

**Board of Trustees-Regular Board Meeting
June 10, 2014
5:50 pm**

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

PUBLIC: Kim Haswell and Christine Morehouse.

The minutes from the regular board meeting were reviewed, on a motion made by Robert Carter, and seconded by Bonnie Golish, the Board approved the minutes from the regular meeting on May 13, 2014.

On a motion made by Melanie Thorp and seconded by Robert Carter Abstract 1 was approved for the following amounts; General \$66,880.91, Electric \$23195.77, and Water \$3007.34.

PUBLIC PARTICIPATION:

- Christine Morehouse is trying to sell her house; the Bank of the interested party is requiring a maintenance agreement on the shared septic. Christine would like the Village to get one written up. Maria will call our Village Attorney and talk with him about the agreement.

REPORTS:

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

- Jeff Smith not present, on vacation.
- Issue with Terry Mann has been resolved
- Handicap sign in front of Terry Mann's house is ok to be there per David Truax.
- Need a local law to enforce. Jim Rumfelt will work on this local law.

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

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

- Not much going on.
- Next month's report should be larger.

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

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

- Jim is looking into a Law to register Atv's, the Town and Kents are on board with this idea. Jim will check with Andover Hardware to see if they would be available to help with registering the Atv's.
- Board members would like Jim Rumfelt to check out Grove Street for speeders. It would be good if he could get Shawn Carlson to patrol Grove Street when he is working.

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

Chuck Cagle submitted his monthly report to the Board, but was not present.

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

OLD BUSINESS:

- Mel and Dicky Joyce looked at Mr. MacGreggors building, Mel is not sure if he is going to purchase this building.

NEW BUSINESS:

- Jobtrack wants to work with the Village to get some people working in the Village. JobTrack does pay for this. Mel and Bonnie will look into this.
- On a motion made by Robert Carter and seconded by Bonnie Golish, the board gave Mel Thorp and Bonnie Golish the approval to move forward with utilizing Jobtrack services.
- On a motion made by Bonnie Golish, seconded by Robert Carter the Board gave the approval to go ahead with the Southerntier West Basic Membership.
- Mel would like to know if Jeff and the DPW can move Village Parking spots to the other side of the lot. She would also like to utilize the spot that says no parking. Maria will talk to Jeff Smith about this.

Authorize Submission of Application for Village of Andover Drinking Water Engineering Study 2014 Consolidated Funding Application

I, Maria Wood, the duly appointed and qualified clerk/treasurer of the Village Board, for Village of Andover, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Village Board held on June 10th, 2014, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

WHEREAS, the Village of Andover, herein called the "Village", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and,

WHEREAS, the Village is proposing improvements to the available drinking water systems in order to continue to provide a safe and reliable supply of potable water and,

WHEREAS, a portion of the financing for said improvements to the Village of Andover Drinking Water Engineering Study will require New York State Office of Community Renewal funding through the Community Development Block Grant (CDBG) Program initiative. The local share for the project will be a minimum of 5% of the project total, not to exceed \$50,000; now, therefore, be it

RESOLVED, that Jeffrey Smith, as Supervisor of the Village of Andover, is the representative to act in behalf of the Village in all matters related to funding through the CDBG Planning initiative and is hereby authorized and directed to complete the application, execute documents, and otherwise act for the Village's governing body in all matters related to the Project.

Maria Wood
Village Clerk

Seal of Organization

Village of Andover

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Andover, NY 14806
Phone: 607-478-8455
Fax: 607-478-8928

Mayor: David T Truax
Trustee: Bonnie Golish
Trustee: Melanie Thorp
Trustee: Robert Carter
Trustee: Richard Bull

Maria E. Wood Clerk/Treasurer

RESOLUTION NYS DOT ANNUAL PERMIT

WHEREAS, the New York State Department of Transportation requires Municipalities who maintain existing utilities or who need to make emergency repairs apply for an annual Maintenance Permit and provide proof of Insurance before working on such.

WHEREAS, the Village of Andover has applied for a work permit in the past and has utility lines that cross both State Route 21 and 417.

WHEREAS, The NYS DOT has provided an alternative to the PERM 14. A Municipal Undertaking for PERM 1. The PERM 1 satisfies Insurance requirements, avoids bonding for some permits, and will be effective indefinitely, unless rescinded by the municipality or the State. This will alleviate the requirement of filling the PERM 17 with the NYS DOT on a yearly basis.

NOW THEREFORE BE IT RESOLVED, THAT THE Board of Trustees has authorized the filling of the PERM 1, Municipal Undertaking, instead of filling the annual work permit and instead of obtaining PERM 17 Insurance Requirements annually.

This resolution was adopted with a **MOTION MADE BY** Melanie Thorp, TRUSTEE AND **SECONDED BY** Robert Carter, TRUSTEE.

ROLL CALL VOTE:

Mayor David T Truax	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	
Trustee Bonnie Golish	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	
Trustee Robert Carter	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	
Trustee Richard Bull	Not Present	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>
Trustee Melaine Thorp	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	

I hereby certify that this is a true copy of the minutes from the Board Meeting held on September 11, 2012 by the Village of Andover, Allegany County, State of New York, Board of Trustees.

On a motion made by Melanie Thorp, and seconded by Robert Carter the board meeting was adjourned at 7:21 pm.