no comments. Mayor Lane requested a motion to close the public hearing. On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, the motion was approved.

Mayor Lane requested a motion to adopt a local law for a school zone on Kirkland Avenue during the hours of 7:00am – 4:00pm at 15mph. On the motion of Trustee Crossley, seconded by Trustee Evans and unanimously carried, the motion was approved.

Mayor Lane requested a motion to go into executive session to discuss a specific employee. On the motion of Trustee Crossley, seconded by Trustee Firsching and unanimously carried, the Board went into executive session.

Mayor Lane requested a motion to come out of executive session and go into the regular meeting. On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, the motion was approved.

Mayor Lane requested a motion to create the position Working Supervisor. On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, the motion was approved.

Mayor Lane requested a motion to appoint Christopher Hughes to the Working Supervisor position. His hourly wage will increase a dollar a hour and he will be on probation until May 31, 2017. On the motion of Trustee Firsching, seconded by Trustee Evans 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 8:25 pm.

Village Clerk