

Board of Trustees-Regular Board Meeting
August 16, 2016
6:05 p.m.

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

PUBLIC: MaryAnn Weber and BJ Cornell.

MINTUES:

The minutes from July 19, 2016 were reviewed, on a motion made by Melanie Thorp and seconded by Bonnie Golish; the Board approved the minutes of the Regular Board Meeting and Public Hearing.

On a motion made by Robert Carter and seconded by Mark Holt, Abstract 3 was approved for the following amounts; General \$4949.74 Electric \$27107.32, and Water \$3956.92.

PUBLIC PARTICIPATION:

- **Problems with people running the stop sign on Harmon and Rochambeau.**
- **Someone in a red Pontiac speeding on Harmon and Grove.**

REPORTS:

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

- Speed limit and Atv signs have been ordered.
- One Way Do Not Enter-Mel got a price.
- Shrubs on Jeff Smith's property are encumbering the streets.
- Rob Carter will talk to Jeff about this.
- Is there a state law regarding right of way? Jeff will look into.
- Grove Street Ext is on Jeff's list for tree trimming.
- Water conservation still prudent, water is slowly picking back up.
- School is getting water from creek to water their fields.
- The School would like to get water from the Village to water their fields.
- Probably not going to happen this year.
- Will be rebuilding a power line behind Tom Tiques.
- Will need a digger truck to do this. The truck that was borrowed from Angelica is broken. Not safe to use at this time.
- Jeff found a used digger truck for \$60,000.00, we cannot purchase at this time. David will look into a grant.
- We have poles as old as 1951. Will need to replace several poles.
- It costs around \$1100.00 a week to rent a digger truck.
- Fairport has a digger truck coming available soon.
- MaryAnn Weber questioned why this was not brought up at budget time.
- Talked about it briefly at budget time, but he thought the old one would get them through this budget year.

- Jeff talked with Ken at Kheops on Friday, was Kens last day. Not sure where he is with the Engineering Study.
- P.O. with Kisstner concrete will have four boxes on it, \$1,800.00 fully chips reimbursable.
- Tree Trimming complete on High and Grandview Streets.
- Fire hydrants will be color coded throughout the Village.
- Got permission from 6 Fairview Ave to take down a tree.
- Will need to get the Trees on Harmon Street trimmed very soon.
- There are a lot of trees in the Village that should come down.

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.

- Four trials next month.
- Had a parking violation-cell phone ticket reduced to a parking ticket.
- Went to trial in August for a seatbelt ticket.

On a motion made by Melanie Thorp and seconded by Mark Holt the Board approved the Justice Report.

The Police Report was submitted to all Board Members.

- Busy month last month.
- 7-10 accident's on the 4th of July.
- Terry Mann called Senator Young's office accusing the Town or the Village of stealing and killing his cats.
- Jim Rumpfelt called Senator Young's office and reassured them this is not happening.
- Jim is looking into a grant to purchase a new police car.
- Jim will be on duty for the fishing contest.
- He will talk with Nascar about getting signs at the ponds replaced.
- Certified is donating one sign.
- Will have some protesters at the ponds on August 27th.
- Bill Bryan started the protest.
- Bill Bryan gave a Railroad employee a hard time for being at the ponds. The Railroad employee called 911. The Railroad did not press charges.
- The Village Block Party is scheduled for August 27. 2016 from 2-11. Copy of Insurance was brought to the Village Office.
- State DWI gave a grant the Village a grand for a \$4800.00 radar gun.
- Per Jim DWI is pursuing the State to get our money back.

On a motion made by Melanie Thorp and seconded by Mark Holt the Board accepted Jim Rumpfelts Police Report.

No Code Enforcement Report..

- Toms Tiques is down.

- Goal is to re-brick the old Blarney Stone.
- Working on siding the old Hardware Store.
- Re-siding the Catholic Church.
- Rectory was sold to Teresa Joyce and Cindy Vance.

CORRESPONDANCE RECEIVED:

- **Independence Rescue Squad requesting that the Village write a letter of support for them. Mark Holt will write the letter.**

OLD BUSINESS:

- **Otis is donating an operator and a dozer for erosion and bank control for Dyke Creek.**
- **Village will take care of current bill for the Grove. Will discuss what to do with future bills.**
- **It is not required that you live in the Village to take wood from the Village dump. A waiver must be signed.**
- **Gas cards seem to be working out well. If Shorts will upgrade their system the cards can be used there.**

NEW BUSINESS:

- **Tuff Mudder has not contacted Jeff Smith yet on water for their event.**
- **The DOT will be taking their blinking light down in the fall.**
- **The Mayor would like to put a local law together regarding jake breaks.**
- **All are invited to the fishing contest at the ponds.**
- **The Mayor would like the sidewalks trimmed on Hill Street and Water Street.**

On a motion made by Melanie Thorp and seconded by Bonnie Golish the Board Meeting was adjourned at 8:08 pm.