

**Board of Trustees-Regular Board Meeting
February 16, 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, Teresa Anderson, Randy Mackin, Jack, Brenda and Angela VanBuskirk

MINTUES:

The minutes from January 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.

On a motion made by Melanie Thorp and seconded by Robert Carter, Abstract 9 was approved for the following amounts; General \$6,847.11, Electric \$36,975.31, and Water \$2952.44.

PUBLIC PARTICIPATION:

- **Teresa Anderson questioned the cost savings hand out regarding the court she gave the Mayor at a previous meeting; did the Board look through it? Yes they did per the Mayor.**
- **We will still have to access records for the court. We will have a computer for that purpose and will have to keep up with the court software.**
- **Galen Brooks informed the Board that he was a victim of a robbery. The robber is in jail now, he is Galen's handyman.**
- **There were three other robberies in the Village and two in the Town.**

REPORTS:

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

- Minimum wage increase, any thoughts? Per the Mayor nothing is going to happen right away. Jeff would like a long range plan.
- Did the Mayor get another quote for the old shop roof? No, no quote yet.
- The Amish can do it if they get some insurance.
- Per Jim Rumfelt the County inmates may be able to fix it when the weather is better. Will need a Board request.
- Concerned with the laws and ordinances, some of them will need to be updated.
- Water meters came in but they were programmed wrong, they will be here soon. Will need software to use these meters, cost is around \$10,000.00.
- Can share costs between water and electric.
- It currently takes all three guys two full eight hour days to read meters.
- Will need about 500 more meters between water and electric to become complete for AMR.
- Andover had no power outages or frozen pipes in the Village with the bad weather.
- Annual oil sample will be taken this week.

- Both bucket trucks failed the inspection, had to have the cables fixed on both.
- Have put in at least a dozen poles with the digger truck that Jeff borrowed from Angelica.

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

The Justice Report was submitted to all Board Members.

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

- Michael McDonald has been transferred to County Court for three years.
- Shepard cleared two tickets and then got another; he has two outstanding tickets that he is making payments on.
- Bev Rhodes paid all parking tickets for her family.

The Police Report was submitted to all Board Members.

- There have been some break-ins in the Village, heroin related.
- Heroin is a big problem right now in the Village.
- Jim has used naran two times to save people from drug overdose.
- Jim will look into grants for AED. Wellsville Ambulance may have some available soon.
- Issued two parking tickets this month.
- Having some problems starting the Police Car. Will be towed to Affordable Automotive for repairs. Ok to get new battery per the mayor.
- Jim would like to store the Police Car inside; he has talked with a few different people for options.
- Jim has been looking for a grant for car storage.

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

The Code Enforcement Report was submitted to all Board Members.

- Andrew Jackson has been adding more trucks, not taking them away.
- The Antique Shop has two unregistered vehicles; Jim Rumpfelt will talk to Chuck about this.
- Jeff and Chuck had an appointment at 14 N Main Street Jude Wahl, he has been told that he will have to replace the front door to the building and the door inside the building. Doorway is currently covered by a tarp.

On a motion made by Robert Carter and seconded by Melanie Thorp the Board accepted Chuck Cagles Code Enforcement Report.

CORRESPONDANCE RECEIVED:

- **Fire Dept. sent letter inviting the Mayor and Trustees to their meeting on Feb 29, 2016 to talk about their budget requests.**

OLD BUSINESS:

- **Sidewalks and handicap ramps have to be shoveled in the winter months. (Park, Village Office and the Bridge).**

NEW BUSINESS:

- **Diane Mercier was not happy with the tree trimming that was done on her property. She would like that tree removed and a new one planted.**
- **Pat O'Brien on Fairview Ave. is giving Jeff Smith a hard time about trimming trees on her property. Tree is growing into our power lines so it has to be trimmed.**
- **A mailbox was damaged on Elm Street. The Village is not responsible for replacing the mailbox per County policy that the Village adopted.**
- **Angie Matison would like letters of reference from the Mayor and Jeff Smith.**
- **4th of July events will be on Sunday and Monday (3rd & 4th), the committee would like to put something together for Saturday as well.**
- **The Dept of Transportation is requesting a resolution confirming WCenter St and Barney Street Annex are actual streets in the Village.**
- **On a motion made by Bonnie Golish and seconded by Melanie Thorp the Board approved the resolution for the Dept of Transportation.**

On a motion made by Melanie Thorp and seconded by Robert Carter the Board Meeting was adjourned at 8:35 pm.

Board Meeting went into Executive Session at 8:37 p.m. to discuss personnel issues.

On a motion made by Melanie Thorp and seconded by Bonnie Golish the Executive Session was adjourned at 9:02 p.m.