

**Board of Trustees-Regular Board Meeting**  
**November 15, 2016**  
**6:00 p.m.**

**PRESENT:** Mayor David Truax, Trustees, Mark Holt, Robert Carter Melanie Thorp and Bonnie Golish, DPW Superintendent Jeff Smith, Officer in Charge Jim Rumfelt, Village Clerk Maria Wood.

**PUBLIC:** MaryAnn Weber and BJ Cornell.

**MINTUES:**

The minutes from October 18, 2016 were reviewed, on a motion made by Melanie Thorp and seconded by Robert Carter the Board approved the minutes of the Regular Board Meeting.

On a motion made by Mark Holt and seconded by Melanie Thorp, Abstract 6 was approved for the following amounts; General \$5,634.19 Electric \$18,730.51, and Water \$2,582.41.

**PUBLIC PARTICIPATION:**

**REPORTS:**

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

- No progress on the digger truck.
- Trucks are ready for winter, three plows two sanders.
- The Mayor requested that Jeff put together a list of equipment that will need to be replaced and a priority list of Streets that will need to be repaired.
- Jeff has not heard back from Kheops yet, he would like a corrected Engineering Report and a plan to move forward.
- Tree trimming on Fairview not complete yet.
- Mayor requested that Jeff get three quotes on the trees that are too tall for the Village Bucket Truck to reach. Elm Street, Water Street and Center Street.
- Mel has talked with Lenny Rose from Hornell; he will be looking at the smaller trees that need to be trimmed. Jeff Smith would like them to start on Church Street.
- Leaf pick-up is almost complete. When completed the Village residents will need to bag the leaves before they will be picked up.
- Will continue to pick up the leaves as weather permits.
- Will the Village be charging Dick Joyce for the electric re-build. Took a vote 3-1 do not charge Dick Joyce for the electric re-build.
- Will the brush pick-up invoice be sent to the Church Foundation? Mel would like to keep that money for strictly tree trimming. They picked up that brush ten days earlier than they would have, so Jeff would like the invoice submitted. Mel will submit the invoice. From now on Mel will have trees trimmed the third week of the month so it coordinates with Jeff's brush pickup schedule.
- Tim Hosmer would like some trees removed. Mel will check the map to see if they are Church Foundation trees.

- Whose responsibility is it to trim the Pine Trees at 4 Rochambeau Ave.? (Alvin Ives) Jeff will look into this.
- Jeff would like the leaves that need to be picked up between the sidewalk and the Street. Some people are putting them out into the street.
- BJ has completed Lineman's Training School. Jeff Smith went to the graduation.

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.

- Starting to see fine money coming in from local law changes

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.

- Lost Zach Klafaen, he got a full time job. Jessica Middaugh took his position at Alfred. Jim would like to hire Jared Mattison to fill some part time hours.
- Jason Burdick, John Wade, Rob Billings and Matt Heller are still on the books.. They work when they can.
- On a motion made by Melanie Thorp and seconded by Mark Holt the Board approved hiring Jared Matteson as a part time police officer.
- If Ken's charges do not go in front of the Grand Jury his case will get thrown out.
- Halloween went very well. Jim gave out candy to the kids.
- A lot of older kids were trick or treating this year.
- Battery is not working well in the police car. Jake at affordable auto is looking for a new one.
- Bought a jump pack for future use.
- Hoping to take the police car to the Dodge garage to look at the front end.
- Jim picked up a fugitive in PA today; she was arrested on September 29, 2016.
- Shop with a cop is December 10, 2016.
- Jim is working on amending the new speed limit local law.
- 19 tickets this month.
- Will start putting no parking signs on cars. No Parking on Village Streets Nov15 – April 15..
- Jim is working on a grant for the crosswalks.
- The Village of Wellsville is willing to paint the crosswalk ladders in the Spring.

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

The Code Enforcement Report was submitted to all Board Members.

- Main things that will be included in Chuck's report are what's going on and the locations. Names will not be included in the report.
- Chuck will do an end of the year report that will include number of permits given this year.
- He has not had many complaints for the month of October.

- Andrew Jackson has moved his trucks out of the Village.
- Chuck will look into the fence complaint on Dyke St.
- Fire inspections are almost complete.
- Have not had very many issues.
- The door to 14N Main Street is locked. Chuck cannot get in to check the electric situation.
- If a rental is family owned and family is renting, a rental inspection will be required.
- East Greenwood St. rental inspection has not been done. Paperwork has not been filled out to do so.
- 10 Harmon St. tenant has already moved in. Chuck cannot do a rental inspection after tenant moves in.

On a motion made by Melanie Thorp and seconded by Mark Holt the Board accepted Chuck Cagle's report.

#### **CORRESPONDANCE RECEIVED:**

#### **OLD BUSINESS:**

- **The Village Clock is at Joe Kents, the Mayor would like to see the clock put back up. He would like to put it in the island. There are some things that will need to be fixed on the clock before it is put up.**

#### **NEW BUSINESS:**

- **Does the Village Office want to purchase a block from the Legion Park?**

**The Board went into executive session at 8:15 pm for personnel issues.**

**Out of executive session at 8:45 pm.**

**The Mayor scheduled a Special Meeting for Monday November 28<sup>th</sup> at 6:00 pm to discuss staffing requirements.**

On a motion made by Melanie Thorp and seconded by Mark Holt the Board Meeting was adjourned at 8:48 pm.