

Board of Trustees-Regular Board Meeting
March 15, 2016
6:00 pm

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

PUBLIC: BJ Cornell, Gloria Kahl, Brian Quinn.

MINTUES:

The minutes from February 16, 2016 were reviewed, on a motion made by Melanie Thorp, and seconded by Robert Carter; 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 \$4058.13, Electric \$35726.90, and Water \$1375.32.

PUBLIC PARTICIPATION:

REPORTS:

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

- Questioned the local law updates.. Jim Rumfelt is working on this.
- Started Street Sweeping.
- Picked up first load of cold patch.
- Working on broken water meter list. Have fixed or replaced 9 water meters.
- Have the Thirty new water meters. Cannot utilize until we purchase the software to do so.
- The State may have grants available for the AMR System, the Mayor has been working on this.
- Filed for an extension on the Engineering Report, have not heard anything back yet.
- It will cost another \$250.00 to apply for another grant for the waste water project.
- On a motion made by Melanie Thorp and seconded by Robert Carter the board approved paying Kheops another \$250.00 to apply for another grant regarding the Engineering Study for the waste water project.
- Melanie Thorp wrote up a water policy for everyone to look over.. Mel will email this to all board members.
- Need to get with Mike Hulse regarding electric for special events, Jeff would like to put a pole up with an electric service so he will not have to put one up and tear down for every special event.
- Have about 20-30 tons of salt left.
- Patched Grove St, Baker St ext., North Main Bridge.
- Will look at Troy Witter's ditch. Troy would like it cleaned out.
- Will ask the County if they have a mini-excavator for the Village to borrow.

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

The Justice Report was submitted to all Board Members.

- Most everything was postponed.

On a motion made by Robert Carter and seconded by Melanie Thorp the Board approved the Justice Report.

The Police Report was submitted to all Board Members.

- Complaints were up for February. Burglaries, Fireworks, mental health and drugs.
- Talked with the State for a Deer Crossing Sign in front of McCormicks on Rt 417. There have been 21 car deer accidents.
- There have been two ID checks at Steve's Hub and Grub.
- Wellsville's Police Blazer that will be for sale appraises for \$8000.00.
- Will need to work part-time officers in April for the Maple Fest and for Hot Dog Days.
- Mayor would like to keep the part-timers to a minimum.

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

The Code Enforcement Report was submitted to all Board Members.

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

CORRESPONDANCE RECEIVED:

- **Insurance Claim for work done on Rochambau Ave. Tim Brown was denied.**

OLD BUSINESS:

- **Per the Mayor keep the spending to a minimum..**
- **CPR-AED-First Aid Training is complete.**
- **Phil Cross will be coming back to do an estimate on old shop roof.**
- **Shop door is not in good shape.**

NEW BUSINESS:

- **On a motion made by Robert Carter and seconded by Rick Bull the board passed the Standard work day resolution for elected and appointed officials for retirement purposes.**
- **The Village of Wellsvile is putting their digger truck out for bid. They are asking \$17000.00 but we can offer much less.**
- **Tree Trimming -Robert Carter will talk to Pat O'Brien, Jeff Smith will talk to Crostons and Justin Cutten tree is a problem. Jeff will take this tree down if there are no issues. Four trees have been taken down on East Greenwood and Maple Streets.**
- **The Mayor will call Guy James at the County to see if they have a stump grinder we can borrow.**

- **Teresa Anderson vacuumed the Village Office, the Mayor thanked her.**
- **Maybe we could have a community clean-up day everyone could take care of their own linear footage.**
- **Rick Bull will talk with Mike Hulse about a smart schools grant.**

On a motion made by Melanie Thorp and seconded by Rick Bull the Board Meeting was adjourned at 6:55 pm.