

**Budget Public Hearing
5:30 pm**

PRESENT: Mayor David Truax, Trustees Robert Carter, Melanie Thorp, and Bonnie Golish, DPW Superintendent Jeff Smith, Officer in Charge Jim Rumfelt, Village Clerk Maria Wood.

PUBLIC: BJ Cornell, Galen Brooks and Mary Ann Weber.

- **Discussed questions and concerns from the public.**

On a motion made by Robert Carter and seconded by Melanie Thorp the Public Hearing was adjourned at 6:00 pm.

**Board of Trustees-Regular Board Meeting
April 19, 2016
6:00 pm**

PRESENT: Mayor David Truax, Trustees Robert Carter, Melanie Thorp, and Bonnie Golish, DPW Superintendent Jeff Smith, Officer in Charge Jim Rumfelt, Village Clerk Maria Wood.

PUBLIC: BJ Cornell, Galen Brooks and Mary Ann Weber.

MINTUES:

The minutes from March 15, 2016 were reviewed, on a motion made by Robert Carter, and seconded by Melanie Thorp; the Board approved the minutes of the Regular Board.

On a motion made by Robert Carter and seconded by Bonnie Golish, Abstract 11 was approved for the following amounts; General \$4,058.13 Electric \$35726.90, and Water \$1375.32.

PUBLIC PARTICIPATION:

REPORTS:

Jeff Smith submitted his Public Works monthly report to all Board Members.

- Laws and Ordinances- Jeff would like the Encumbering the Streets Law updated regarding grass and snow. There are several repeat offenders.
- Street sweeping will continue for Memorial Day Parade and the 4th of July. Jeff has replaced the gutter brush and adjusted the baffle on the Street Sweeper.
- Jeff suggested sending someone for training on the Street Sweeper in Waco TX.
- Started working on potholes. Ok to purchase another 15 ton of patch to finish the potholes.
- Insurance has denied the Tim Brown claim. Jeff called the Insurance Co. Tim Brown is not liable because he didn't know the tree was bad.
- Jeff would like our attorney involved.
- We may need to find a way to educate Village Residents on bad trees on their property.

- The Mayor gave Tony Niedermaier permission to move his water remote from inside his building to the outside of his building. Jeff suggests not doing that with any other resident. Jeff would like a policy written up regarding this.
- On a motion made by Robert Carter and seconded by Bonnie Golish the Board approved the Water Training class in Big Flats on May 11, 2016 with a cost of \$28.00 per person for Ed VanBuskirk and BJ Cornell.
- Dion Pezzimenti contacted the Mayor on clean up questions for the DPW.. Dion would like the DPW to clean up sand and salt between the road and the sidewalk.
- Dave and Sandy Harris would like a tree removed from their property, does the DPW do this? Yes for a fee and the property owner is responsible for the stump. Will need to have the property owner sign a waiver regarding tree removal.

On a motion made by Robert Carter and seconded, by Melanie Thorp the Board approved Jeff Smith's report.

The Justice Report was submitted to all Board Members.

- One case was sent for a drivers diversion program, the Village will receive a \$75.00 fee for this.
- One case was sent to family court.

On a motion made by Bonnie Golish and seconded by Robert Carter the Board approved the Justice Report.

The Police Report was submitted to all Board Members.

- Jim is waiting for his retirement contract from the State.
- Not many traffic tickets this month.
- Busy with the Joel Grossman situation.
- Some penal law arrests.
- Checked out the speeding complaint on Rochambeau. Car was going 35 could not give him a ticket.
- Not enough traffic on Grove St in the am to issue any tickets.
- There is no place to sit on Dyke Street so Jim does not patrol it.
- Would like to lower the speed limit on the side streets in the Village.

On a motion made by Bonnie Golish and seconded by Robert Carter the Board accepted Jim Rumpfelts Police Report.

The Code Enforcement Report was submitted to all Board Members.

On a motion made by Melanie Thorp and seconded by Bonnie Golish the Board accepted Chuck Cagle's Code Enforcement Report.

CORRESPONDANCE RECEIVED:

OLD BUSINESS:

- **Troy Witter Ditch; will need an easement, The Village does not have the equipment to clean out this ditch.**

- **Should the board make the water policy a local law? Penalty range from 250.00-500.00?**
- **The Board would like Water St to Barney St a one way street. On a motion made by Melanie Thorp and seconded by Bonnie Golish, the Board approved purchasing of a one way or do not enter sign.**
- **Maria, David and Tim from Kheops have been talking with the State hoping to get an extension on the Engineering Report Grant.**
- **Robert Carter has tried to talk with Pat O'Brien about the trees on her property that will need to be trimmed. Not very successful. Will try talking with her again.**
- **Jeff Smith will talk to Scott Cooper regarding trees on his property that will need to be trimmed.**
- **Jeff will be getting a worker from Jobtrack on May 1st.**
- **The County came over with stump grinder, took care of seven stumps.**

NEW BUSINESS:

- **Steve Hubric purchased the Acorn building.**
- **On a motion made by Bonnie Golish and seconded by Melanie Thorp, the Board adopted the 2016/2017 Budget.**
- **RESOLUTION – 2016/2017 GENERAL FUND, ELECTRIC FUND, AND WATER FUND BUDGETS** – Offered by Trustee Robert Carter and seconded by Melanie Thorp – to adopt the budgets as submitted – general fund appropriations total \$117,423 revenues total \$361,968 – tax levy increase .11%; electric fund appropriations total \$509,176 and water fund appropriations total \$190,551.
Roll Call Vote: Melanie Thorp-Aye, Bonnie Golish-Aye, Robert Carter-Aye, Rick Bull-Not Present, David Truax-Aye
The Mayor therefore declared the resolution duly adopted.
- **The Mayor would like everyone to stick to the budget this fiscal year.**
- **Village of Angelica has requested the help of the DPW. Ok by the board.**

On a motion made by Robert Carter and seconded by Melanie Thorp the Board Meeting was adjourned at 8:10 pm.