

Board of Trustees-Regular Board Meeting
October 18, 2016
6:00 p.m.

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

PUBLIC: MaryAnn Weber, Brian and Heather Perkins, Randy Mackin, Mark Amman, Karl Graves and BJ Cornell.

MINTUES:

The minutes from September 20, 2016 were reviewed, on a motion made by Mark Holt and seconded by Bonnie Golish the Board approved the minutes of the Regular Board Meeting.

On a motion made by Bonnie Golish and seconded by Robert Carter, Abstract 5 was approved for the following amounts; General \$38,107.70 Electric \$22,027.76, and Water \$2,166.52.

PUBLIC PARTICIPATION:

- **Brian and Heather Perkins are concerned with the crosswalk crossing 21 to get to Elm Street, “The School Zone.”**
- **They are interested in volunteering to be a crossing guard. Per Officer in Charge the State will not allow this, due to liability issues.**
- **The State will allow the Fire Police to volunteer because they do have the training.**
- **The Village would have to hire, train and pay a crossing guard.**
- **Officer in Charge Rumpfelt will watch the crosswalk a few times a week.**
- **Mark Amman is concerned with the Village tree in front of Sharon Stout’s house; branches are coming down and causing property damage to Mark’s property.**
- **Jeff is aware of this tree.. The Mayor would like this tree taken care of as soon as possible.**
- **Mark Amman is also concerned with 19 Pleasant Ave. empty abandoned house. Is there anything that can be done about keeping up with the maintenance of this house?**
- **Karl Graves discussed the 2017 County Budget.**

REPORTS:

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

- Water Street one way sign and speed limit signs throughout the Village have been installed.
- Should we do an invoice for the power line rebuild at demo site done and cold patch provided for Dick Joyce? Materials, Labor and Equipment?
- Per the Mayor do the invoices a decision will be made after the cost is revealed.
- Jeff has several questions on the Engineering Report that Kheops did for the Village. The Mayor suggested that Jeff call Kheops and discuss this with them.
- Jeff also questioned the total cost of the report, who approved paying for this and what departments paid for this.

- Jeff has no more leads at this point on a digger derrick.
- We are having issues on copper testing for water. It has been costing around \$2000.00 per year for copper and lead testing.
- There is a water training in Mayville, \$36.00 a person. Ed would get water credit hours if he attends.
- On a motion made by Robert Carter and seconded by Mark Holt the Board approved to send Ed VanBuskirk to the water training in Mayville.
- There will be no schedule for leaf pickup, have started picking them up and will continue to throughout the season.

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.

- Fines are coming in.
- There is a two month turnaround time from when the ticket was written to the fine money coming in.
- Two tickets were dismissed.

On a motion made by Bonnie Golish and seconded by Mark Holt the Board approved the Justice Report.

The Police Report was submitted to all Board Members.

- 20 tickets written last month.
- Jim discussed a traffic study done by the State Police in November of 2015.
- The speed limit law will have to be amended. Jim will take care of this.
- Jake break law is prohibited by New York State.
- Went over part time schedule and what he worked last month.
- If the Village installs a three way stop on Elm Street and East Ave we may lose the school zone. Officer Rumfelt will look into this.

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

No Code Enforcement Report

- Mark Holt would like to see Chuck's report in a different format.
- On a motion made by Bonne Golish and seconded by Robert Carter, the Board gave Mark Holt permission to follow up with Chuck on changes to be made to his report.

CORRESPONDANCE RECEIVED:

Received a letter from PSC regarding a windfarm in Cohocton.

OLD BUSINESS:

- **Dyke Creek is doing well after the DOT construction. An Otis operator did all the work for free.**

NEW BUSINESS:

- **David received a certificate of appreciation from Judy Scott in reference to the kids fishing derby.**
- **Jeff will be installing a new electrical panel at the ponds. The Town paid for this.**
- **Will need to discuss who will be paying the electric bill on this.**
- **The Village should update disaster plan with Jeff Luckey**

On a motion made by Robert Carter and seconded by Mark Holt the Board Meeting was adjourned at 8:15 pm.