

Board of Trustees-Regular Board Meeting
September 20, 2016
6:00 p.m.

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

PUBLIC: MaryAnn Weber, Brian Quinn and BJ Cornell.

MINTUES:

The minutes from August 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 Meeting.

On a motion made by Mark Holt and seconded by Bonnie Golish, Abstract 4 was approved for the following amounts; General \$13,939.02 Electric \$35,664.00, and Water \$51,470.43.

PUBLIC PARTICIPATION:

- **Brad Bledsoe stopped in the office and requested that the crosswalk at Elm St. and East Ave be painted. Per Jeff Smith, the Village does not have the equipment to do this.**
- **The Mayor will talk with Officer in Charge Jim Rumfelt about sitting in this area to slow cars down in the school zone.**

REPORTS:

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

- Water Street sign and speed limit signs will be put up on Monday.
- Would still like the Village to conserve water.
- Jeff will get a quote for a Hydrant Meter for the School.
- Did a power line rebuild behind Tom's Tiques. Old Hardware rebuild is complete.
- Maiers Market will be transferred on Monday. At the end of the project Angelica or Wellsville will have to come over to set the anchors.
- Jeff will keep shopping around for a reasonable priced Digger Derrick.
- Jeff has not seen the final copy of the Preliminary Engineering Report that was sent to the State.
- No schedule on the Catch basin repair and or new installation. Basins are here not sure if there will be time to put in before winter.
- Fairview Ave will be next on the tree trimming schedule.
- The Mayor ok'd Jeff to purchase #4 stone for Grove Street.
- Mel has not had time to schedule trimming of the Village Trees. Lipnicki's at the Mustard Seed requested the tree's by his home to be trimmed.
- Diane Mercier is not in any hurry to have her tree replaced. She will let Jeff know when she is ready. Diane would like the DPW to trim the tree in front of the laundry mat.
- Used some cold patch to repair the road by the Old Hardware. Is Baker Court a Village Street?

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.

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.

- 29 Tickets last month 14 during Tough Mudders.
- Conference is on the 27-28th of September.
- Per Jim conference is free, other than one night hotel stay and gas to get there and back.
- Can we add the Encumbering the Streets Local Law to the bills or the school newsletter?

On a motion made by Bonnie Golish and seconded by Mark Holt the Board accepted Jim Rumpfelts Police Report.

Code Enforcement Report was submitted to all Board Members.

- Mark Holt would like to see Chuck's report in a different format.

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

CORRESPONDANCE RECEIVED:

OLD BUSINESS:

- **Bonnie Golish questioned the status on Glen Thorp's Box Truck.**
- **Jeff and Maria learned at the MEUA Conference that there will be new State Laws for renewable energy.**

NEW BUSINESS:

- **Copier lease is up, have found a cheaper company for a copier lease. Will be saving \$30.00 a month. On motion made by Melanie Thorp and seconded by Robert Carter the Board approved the new Copier Lease through Toshiba (Jim Insley).**
- **The Board will meet on Monday September 26, 2016 to walk the Village and look at trees to set up a maintenance schedule.**

On a motion made by Melanie Thorp and seconded by Mark Holt the Board Meeting was adjourned at 7:13 pm.