

**Public Hearing**  
**July 19, 2016**  
**5:30 p.m.**

**PRESENT:** Mayor David Truax, Trustees Melanie Thorp, Mark Holt and Bonnie Golish. Officer in Charge Jim Rumfelt, DPW Superintendent Jeff Smith and Village Clerk Maria Wood.  
**PUBLIC:** Galen Brooks, Mary Ann Weber, Cheryl Briggs and Stephen Walker.

Discussed some questions and concerns from the public regarding updating some Local Laws, made changes where needed.

Public Hearing was adjourned at 6:05 p.m.

**Board of Trustees-Regular Board Meeting**  
**July 19, 2016**  
**6:05 p.m.**

**PRESENT:** Mayor David Truax, Trustees Melanie Thorp, Mark Holt and Bonnie Golish, DPW Superintendent Jeff Smith, Officer in Charge Jim Rumfelt, Village Clerk Maria Wood.  
**PUBLIC:** Galen Brooks, Mary Ann Weber, Cheryl Briggs, Stephen Walker, Randy Macken and Lars Bjorkman.

**MINTUES:**

The minutes from June 21, 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.

On a motion made by Melanie Thorp and seconded by Mark Holt, Abstract 2 was approved for the following amounts; General \$69,032.29 Electric \$26,819.01, and Water \$69,440.27.

**PUBLIC PARTICIPATION:**

- **Stephen Walker requested to be appointed as a Village Marriage Official within the Village of Andover and can only charge up to \$100.00.**
- **On a motion made by Melanie Thorp and seconded by Mark Holt the Board Appointed Stephen Walker a Marriage Official for the Village of Andover with a term of four years.**
- **Randy Mackin is concerned with the water situation. Discussed questions and concerns with DPW Superintendent Jeff Smith.**
- **At this time there should be no unnecessary water usage: such as pool fills, watering yards, etc.**

**REPORTS:**

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

- The leaks in the reservoir have been repaired.
- Jeff has a copy of their report.

- Reservoir looks very good; it has been in service since 2000.
- Would like to replace the circulating pump.
- Has signs for Water St. has not put them up yet.
- Has been focusing on Fairview Ave, tree trimming.
- Drain boxes can be ordered/several will need to be replaced.
- Jeff will get quotes on drain boxes.
- The Mayor would like the Otis kids to weed wack the Bridge on North Main St and down in the creek as well.
- Sharon Wallace was concerned with someone walking down from the reservoir on Baker Street, Jim Rumpfelt will be checking this out.
- The DPW will be helping Angelica out with some things next week.

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

The Justice Report was submitted to all Board Members.

- Have suspended several licenses for non-paid fines. Fees are coming in slowly.

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.

- Was a little shorthanded for the 4<sup>th</sup> of July, all went fairly well.
- Had six property damage reports, three hit and run reports, fireworks and traffic control went well.
- One radar gun passed inspection and one radar gun failed inspection.
- Applied for a grant for new radar guns.
- Looking into a grant for a new police car.
- Would like to go to a Intelligence Seminar in September, it is all free except for the mileage. On a motion made by Melanie Thorp and seconded by Bonnie Golish the board approved Jim to go to the Intelligence Seminar in September.
- Hired Jessica Middaugh part time. She is not available for a lot of hours.
- Jim would like to hire Zack K. on a temporary basis, he is available for more hours.
- Ok by the board to hire a part time temporary person.
- Have had reports of people running stop signs on E Center , Harmon and Rochambeau.
- Reports of people speeding on Rochambeau.
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On a motion made by Melanie Thorp and seconded by Mark Holt the Board accepted Jim Rumpfelts Police Report.

The Code Enforcement Report was submitted to all Board Members.

- Maiers Market will need a filtration system before Laforge can do the demo on S Main Street. Could be up to a month before the demo will be started.

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:**

- **Mayor David Truax appointed Mark Holt as a Trustee to fill the vacant position on the Board previously held by Rick Bull at the June 21, 2016 Board Meeting.**
- **Ok by the Board to submit the wastewater grant paperwork.**
- **On a motion made by Melanie Thorp and seconded by Bonnie Golish the Board adopted the new Local Laws as written after necessary changes have been made. Ok with the Board to file the new Local Laws with the State.**
- **The Village will be going with Schmidt for gas purchases. We have received the new gas cards. We will receive a \$.05 discount through this company if the Village fuel is purchased at Steve's Grub Hub. The Mayor has directed the DPW and the Police departments to go to Steve's Grub Hub for gas so we can receive this discount.**

### **NEW BUSINESS:**

- **Ok to order signs to lower the speed limit in the Village, Melanie Thorp will look into pricing with Certified Traffic Control.**
- **The Village will be receiving \$ 8300,00 from the Pave New York Program.**
- **On a motion made by Melanie Thorp and seconded by Bonnie Golish the the board approved Maria and Jeff to go to the Annual MEUA Conference on August 30<sup>th</sup> through September 2<sup>nd</sup>.**
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- **The Mayor reviewed the budget with department heads. Chief Rumfelt was asked not to participate in any more DWI Patrols until we receive all the reimbursement from the county that we should be getting.**

On a motion made by Mark Holt and seconded by Melanie Thorp the Board Meeting was adjourned at 8:05 pm.