

Village of Union Springs

Minutes for March 22, 2016

In Attendance:

Mayor John Wade

Trustee Elect Bill Boyd Jr.

Trustee Marion Case

Trustee Elect Dawn Locastro

Trustee Elect Diego Ruiz

Mayor Elect Bud Shattuck

Village Attorney Chad Hayden

Clerk/Treasurer Joanne Fleming

Public Works Supervisor Jeff Weaver

Pledge of Allegiance

Signing of the Oath of Office for the newly elected Village Officials took place.

From the Public: David Nelson

Public hearing @ 6:05pm

Declaration of Lead Agency Status for the Adoption of the Electric Vehicle Supply Equipment Zoning Amendment by the Village of Union Springs.

**DECLARATION OF LEAD AGENCY STATUS FOR THE ADOPTION OF THE
ELECTRIC VEHICLE SUPPLY EQUIPMENT ZONING AMENDMENT BY THE
VILLAGE OF UNION SPRINGS**

WHEREAS, the Village of Union Springs, with assistance from the Cayuga County Department of Planning and Economic Development, drafted an amendment to the Village Zoning Law pertaining to a new section on Electric Vehicle Supply Equipment; and

WHEREAS, the Village of Union Springs, in considering adoption of a section of Zoning Law pertaining to Electric Vehicle Supply Equipment, is required to comply with the requirements of Article 8 of the New York State Environmental Conservation Law, known as the State Environmental Quality Review Act, and regulations at 6 NYCRR Part 617 adopted thereunder (collectively, "SEQRA"); and

WHEREAS, the adoption of the Electric Vehicle Supply Equipment section of the Zoning Law is a Type I Action under SEQRA which requires the preparation a Full Environmental Assessment Form ("Full EAF") and a coordinated environmental review among all Involved Agencies; and

WHEREAS, SEQRA requires that a Lead Agency be designated to coordinate among Involved Agencies and conduct the environmental review; and that for the adoption of the Electric Vehicle Supply Equipment sections of the Zoning Law the Village of Union Springs is the only Involved Agency; and

WHEREAS, in accordance with sections 239-l and 239-m of the New York State General Municipal Law, the Village referred the Electric Vehicle Supply Equipment section of Zoning Law to Cayuga County for review of countywide or intermunicipal impacts, to be held on or about March 17, 2016; now therefore, be it

RESOLVED by the Union Springs Village Board that the Village of Union Springs declares its

Permit fee established at \$75.00

Resolution, Motion made by Trustee Shattuck and 2nd by Trustee Ruiz. Motion passed.

David Nelson, exited the meeting at 6:15 pm

Public Hearing @6:10pm for the Proposed Local Law #3 of 2016 Relating to Boat Launch Fees and Charges at Frontenac Park within the Village of Union Springs, NY

Resolution Regarding Boat Launch Fees

WHEREAS, pursuant to Local Law 3 of 2016, the Union Springs Village Board of Trustees shall establish fees and fines for launching boats at Frontenac Park, and

WHEREAS, the Board of Trustees has declared itself to be "lead agency" for SEQRA purposes, determines this to be a Type II action with no effect on the environment, and therefore no environmental review will be undertaken,

NOW THEREFORE be it resolved:

1. Individual launches. The Launch Fee for launching each boat shall be \$ 5 .00. The Fee shall cover launch, parking, and retrieval.
2. Fishing Tournaments.
 - a. Fishing Tournaments registered with the Village of fewer than 13 boats will be charged a group rate of \$ 25 .00 to cover Launch Fees for all boats in the tournament. *plus \$ 5⁰⁰ launch fees*
 - b. Fishing Tournaments registered with the Village of 13-25 or more boats will be charged a group rate of \$ 50 .00 to cover Launch Fees for all boats in the tournament. *\$ 5⁰⁰ launch fees*
3. *C. Tournaments with 26+ boats a group rate of \$ 75⁰⁰*
Annual Pass for Commercial Purposes. An annual pass allowing multiple Boat Trailer Tow Vehicles owned by a single organization an unlimited number of launches and retrievals for commercial purposes during the calendar year shall be \$ 100 .00. *+ launch fees*
4. Annual Pass for Residents. Permanent residents of the Village shall be entitled to an Annual Pass for a single Boat Trailer Tow Vehicle owned by a resident at no charge.
5. The fine for violation of Local Law 3 of 2016 shall be up to \$ 100 .00
6. This resolution shall be effective immediately.

Adopted by unanimous vote: 3/22....., 2016

Motion to Adopt by Case, 2nd by Shattuck

Resolution Rev3

SEQR: Motion to accept by Trustee Shattuck, 2nd by Trustee Case. Passed

Resolution Regarding Boat Launch Fees. Motion to Adopt by Trustee Case, 2nd by Trustee Shattuck. Passed.

LL#3 of 2016 Motion to adopt made by Trustee Locastro and 2nd by Trustee Case.

Minutes of previous Feb. 16, 2016 meeting, motion to approve made by Trustee Case and 2nd by Trustee Locastro.

Written Report Submitted by **Code Enforcement** Officer by Howard Tanner.

**Union Springs Code Enforcement report
March 2016**

Permits:

1605 = Ken Freece –Old Route 326 (shed)
1606 = Ed Kalet -65 Grove St (lean too off garage)

Order to Remedy

Jason Barnes-construction debris- behind building
Larry Wolfe = Grove St –excessive rubbish, more than two vehicles

Certificate of Occupancy

Fire Inspections

American Legion = exit sign out in kitchen, emergency lights out in bar and basement

Certificate of compliance

Parking Tickets

10 issued for parking on the street
2 issued for parking on the sidewalk

Updates

Respectfully submitted 3/19/16
Howard Tanner

Mr. Tanner added that he has had permit applications for fences; Jason Barnes is working on cleaning up the construction debris at his Mother's property on Cayuga St. Larry Wolfe will be in court regarding his property on Grove St. he has made several excuses to the judge for delaying the clean-up of his property. Fire inspection completed at the American Legion. All but one of the parking appearance tickets was charged \$5.00. The fine is now \$30. Now that LL#1 is on file with New York State. Mr. Tanner did find out that the court will accept a time stamped photo of anyone who violates the parking law. The DPW can take a photo and email the photo with the appearance ticket. Factory St. continues to have parking issues.

Public Service Announcement from the CEO, now is the time to change batteries in smoke detectors and carbon monoxide detectors. They should be done 2x a year.

Chuck Dreverman has applied for a Special Permit from the Town of Springport for his business on Dildine St. The Town may ask for the Village's input.

Clerk's Report: Verizon contacted concerning confidentiality Agreement. Working on Computel Consultants audit of gross utility tax receipts.

Treasurer's Report: Financials for the month of February distributed to the Mayor and Board of Trustees.

Audit of the Bills: Handout provided by Clerk Fleming

General Fund: \$33,188.64 Voucher #424-457

Water Fund: \$31,209.07 Voucher#425-455

Sewer Fund: \$16,885.56 Voucher#426-460

WWTP Capital Project: \$1,294.00 Voucher#483

Trust & Agency: \$10,543.41 Voucher#423-456

Motion entered by Trustee Case and 2nd by Trustee Locastro to approve payment for all vouchers.

Department of Public Works: Jeff Weaver

- Spring clean-up day will be Saturday April 9 from 7 am -11 am.
- Water meter upgrade, another notice will be mailed with the next water/sewer billing.
- Mike Ryan will be building a residence on the vacant lot in front of Jason Barnes on Creamery Rd. Mr. Ryan would like permission to temporarily place landscape barriers in the parking lot. The Board granted permission.
- Mr. Weaver asked the Board to make a motion to allow him to trade the skidster in. A refund of some of the expense is anticipated, the excess to be returned the General Fund. Motion made by Shattuck and 2nd by Locastro.
- Mayor Shattuck reported that Jim Jeffers will be attending the NY Rural Water Workshop May16-19. Cost is \$325.00 plus \$90. for 3 dinners.

Village Attorney's Report: Resolution for Boat Launch Fees

Verizon Cell Tower Contract revisions are forthcoming.

Discussion on solar development.

Mayor's Report:

Next meeting on the Budget will be April 5th @ 6pm, the focus will be on "personnel services" (payroll).

Set public hearing for the 2016-17 budget.

Trustee's Reports

Case: Procurement Policy draft for everyone to review before its adoption at the April meeting. Handbook everyone should review the draft copies. Look to adopt at the April or May meeting.

Locastro: Asked for a copy to review

Ruiz:

Shattuck: Deputy Mayor Shattuck presented Mayor Wade with a Certificate of Appreciation from the Board of Trustees for his years of service to the Village of Union Springs.

Meeting with Denny Zach on having solar panels placed on pumphouse and wastewater treatment plant, streetlights, wherever there is large energy users in the Village. Great potential for savings. Invite 2 solar companies in to discuss.

Deputy Mayor presented Mayor Wade with a framed Certificate of Appreciation from the Board of Trustees for his years of service to the Village of Union Springs. Timeline for the LWRP project has been reduced from 2 ½ years to 2 years. Met with the owners of Owasco Paddles, they are interested in having a satellite location at Frontenac Park.

Met with Jarrett Powers from USCSO, want to involve Bob Kneaskern, Howard Tanner, and Jeff Weaver in a pre construction meeting for the upcoming renovations taking place at AJSmith Elementary School.

Discussion on the EDU (equivalent dwelling unit) with the Town of Springport.

Old Business:

New Business: Town of Springport's Planning Board gave approval to Twin Oaks Campground to add 21 more campsites.

Shattuck will talk with Town Supervisor Schenck on the I & I issues. Kneaskern has been able to find portable flow meters at an estimated cost of \$5,000. Per unit. Need 1 more quote prior to purchase. The flow monitors will monitor what the Town is sending to the Village.

Recommendation of EDU's tabled until the 4/19/16 meeting. s

Any Other Business to come before the Board:

Misc. Correspondence:

CCAV minutes from 2-24-16. A suggestion was made by a Trustee from the Village of Cayuga to change the night of the meeting from Tuesdays to Thursdays.

Safety seminar being hosted by Village of Weedsport on 5-4-16.

Letter of appreciation from Town of Aurelius to the DPW read by Mayor Wade.

NY Rural Water Association Newsletter.
Comp Alliance Safety Seminary on Wed., Mar. 30th.
CC Board of Elections seeking Election Day workers.

Motion to Adjourn @ 9:15pm made by Trustee Locastro and 2nd by Trustee Case.

Respectfully Submitted,

Joanne Fleming
Village Clerk Treasurer

Next meeting: 4/5/16 swearing in of newly elected officials and Budget meeting/workshop.