

Village of Union Springs Board of Trustees
Draft Minutes for September 19, 2017 @ 6pm

Trustees: Boyd, Case, Cornell, Locastro
Mayor Bud Shattuck
Village Attorney Chad Hayden
Village Clerk/Treasurer Joanne Fleming
Deputy Clerk Sharon Russell
Code Enforcement Officer Howard Tanner

Pledge of Allegiance: Mayor led all in attendance with the pledge to the flag.

Hear from the Public: No one from the public was in attendance. Trustee Case spoke on behalf of Claudia Rouse she asked that the North Pavilion be referred to as the Jorgensen Pavilion. The Pavilion was built and gifted to the Village and it is maintained by many members of the Jorgensen Family. Mayor Shattuck instructed the Clerk to make sure all printed materials including signs regarding the Pavilion is properly labeled with the Jorgensen name.

Minutes of Previous Meeting

Review of the August 2017 Minutes, additions, corrections, etc. Motion to accept made by Trustee Case and 2nd by Trustee Locastro.

Clerk/Treasurer's Report

Provided the board with Summer of 2017 hours and wages of the lifeguards: # of hours: 2,058 \$25,919. Hours and wages were down primarily due to the number of times the waterfront was closed due to poor weather conditions and the detection of blue green algal blooms.

Financial Report for August. Balance at 7/31/17	\$1,738,771.73
Revenues:	19,733.42
Less Expenses:	<u>116,484.34</u>
Balance as of 8/31/17	\$1,642,020.81

Village on schedule to file Annual Report by 10/1/17
2017 outstanding taxes: 20 properties - \$16,671.04 remains uncollected.
Attended NYCOM Fall Training School, September 11-15 shared highlighted items.

Prepping quarterly billing for w/s. Clerk Fleming discussed the policy/procedure for water shut offs for nonpayment. A motion was made by Trustee Boyd to exercise the Village's right to shut off. A lengthy discussed ensued. The motion was then tabled pending further review of the Local Law as it relates to how and when water customers will be turned off for non-payment.

Fleming will be on vacation 10/12-10/22, Sharon Russell will cover office during this time. She will also take minutes at the 10/17/17 board meeting.

Boat Launch revenues June – Sept. \$10,090. June and July revenues exceeded 2016, however, August and Sept. revenues are down from 2016 figures.

Audit of Bills

General Fund: Vouchers: #181-224 \$66,473.29
Water Fund: #172-221: \$50,462.82
Sewer Fund: #173-225 \$11,625.99
Park Exp. Project #197 \$21,347.80
Trust & Agency: #171-215 \$1,262.78

Motion to accept Abstract # 4 made by Trustee Boyd and 2nd by Trustee Cornell.

Code Enforcement Report:

Union Springs Code Enforcement report August 2017

Permits:

1720 = Jason Halverson Creager Rd (pole barn addition)

Order to Remedy

Chapel street Murray residence -(grass over 10 inches)
James McDonald – 21 Center St., (Grass over 10 inches)
Robert Deming -62 Grove St. (Grass over 10 inches)
James McDonald -21 Center St. (vacant structure needs to be secured)

Certificate of Occupancy

Fire Inspections

Certificate of compliance

Updates

Larry Wolfe
New code Supplement effective October 1st 2017

Respectfully submitted 9/15/17
Howard Tanner

In Springport Town court regarding the Larry Wolfe property maintenance case, he has until 10/1/17 to comply.

New Code Supplement addresses: junk vehicles, energy codes, heating/cooling efficiency of new homes, tiny homes – zoning for tiny homes is a hot topic.

Town of Springport has issued 2 building permits for multimillion dollar homes.

Department of Public Works

Fall clean-up day on Sunday, October 1, 7am – 11am. Staff will be paid overtime if they have exceeded 40hours worked.

New pick-up truck is in.

Village Attorney's Report: Provided a draft of a local law all rentals of residential properties to include short term rentals.

Rental agent must reside in the village.

Impose \$25 annual registration fee.
Assess penalty for non-compliance of the local law.
Stepped up fines: \$100 first year \$250 2nd violation.
Annual inspection.

Attorney Hayden to make changes to Residential Rental Property Local Law draft:

Resolution for penalties for failure to comply
Noise
Set Public Hearing at November 21, 2017 board meeting.

Springport Court Clerk working on retroactive fines due to the Village of Union Springs.
60 day extension granted for the Cayuga Indian Nation litigation. No outside council at this time.

Trustee Reports/Updates:

Boyd (Water Commissioner):

He suggested that going forward, we have an unguarded beach at Frontenac Park and people can swim at their own risk. Discussion pursued. Overall, the feeling was to continue having guards and continue waterfront activities in the Park.

Can the south end of the park be unchained, can it be re-opened again? It remains closed for security reasons as well as traffic. When it was left open before, people would race their vehicles through there.

He has received complaints from at least 3 residents about the noise level coming from the high school before the games. Mayor Shattuck said that he would speak with USCSD Athletic Director Todd Salls and ask if the volume could be adjusted.

Case (Park Commissioner): Jason Halverson, John Wade, Jeff Culver and Steve Case Jr. have been working to stake out the new location for the playground apparatus. Steve Case Jr. was able to get a discounted price on a landscape bumper – authorization for the purchase must be given by the Mayor. Community build is Oct. 6 & 7.

Playground Upgrade donations to date: \$52,836 less expenses \$28,537=\$24,299 balance remaining.

Cornell (Sewer Commissioner): No report

Locastro (Street Commissioner): Gazebo on Route 90 needs maintenance, power wash, stain and seal. Trees in downtown need trimming. Locastro will submit work orders to Dept. of Public Works.

Mayor's Report:

Post construction meeting for the water project (redundant air stripper) to take place, staff training on the 28th or 29th of this month.

LWRP Committee meets next Wednesday, preliminary plans for waterfront design will be presented.

Clerk will contact Planning Board Members as they may be interested in attending.

Cayuga County Soil and Water are looking at all systems, upload paper records of sewer plants into a database.

The Mayor has a list of Food Trucks some from Tompkins and Cayuga County. The Food Trucks could be utilized for future events in the Village.

DOT- Dave Smith is still working on the flood remediation plan. Now we need to address the sewer line that serves Basin St. residents.

Howard Tanner will now be a Town of Springport employee and an employee of the Village of Union Springs.

Old Business:

Amendments to Employee Handbook under review: employee benefit time.
Frontenac Park Rules under review
GE Stripper Project is in its final stages.
Verizon Lease Tower Project- no update

New Business:

Miscellaneous Correspondence:

Letter received from Joan and John Thomas, 4845 Springport Cove Residents regarding the Cutcliffe property describing issues with parking, noise, trash and excessive sewer grinder pump capacity.

CCAV dinner meeting @ Sunset 9/26/17, Denise Spingler from 911 is the speaker.

Leasing Your Land for Renewable Energy Development 9/21/17 @ Cayuga-Onondaga BOCES.

Harmful Algal Blooms event flyer 9/30/17 9am-12pm

Any other business to come before the board

Motion to Adjourn 7:55 pm made by Trustee Boy and 2nd by Trustee Cornell.

Next meeting: October 17, 2017 @ 6PM

Respectfully Submitted,

Joanne Fleming

Village Clerk/Treasurer

Attachment:

2017 Abstract #4 9/19/17