

Board of Trustees-Regular Board Meeting
July 8, 2014
6:00 pm

PRESENT: Mayor David Truax, Trustees Robert Carter, Bonnie Golish, Rick Bull and Melanie Thorp. Officer in Charge Jim Rumfelt.

PUBLIC: Kim Haswell and Mary Ann Weber.

The minutes from the regular board meeting were reviewed, on a motion made by Melanie Thorp, and seconded by Bonnie Golish, the Board approved the minutes from the regular meeting on June 10, 2014.

On a motion made by Bonnie Golish and seconded by Robert Carter Abstract 2 was approved for the following amounts; General \$57,040.28, Electric \$22,304.62, and Water \$63,603.45.

PUBLIC PARTICIPATION:

REPORTS:

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

- Jeff Smith not present, tree branch down on electric lines.
- Scheduled a meeting for July 16, 2014 to go over Jeff's Monthly Report

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

On a motion made by Melanie Thorp and seconded by Rick Bull, the Board accepted the monthly Justice report.

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

- Arrests and drinking down this year for the 4th of July.
- Tough Mudders are expecting 30-35000 people. Will have two officers on duty for traffic purposes.
- State Police will be covering traffic as well.
- Not sure if Muderella will happen this year.
- Rock & Roar Motorcycle club coming through on the 19th between 3:30 and 4:30, will not be coming down Main Street.

On a motion made by Melanie Thorp and seconded by Rick Bull the Board accepted Jim Rumfelts Police Report.

Chuck Cagle submitted his monthly report to the Board.

- Lorinda Wood opened Hair Care Salon on Dyke Street.
- Dog problem on 3 Baker Street, he does not handle dog problems, barking and smell. Dog Control Officer should handle this. This house is owner occupied so he cannot do much with it.

- 3 Barney Street issued pool permit.
- Garbage is gone on 3 Baker Street and 34 Rochambeau.
- Grass has been cut at Steve Mattison's old house. Bank owned.
- Building permit fees are based on cost of the project. Can build anything 12X12 without a building permit.
- Glenn is still waiting on the low boy from Otis to remove the bus on Center Street. Chuck will re-visit tomorrow.
- Mr. Mann on Dyke Street is putting up a shed. Has not come in for a building permit. Chuck will look into this.
- Dicky Joyce house that is going up on Lynch Road is in the Village and will have Village utilities.
- Gary Briggs was arrested by the DEC for truck exhaust.
- Tim Hosmer and Gary Briggs are having fence problems.
- Chuck will look into Raleigh Kemp status.
- Kemp property on Grove Street Chuck will look at.

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

OLD BUSINESS:

- Complete Streets-Need to appoint an advisory committee.
- On a motion made by Melanie Thorp and seconded by Bonnie Golish the Board gave approval to work with Outsource Receivables for collection purposes.
- Will be working with JobTrack soon. They can help the DPW with mowing and various other projects.

NEW BUSINESS:

- The Mayor thanked Melanie Thorp for getting assistance on cleaning up Main Street for the 4th of July.
- Karen Herdman will be coming to Village Office on July 29th at no cost to the Village.

On a motion made by Bonnie Golish and seconded by Rick Bull, the Board meeting was adjourned at 7:29 pm.