

Board of Trustees-Regular Board Meeting
May 19, 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, Mary Ann Weber, Mark Holt, Dennis Givens, Dick Perkins, Randy Whitesell, Phil Barner, Wayne Grant, Matt Green, Randy Mackin, Teresa Anderson, Brenda and Jack VanBuskirk.

MINTUES:

The minutes from April 19, 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 12 was approved for the following amounts; General \$7,877.23 Electric \$35,941.83, and Water \$2,491.00.

PUBLIC PARTICIPATION:

- Fire Dept. Contract was discussed, \$500.00 increase for 2016/2017 Budget year and a \$500.00 increase for the 2017/2018 Budget year. They would like a water meter installed so they can start paying for their water.
- Washing the streets was discussed. David will call the DOT regarding reimbursement for this.
- Brenda VanBuskirk thanked the Fire Dept. for responding so quickly to the fire at her house.
- Brenda VanBuskirk would like it if there were two keys available for the dump. At this time we only have one available in the Village Office.
- Wayne Grant and the Legion Members are happy with the way the DPW trimmed the trees on W Greenwood Street.
- The trees belong to the Legion; they would like the Village DPW to assist them in taking the trees down.
- Wayne Grant is a witness to Robert Cornell III receiving a load of logs to his house on Conner Street. There is no Village wood at his house.
- Phil Barner (Police Chaplin) would like to start doing ride alongs with Jim. The Church comp insurance will pick up the liability. Ok with the Board for Phil to do ride alongs with Jim Rumfelt.

REPORTS:

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

- Laws and Ordinances- Jeff would like the Encumbering the Streets Law updated regarding grass and snow. There are several repeat offenders.
- Melanie Thorp has been working on some of the Laws with Jim Rumfelt
- All new brushes are on the Street Sweeper.
- Have used about 10 ½ ton of cold patch.

- Digger Truck not registered or insured. We cannot register or insure the digger truck unless we own it.
- Cannot do anything with Troy Witter's ditch, the Village of Andover does not have a right of way or easement, this is private property. Jeff Smith will contact Doug Witter and let him know.
- There is a leak in the steel reservoir, 3rd or 4th panel up. Will cost \$2200.00 for repair and a full inspection. On a motion made by Bonnie Golish and seconded by Robert Carter the Board approved the repairs to the steel reservoir.
- As of June 1, 2016 Microbac will no longer pick up our water samples, would like to change to Life Science Lab in Wayland. The Village of Angelica and the Health Dept. both use this company. On a motion made by Melanie Thorp and seconded by Robert Carter the Board approved Life Science Lab for water testing.
- Jeff follows the National Electric Code/NESC code for Utilities for tree trimming. Recommendations from this book are based on voltage.
- It will be very costly to sub-contract tree trimming out.
- Jeff has a list of priority trees he will be working on. They are strictly Village trees.
- Per the Mayor Jeff should start tree trimming again.
- Diane Mercier is not happy with the way her tree was trimmed.
- If there are trees on private property that have to be trimmed due to electric lines the Board would like the resident to be contacted prior to trimming the tree.
- If necessary send a certified letter regarding tree trimming.
- Melanie Thorp will mail a letter to Diane Mercier regarding her request for a new tree to be planted.
- On a motion made by Melanie Thorp and seconded by Bonnie Golish; the Board adopted the Recommendations from the National Electrical Safety Code 2012 Edition, as our guidelines for tree trimming in the Village of Andover.
- Brian Cannon would like the tree on 31 Water Street cut down if possible.
- Is the Village Parking lot on the list for filling pot holes? Yes per Jeff Smith.
- What is the status on the one way sign for Water St? Jeff Smith has not ordered this sign yet..
- What is the status of the Library lawn? The DPW will fill in the ruts.
- Why were there two people in the Sweeper? One person swept by hand when needed.
- Did the DPW mow down by the Railroad Tracks? Yes..
- Jeff would like Joe Kent to take the blue arrow signs off the electric poles.

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

The Justice Report was submitted to all Board Members.

- Trooper's tickets for last year were 200, the Village of Andover tickets were 475.
- DWI on report was reduced.

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

The Police Report was submitted to all Board Members.

- Joel Grossman is in jail in Steuben County.
- There are still 2-3 unsolved burglaries in the Village.
- Five mental health transports.
- Traffic tickets are down.
- Jim has no one scheduled for Memorial Day weekend.
- Ok to schedule someone from 4-12:00 on Saturday, per the Board.
- Jim is working with the school on a safety plan.
- Village should have a safety plan as well..
- On a motion made by Bonnie Golish and seconded by Melanie Thorp the Board approved Jim Rumfelts retirement contract.
- On a motion made by Melanie Thorp and seconded by Robert Carter, the Board appointed Jim Rumfelt as Chief of Police effective May 30, 2016.

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

The Code Enforcement Report was submitted to all Board Members.

- Received complaints from Justin Cutten on the farm animals on Barney St.
- In the future Village Residents that would like to have farm animals in the Village will have to file a permit with the Village Office for Board Approval. Residents who currently have the animals will be grandfathered in, but will need to fill out the permit.
- The Farm Animal Permit will limit the number of animals per Village Resident, will require a \$25.00 permit fee, and water and electric meters must be accessible for DPW to read.
- Approval from neighbors will be required for permit to be approved.
- 53 Grove Street has one unlicensed vehicle, when new state code laws are changed no unlicensed vehicles will be permitted.
- The apartment behind the Andover House had an unlicensed vehicle has that been moved? Yes per Jim Rumfelt.
- Mark Ammen mowed the lawn at the vacant house on 21 Pleasant St. The company that owns this house is out of California. Has never mowed the grass.

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

CORRESPONDANCE RECEIVED:

- Rick Bull resignation.
- On a motion made by Robert Carter and seconded by Melanie Thorp the Board accepted Rick Bull's resignation.

OLD BUSINESS:

No old business discussed.

NEW BUSINESS:

- On a motion made by Melanie Thorp and seconded by Robert Carter the Board passed the resolution for the Mayor of Angelica to vote for the Village of Andover at the NYMPA Meeting.
- On a motion made by Bonnie Golish and seconded by Melanie Thorp the board approved the 2016/2017 Tax Warrant.
- On a motion made by Melanie Thorp and seconded by Bonnie Golish the Board gave the Clerk permission to make year-end budget transfers as needed.

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

Board went into executive session at 8:36 pm regarding personnel issues.
Board came out of executive session at 9:00.