

**Public Hearing on Abolishing the Village Justice and Village Court Clerk
January 19, 2016
5:30**

**PRESENT: Mayor David Truax, Trustees: Robert Carter, Rick Bull, Melanie Thorp and Bonnie Golish. Superintendent Jeffrey Smith, Village Clerk/Treasurer Maria Wood
PUBLIC: Steve Heckman, Mike Dibble, BJ Cornell, Jake Riehle, and Peggy Frost.**

- **Talked over the pros and cons.**
- **Judge Heckman had a few suggestions on keeping the Village Justice and Court Clerk.**
- **Judge Heckman suggested that the Mayor contact the State Comptroller's Office, the Mayor agreed.**

On a motion made by Melanie Thorp and seconded by Rick Bull the Public Hearing was adjourned at 6:05 pm.

**Board of Trustees-Regular Board Meeting
January 19, 2016
6:06 pm**

**PRESENT: Mayor David Truax, Trustees Robert Carter, Melanie Thorp, Bonnie Golish, Rick Bull and DPW Superintendent Jeff Smith, Village Clerk Maria Wood.
PUBLIC: BJ Cornell, Mike Dibble, Steve Heckman, Jake Riehle and Peggy Frost.**

MINTUES:

The minutes from December 15, 2015 and the Special Meeting on January 7, 2016 were reviewed, on a motion made by Bonnie Golish, and seconded by Melanie Thorp; the Board approved the minutes of the Regular Board Meeting and the Special Meeting.

On a motion made by Robert Carter and seconded by Rick Bull, Abstract 8 was approved for the following amounts; General \$8897.07, Electric \$6105.65, and Water \$7186.83.

PUBLIC PARTICIPATION:

- **Jake Riehle explained his situation with the vehicles at his shop and talked about his plans to make his property look better.**
- **He does have his car dealer license now, but only has two dealer plates.**
- **Mike Dibble is happy with the Village wanting to save money in different areas of the budget.**
- **He would like something done with the hole on Barney Annex.**
- **Thinks Ed is driving the plow truck too fast on Conner Street.**
- **Talked about the Village water situation and the grant that was just received.**
- **Mike had some suggestions for water on Conner Street.**
- **He wants to remodel his bathroom wants to make sure he will have enough water pressure for his plans.**
- **Talked about electric and insulation inspections.**

- **Told Mike the Village was just recently turned down for a waste water grant.**
- **Mike had suggestions on fuel farm options.**

REPORTS:

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

- Jeff will be working on the PSC report information. Pam has completed her part of the report.
- The Mayor would like Jeff to get another quote for the roof on the old shop. The Omish quote we cannot use, they do not have insurance.
- Jeff questioned the board on the minimum wage raise. Would like the board to start looking into this.
- Might just have to fix two panels in the door to the old shop for now.
- Is the Village going to override the Tax Cap?
- On a motion made by Bonnie Golish and seconded by Melanie Thorp the board approved filing the Tax Cap Law to override the tax cap for 2016/2017 fiscal year.
- We will be receiving \$4300.00 from our insurance company to cover the Hanson accident in the Village.
- Jeff asked about the CPR/First Aid/AED Training. It will cost \$15.00 a person we need to pick a day everyone can attend.
- Does the Board want to sign the agreement with the DOT for shared services?
- On a motion made by Robert Carter and seconded by Melanie Thorp the Board approved the shared services agreement with the DOT.
- On a motion made by Robert Carter and seconded by Rick Bull the Board approved the Highway resolution with the DOT.

Village of Andover

4 S. Main Street
 PO Box 721
 Andover, NY 14806
 Phone: 607-478-8455
 Fax: 607-478-8928
 Maria E. Wood Clerk/Treasurer

Mayor: David T Truax
 Trustee: Bonnie Golish
 Trustee: Melanie Thorp
 Trustee: Robert Carter
 Trustee: Richard Bull

RESOLUTION NYS DOT ANNUAL PERMIT

WHEREAS, the New York State Department of Transportation requires Municipalities who maintain existing utilities or who need to make emergency repairs apply for an annual Maintenance Permit and provide proof of Insurance before working on such.

WHEREAS, the Village of Andover has applied for a work permit in the past and has utility lines that cross both State Route 21 and 417.

WHEREAS, The NYS DOT has provided an alternative to the PERM 14. A Municipal Undertaking for PERM 1. The PERM 1 satisfies Insurance requirements, avoids bonding for some permits, and will be effective indefinitely, unless rescinded by the municipality or the State. This will alleviate the requirement of filling the PERM 17 with the NYS DOT on a yearly basis.

NOW THEREFORE BE IT RESOLVED, THAT THE Board of Trustees has authorized the filling of the PERM 1, Municipal Undertaking, instead of filling the annual work permit and instead of obtaining PERM 17 Insurance Requirements annually.

This resolution was adopted with a **MOTION MADE BY** Melanie Thorp, TRUSTEE AND **SECONDED BY** Robert Carter, TRUSTEE.

ROLL CALL VOTE:

Mayor David T Truax	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Trustee Bonnie Golish	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Trustee Robert Carter	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Trustee Richard Bull	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Trustee Melaine Thorp	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

I hereby certify that this is a true copy of the minutes from the Board Meeting held on January 19, 2016 by the Village of Andover, Allegany County, State of New York, Board of Trustees.

- Does the Village want to invoice for the private tree that fell on the Village Electric lines on 01/01/2016. It was weather related but the tree was dead. There is another tree on this property that is in the same condition.
- On a motion made by Rick Bull and seconded by Bonnie Golish the Board approved sending and Invoice Tim Brown for damages and clean up from the tree that fell on 01/01/2016.
- Have used 1/3 of sand in stock and 1/3 of sand and salt in stock.
- The Mayor asked Jeff if the DPW would keep the sidewalks shoveled in front of the Village Office.

On a motion made by Bonnie Golish and seconded, by Robert Carter 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.

The Police Report was submitted to all Board Members.

- Jim had a mental transport on Monday morning to St James Hospital.

- Most mental health issues are drug related.
- Part time officer worked on the 28th approved by the Mayor.
- Issued 16 Parking tickets regarding no parking the Village Steets from 2:00 am to 6:00 am.
- Raising the parking tickets to \$30.00.
- Re-vamped some of our local laws, raised some fines. Board members will need to look them over and will need to have a public hearing before filing.
- Jim received a complaint on the house next door about the sidewalks. They need to shovel their sidewalks.

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

No Code Enforcement Report provided for all Board Members.

- Andrew Jackson has 90 days to clean up his property.
- 11 Baker Street will be demolished soon.

CORRESPONDANCE RECEIVED:

OLD BUSINESS:

- **The Village Web Page is almost completed.**
- **Dog on Barney Annex is still a problem.**
- **The Mayor would like to give Pam Reed a raise.**
- **Would like to implement some kind of Cat Policy to get them licensed spayed and neutered.**

NEW BUSINESS:

- **On a motion made by Melanie Thorp and seconded by Rick Bull the Board approved adding a referendum to the election ballot to yes keep the Village Justice and Court Clerk or no abolish the Village Justice and Court Clerk**
- **On a motion made by Melanie Thorp and seconded by Rick Bull the Board appointed Kathy Good and Diane Ordiway as the 2016 Election Inspectors.**

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