

**Board of Trustees-Special Board Meeting
January 7, 2016
6:00 pm**

PRESENT: Mayor David Truax, Trustees Bonnie Golish, Melanie Thorp and Robert Carter.

PUBLIC: Mary Ann and Gus Weber.

VILLAGE CLERK: Maria Wood

Meeting called to order at 6:00 pm.

- The Board discussed the pro's and con's of abolishing the Village Justice and the Village Court Clerk.
- The Board also discussed with Gus Weber how this will affect the Town Justice and Town Court Clerk.
- The Town Justice and Town Court Clerk will take care of the Village Court and fines.
- If the Village Justice and Court Clerk are abolished the Village will be saving \$10,400.00.
- The fines are totaling to about \$4000.00 to \$5000.00 a year.
- The Village and the Town will have to enter into an Intermunicipal agreement.
- A resolution was passed by the Board to have a Public Hearing on January 19, 2016 at 5:30 pm to abolish the Village Justice and Village Court Clerk, The Village Clerk is authorized and directed to publish notice of Public Hearing in the official newspaper.

**VILLAGE OF ANDOVER RESOLUTION SCHEDULING A PUBLIC HEARING ON A
PROPOSED RESOLUTION ABOLISHING THE OFFICE OF VILLAGE JUSTICE
AND VILLAGE COURT CLERK PURSUANT TO SECTION 3-301(2)(a) OF THE
VILLAGE LAW OF THE STATE OF NEW YORK**

Introduced by: Melanie Thorp

Seconded by: Bonnie Golish

Dated: January 7, 2016

WHEREAS, pursuant to section 3-301(2)(a) of the Village Law of the State of New York, the Board of Trustees of any Village by resolution subject to permissive referendum may abolish the office of Village Justice and Village Court Clerk positions to take effect upon the expiration of the current term of such office, and

WHEREAS, the Board of Trustees has investigated and has performed a careful cost analysis of the efficiency and economics of abolishing said office and the value of the Town Justices assuming the functions heretofore performed by the Village Justice; and

NOW BE IT THEREFORE RESOLVED, that the Village Board will conduct a Public Hearing at the Village Municipal Building on January 19, 2016 at 5:30 pm for the purpose of taking public comment on, and giving due consideration to, the proposed Resolution abolishing the office of the Village Justice and Village Court Clerk positions; and

BE IT FURTHER RESOLVED, that the Village Clerk be and hereby is authorized and directed to publish notice of said Public Hearing in the official newspaper.

Upon Roll Call Vote:

Mayor David Truax	___ Yes ___
Deputy Mayor/Trustee Melanie Thorp	___ Yes ___
Trustee Bonnie Golish	___ Yes ___
Trustee Richard Bull	Not Present
Trustee Robert Carter	___ Yes ___

Vote: Resolution carried by a vote of 4 to 0 .

STATE OF NEW YORK)
)SS.:
COUNTY OF ALLEGANY)

I, MARIA WOOD, Village Clerk/Treasurer of the Village of Andover, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Village Board of the Village of Andover at a meeting of said Board held on January 7, 2016.

Maria E Wood

Maria Wood, Village Clerk/Treasurer

On a motion made by Melanie Thorp and seconded by Robert Carter the special meeting was adjourned at 6:35 pm.