

**Board of Trustees-Regular Board Meeting
February 11, 2014
6:00 pm**

**PRESENT: Mayor David Truax, Trustees Robert Carter, Bonnie Golish and Melanie Thorp. Superintendent Jeff Smith, Officer in Charge Jim Rumfelt.
PUBLIC: Robert Cornell III and Ella McGinnis**

The minutes from the regular board meeting were reviewed, on a motion made by Robert Carter, and seconded by Melanie Thorp, the Board approved the minutes from the regular meeting on January 14, 2014.

On a motion made by Robert Carter and seconded by Bonnie Golish Abstract 9 was approved for the following amounts; General \$9298.75, Electric \$42028.57, and Water \$3280.93.

PUBLIC PARTICIPATION:

- Ella McGinnis is not happy with the snowmobiles. They are keeping herself and her husband awake at night. She is very annoyed with this and does not believe that they should be in the Village.
- According to Police Chief Jim Rumfelt, the DEC was here and gave out several tickets.
- An alternate route will need to be established.
- Police Chief Jim Rumfelt will talk with Willie Bennett to get this started.
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REPORTS:

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

- Jeff thinks we should accept the bids for our old equipment so we can get rid of it.
- On a motion made by Robert Carter and seconded by Melanie Thorp the board accepted the bids for our surplus equipment to be sold.
- Axle and Main bearing are broken on the Maroon Truck. Will cost between \$400.00 and \$500.00 to repair.
- Between Red Ford White Ford and the Kodaik, \$7000.00 has been spent in repairs.
- Billy Ryan at Bokmans is looking for a new truck for us.
- It will cost around \$20,000.00 and \$30,000.00 in chips money to fix Lynch Road problems.
- Chips light duty truck? Shop around. Lease maybe?
- TVGA Waterline, made it for the meeting brought a financial advisor and a grant writer.
- Talked about replacing line of the hill down Chestnut Street, Ken did not update the preliminary report. He will start on it soon. The report will not be submitted until August 2014.
- Income survey will need to be sent out.
- Need to go over the Larsen Group Proposal as well.

- SD Meyers were in today to draw oil samples from the Substation (old and new) for testing.
- New substation has a regulator that is not working properly.
- Jeff would like to get the old substation working again; if we can't get it working it will need to be scrapped.
- We should buy a backup transformer.
- Still having problems with Bridge Landscaping. They are still plowing snow on to the sidewalks. Jim will need something in writing so he can give Jeff Bridge a ticket.
- Dog on Barney Street is back. Janet Lee has gotten a lawyer. Jim did the paperwork to seize the dog.
- We have had to estimate all residents in the Barney Street area due to this dog problem.
- Sidewalk shoveling policy. If the town owns the bridges why do they not maintain them as well? Is there something in writing? Will need to look into this further.
- Jim Rumpfelt will issue tickets for unshoveled sidewalks.
- Village owns Main Street Park, the Village should shovel this.

On a motion made by Robert Carter and seconded by Melanie Thorp, the Board accepted Jeff Smiths DPW monthly report.

No Justice Report

Officer in Charge James Rumpfelt submitted his oral report to all Board Members.

- New Hires will start in March.
- Ken Youngren started the academy yesterday.
- On a motion made by Melanie Thorp and seconded by Robert Carter the Board approved hiring Ken Youngren, and to sponsor him for the Police Academy.

On a motion made by Robert Carter and seconded by Bonnie Golish the Board accepted Jim Rumpfelts verbal Police Report.

Code Enforcement Officer Chuck Cagle submitted his report to the Board, but not present for the meeting.

- Dollar Store is now contacting David Truax.

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

OLD BUSINESS:

- On a motion made by Robert Carter and seconded by Melanie Thorp the board approved moving forward with the ATV Law.
- Public hearing on ATV Law will be at 5:30 on March 11, 2014.
- Maria will get prices on new chairs for board meetings.

NEW BUSINESS:

- On a motion made by Melanie Thorp and seconded by Bonnie Golish the board approved placing an ad in the Lions Club Maple Festival announcements.
- Discussed the higher NYMPA rates.

On a motion made by Bonnie Golish, and seconded by Melanie Thorp the board meeting was adjourned at 7:53 pm.