

**Board of Trustees-Regular Board Meeting
January 14, 2014
6:00 pm**

**PRESENT: Mayor David Truax, Trustees Robert Carter, Debra Reed, Bonnie Golish and Melanie Thorp. Superintendent Jeff Smith, Officer in Charge Jim Rumfelt.
PUBLIC: Mary Ann Weber, Galen Brooks Robert Cornell III.**

The minutes from the regular board meeting were reviewed, on a motion made by Robert Carter, and seconded by Debra Reed, the Board approved the minutes from the regular meeting on December 10, 2013.

On a motion made by Debra Reed and seconded by Melanie Thorp Abstract 8 was approved for the following amounts; General \$49,894.86, Electric \$44,822.93, and Water \$2838.46.

PUBLIC PARTICIPATION:

- Galen Brooks is concerned with Leona Pensyl's old house at 21 Pleasant Street, the front door pops open from time to time. Galen would like Jim Rumfelt to keep an eye on this. Rob Carter lives close; he will keep an eye on this house as well.
- Galen is also concerned with the Church home on Chestnut Street that Alfred State College purchased.
- Historical Society meetings are the 4th Wednesday of every month.

REPORTS:

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

- Finished the stray voltage for 2013. Jeff still has to do a stray voltage report for the PSC. Found one intermitted stray voltage problem service pole, service conductor.
- Oil testing on equipment on substation was scheduled with SD Myers.
- Have some regulator problems with the substation.
- John Tucker designed the substation; he will be coming here soon to meet with Jeff.
- TVGA cancelled for last week due to weather conditions. Has rescheduled for January 29, 2014.
- Need to have an ARC study done, this should have been done in 2008.
- DPW workers should have ARC suits, they run \$750.00 each.
- Water line at South Main Bridge is still not working properly, Whitfords did not install the two meter main holes that were needed, it will be early spring before this will happen.
- Bridge Landscaping is pushing snow to the sidewalk at Michael Johns. We are getting complaints from residents; they have to walk on the road.
- Jeff would like all employees to get first aid training. Jim Rumfelt will look into getting a class scheduled.
- Lynch Road will need resurfaced this year. This road was clearcut in 2012 and ditches were cleaned out in 2013. Jeff will talk with Davey Wallace they may be able to work together to get this road fixed. Jeff will also talk with Blades to get a cost for this project.
- We have posted bids in the paper for our surplus equipment that will be sold.

- Jeff would like to make some changes to the work rules and regulations. Would like it if employees could carry over or get paid for one week or their vacation time. Would like new employees to be able to use personal time in the first year of employment instead of waiting one year for these and their vacation time.

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

Officer in Charge James Rumfelt submitted the Justice Report to all Board Members.

- Brad Perry ticket was dismissed; he proved he had a license.
- Why was the seatbelt violation dismissed? Jim did not know.
- Disregarded traffic device, usually lowered from speeding ticket.

On a motion made by Debra Reed and seconded by Bonnie Golish, the board accepted the Justice Report.

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

- Jim would like to hire Shawn Carleson as a part time officer. He lives in Greenwood and can fill in on weekends when needed.
- On a motion made by Melanie Thorp and seconded by Robert Carter the board approved hiring Shawn Carleson as a part time officer.
- Brandon has to wait until he purchases a gun to use when on duty in Andover. Jim has ordered his uniforms. He will start in March.
- ATV Law was emailed to all board members if it is ok we will send to our Village Attorney.
- Maria will send the ATV Law to our Village Attorney.
- Next month we will start putting local laws in with monthly bills as a reminder to all residents.
- Have to transport mental health people to Olean or Elmira.
- Can a part time officer work from 2:00 am to 6:00 am to give tickets? No, Jim does not have any officers available between those hours.
- Would like to get his ticket numbers up to at least 300 a month.
- The boy who killed the cat was given a conditional discharge because he was going into the Marines. He has been accepted into the Marines.

On a motion made by Debra Reed and seconded by Melanie Thorp the Board accepted the Police Report.

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

- Board members had questions on the Glenn Thorp bus and the Andover Dental Center.

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

OLD BUSINESS:

- Jeff will be contacting Jamie Herman to identify and to get samples of letters to send out for cross connection customers.
- David Truax suggested a call in person for the office in case of emergency. Deb Reed suggested we contact Walker Business to get a call in person.

NEW BUSINESS:

- Pole Rents, Jeff will get with Maria to get an invoice together for the fiber optic customer who is attached to our poles.
- David Truax will call Frontier and advise them that they will be charged from now on for pole rents as well.
- On a motion made by Robert Carter and seconded by Melanie Thorp the board approved the following to be Election inspectors for the March 18, 2014 Election: Kathy Good, Diane Ordiway and LoRee Saunders.

**RESOLUTION REGARDING RESIDENCY REQUIRMENTS
FOR APPOINTED OFFICERS**

WHEREAS, generally, Village Law requires Village Officers to be residents of the Village, and

WHEREAS, the statue authorizes the Board of Trustees to provide, in lieu of any other residency requirements imposed by law, that any appointed Village Officer may reside within a County in which the Village is wholly or partial situated, and

WHEREAS, the Board of Trustees has considered whether it is necessary for appointed officers to reside within the Village in order to insure that Village residents receive essential public services and has determined that it is not,

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the authority granted by Section 3-300 of the Village Law, appointed officers need not be residents of the Village of Andover but must be residents of the County in which the Village is located, to wit: Allegany County.

This resolution shall take effect immediately.

Moved by Trustee __ Bonnie Golish ____, seconded by Trustee __ Debra Reed ____.

Roll Call Vote:

Mayor, David Truax	AYE _____
Trustee, Robert Carter	AYE _____
Trustee, Melanie Thorp	AYE _____
Trustee, Bonnie Golish	AYE _____

Trustee, Debra McCutcheon-Reed

AYE _____

The Mayor declared this resolution duly adopted.

RESOLUTION ELECTIONS - offered by Trustee Melanie Thorp and seconded by Trustee Bonnie Golish. Resolution providing that there shall be no village registration day. The village will use the Board of Elections registration list.

Roll Call Vote – Mayor David Truax-Aye, Bonnie Golish -Aye, Melanie Thorp-Aye, Robert Carter-Aye, Debra Reed-Aye

The Mayor therefore declared the resolution to be adopted.

RESOLUTION ELECTIONS - offered by Trustee Melaine Thorp and seconded by Trustee Bonnie Golish. Resolution that the polling place for the Village Election on March 18, 2014 will be at the Andover Community Center, 22 East Greenwood Street Andover New York, Allegany County. The hours the polls will be open will be from 12:00 noon until 9:00 p.m.

Roll Call Vote – Mayor David Truax – Aye, Bonnie Golish-Aye, Melanie Thorp-Aye, Robert Carter-Aye, Debra Reed-Aye

The Mayor therefore declared the resolution to be adopted.

On a motion made by Bonnie Golish and seconded by Robert Carter the regular Board meeting was adjourned at 7:40 pm.