

January 12, 2022: January Minutes - Approved

Body:

TOWN OF CLIFTON

REGULAR 2022 MEETING

JANUARY 12, 2022

6:30PM CRANBERRY LAKE

ORGANIZATION MEETING

CALL TO ORDER:

The Organizational meeting was called to order at 6:37pm by Supervisor Hooven

· Consent Agenda – The following appointments/adjustments were presented to the Board for approval. A motion to accept the appointments/adjustments that were presented was made by Council Member Lanphear with a 2nd by Council Member Zuhlsdorf, Ayes all, motion carried.

○ Board of Assessment Review – Vacant seat due to conflict of interest with W. Griffin, position will be advertised.

○ Site Plan Review Board

§ Tom Irvine

○ Deputy Supervisor

§ John Russell

○ Custodian/Clifton Community Center – Vacant due to conflict of interest with W. Griffin. Position will be advertised. J. Soltau will remain a substitute.

○ Regular Town Board meetings will be held at the Cranberry Lake Fire Department on the 2nd Wednesday of each month at 6:30pm until further notice.

○ Mileage rate is .58.5 cents per mile or Federal rate

· The following committee assignments were presented to the Board for approval. A motion to accept the appointments was made by Council Member Zuhlsdorf, with a 2nd by Council Member Lanphear, Ayes all, motion carried.

○ Youth Commission - W. Griffin & J. Russell

○ Clifton Fine Arena – C. Hooven

○ Clifton Community Center – J. Lanphear & M. Zuhlsdorf

○ Clifton Highway – W. Griffin & J. Russell

○ Newton Falls Water District – W. Griffin & J. Russell

- Newton Falls Wastewater – C. Hooven & J. Russell
- Streetlights – J. Lanphear & M. Zuhlsdorf
- Clifton Town Beach – J. Lanphear & M. Zuhlsdorf
- Clifton Fine Community Center (SL) – W. Griffin & J. Lanphear
- Clifton Fine Golf Course – J. Russell & R. LaTray

ADJOURNMENT: A motion to adjourn the Organizational meeting at 6:44 pm was made by J. Russell and seconded by M. Zuhlsdorf. Ayes all; adjourned.

REGULAR MEETING:

CALL TO ORDER:

The meeting of the Town of Clifton was called to order at 6:44pm by Supervisor C Hooven.

Board Member	Present	Absent		Town Officials	Present	Absent
Supervisor Charles Hooven	X			Town Clerk, Karen Soltau	X	
Council Member William Griffin	X			Deputy Clerk, Cynthia Whitmore	X	
Council Member Julie Lanphear	X			Bookkeeper, Nancy Russell	X	
Council Member John Russell	X			Highway Superintendent, Kelly Smith	X	
Council Member Mary Zuhlsdorf	X			Code Enforcement Officer, Herb Snider		X
				Dog Control Officer, Ronda Williams		X

GUESTS:

M. Leroux, M. Zimber, L. Denesha, J. Soltau, M. Friden, S. Griffin

READING OF THE MINUTES:

The Board, having received a copy of the minutes for review prior to the meeting, voted to forego the reading of the minutes and approve the minutes as reviewed, motion to approve, M. Zuhlsdorf with a 2nd made by W. Griffin. Ayes = 5, Noes = 0, Absent = 0.

Motion carried.

PUBLIC COMMENT:

- L. Denesha
 - Covid - new cases as of 1/12/22 was 323. 22 hospitalizations 58.7% of the county is vaccinated.
 - Board of Legislators Organizational Meeting was held 1/3/22, W. Sheridan was re-elected Chair and L. Denesha was re-elected Vice Chair.
 - Bill S4378-A Sponsored by the senators from NYC and Long Island. They want all fossil fuel plants want them to have to repower with renewable energy when their licenses are up. County level will not support this bill.
 - Banning the burning of wood for fuel, County will not support this.

· M. Zimber

- Questioned if the town was getting Covid money and is it something we will be able to take advantage of?

§ Supervisor Hooven said that it will be discussed later in the meeting.

- Would the town be willing to do a Facebook page?

§ Had been asked about it, if someone wants to do it, he wouldn't be opposed to it. A lot of legal issues may come up with it.

· M. Leroux

- Point of interest – AED's that the Town purchased last year have been priced at \$3600.00 now and we paid just over \$1200.00.

CORRESPONDENCE:

- Clifton Community Library Board of Trustees sent a memorandum requesting the boards approve to hire Karen Allen as a Library Aid. Motion to approve was made by M. Zuhlsdorf, with a 2nd by J. Lanphear, Ayes all, motion carried.

OLD BUSINESS:

Boats behind the community center have been removed

Building permit fee schedule approved and printed in the bargain hunter.

Approve the changes from Abstract 12 – 6 Vouchers that needed to be deleted; Motion to approve the changes was made by Julie Lanphear with a 2nd by M. Zuhlsdorf, Abstain = W. Griffin, Ayes =4, motion carried.

NEW BUSINESS:

- NFSD - We were awarded a grant of \$352,000.00 and are \$198,000 short. We are applying for WIIA Grant to make up the difference. We could apply the Covid Funds we will be getting from the federal government to this in full or part and apply for a loan for the balance. The hospital also had made a presentation to the Board to donate the Covid Funds to their remodeling project.

The Board feels that we have a lot of money into this sewer district, and they need to look at the taxpayers.

J. Lanphear made motion to use Covid funds to go to NFSD with a 2nd by John Russell. Ayes all, motion carried.

- Code of Ethic were signed by all.

- Star Lake Fire Protection Contract to be signed by C. Hooven J. Russell, made a motion to pay Star Lake Fire Protection \$32,617.00 per the contract, with a 2nd by M. Zuhlsdorf, Ayes all, motion carried.

- Res #1-2022 Holding Harmless, motion to pass the resolution was made by J. Russell, with a 2nd by J. Lanphear, Ayes all, motion carried. Roll call vote, Russell = Y, Lanphear = Y, Hooven = Y, Zuhlsdorf = Y, Griffin = Y.

- Res #2- 2022 ADK Park Review Board – The APA is cutting their funds and they are asking for support. A motion to support the ADK Park Review Board for \$300 was made by J. Russell, with a 2nd by M. Zuhlsdorf, Ayes all, motion carried.

- Res #3-2022 Authorizing Supervisor to pay public utilities service claims, A motion was made to authorize the Supervisor to pay public utilities was made by J. Lanphear, with a 2nd by J. Russell, Ayes all, motion carried.

- Clifton Fine Arena need new doors for where they store the tractor, estimate for both doors, \$7,860.00. A motion to approve the estimate was made by J. Russell with a 2nd by W. Griffin, Ayes all, motion carried.

- Arena coverage at open skating had 2 applicants, Jodie Soltau and July Benzel. Recommendation for the arena committee is to hire both. Motion to hire Jodie Soltau and Judy Benzel was made by J Russell, with a 2nd by W. Griffin, Ayes all, motion carried.

HIGHWAY:

- Agreement to spend Town Highway Funds, \$70,000.00. List of roads anticipated to be done in 2022 are:

- Riverside Drive for \$28,000.00

- Grove Street and River Road for \$42,000.00

- A motion to let the Highway Superintendent spend the Town Highway Funds was made by M. Zuhlsdorf with a 2nd by J. Russell, Ayes all, motion carried.

- Work permit
- Motion to sign the agreement with the DOT for a work agreement was made by J. Russell with a 2nd by W. Griffin Ayes all, motion carried.
- Updating bulldozer with a used bulldozer, need to put out for bid.
- Redid the bathroom at the shop
- Discussion on sand for the playground this spring.

FINANCIAL REPORTS:

- Supervisor’s Financial Report: motion to approve was made by J. Lanphear with a 2nd by M. Zuhlsdorf, Abstain = W. Griffin, Ayes = 4, motion carried.
- Town Clerk’s Report: motion to approve was made by M. Zuhlsdorf with a 2nd by W. Griffin, Ayes all, motion carried.
- Audit the Bills: motion to approve was made by J. Russell with a 2nd by J. Lanphear, Ayes all, motion carried.

	AMOUNTS
CF ARENA	\$9,690.49
GENERAL	\$61,588.69
HIGHWAY	\$26,882.56
NEWTON FALLS WATER DISTRICT	\$9,015.00
NEWTON FALLS SEWER DISTRICT	\$24,113.09
CAPITAL PROJECT NFSD DISINFECTING	\$0.00

ADJOURNMENT: A motion to adjourn at 7: 59pm was made by M. Zuhlsdorf and 2nd by W. Griffin. Ayes all; adjourned.

The next Town Board meeting will be a Regular meeting on February 9th, in Cranberry Lake, at 6:30pm.

Respectfully submitted

Karen Soltau

Karen Soltau, Town Clerk