

Board of Trustees-Regular Board Meeting
March 11, 2014
5:53 pm

PRESENT: Mayor David Truax, Trustees Robert Carter, Bonnie Golish Debra Reed and Melanie Thorp. Superintendent Jeff Smith, Officer in Charge Jim Rumfelt.
PUBLIC: Rikki Truax, Galen Brooks, Christian Colen and Chad Peckham.

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 February 11, 2014.

On a motion made by Debra Reed and seconded by Robert Carter Abstract 10 was approved for the following amounts; General \$8309.10, Electric \$82315.18, and Water \$2658.68.

PUBLIC PARTICIPATION:

REPORTS:

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

- Looking for feedback on the Red Ford replacement. This is used for snowplowing and sanding. Jeff suggested using chips money, reserve money and money left over from garage that was paid off in last budget.
- TVGA- Ken Strell lead engineer will need an assessment to nail down exactly what we need done.
- TVGA wants to come back and check out the springs.
- LDG wants to dive into the preliminary engineering report. We are not ready for that.
- Jeff is concerned with people outside of the Village getting Village water and electric.
- We need a new Village survey.
- If they do not want to annex their whole property into the Village then they should not receive Village water or electric.
- Substation oil testing, two gasses were high everything else was fine.
- Jeff is moving ahead with trying to get the old substation on line.
- He has already talked to NYPA about it.
- It would be a full back up to the new substation.
- Jeff has gotten the regulator working that he was having problems with.. This is a temporary fix.
- He will start working on pot holes when the weather is a little warmer..

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

Officer in Charge James Rumfelt submitted the Justice report.

- Parking ticket and a seatbelt violation.

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

- Tough Mudders will be held on July 12-13, traffic was not given the option to go into Andover, they made them go to Alfred. Jim will work on this for this coming year.
- The Muderella will be going on at Kents as well this summer.
- Mental Health calls were down.
- Jim will be going to a Mental Health/School Safety training. It will include bullying prevention in Olean. He will be going with the school. School will be paying for this.
- Jim will be taking the Police car to Jake Riehle for oil changes from now on.. He just opened a garage in Andover.
- Shawn Carlson started this past Saturday night, he rode with Jim and will be for his next few shifts.
- Ken Youngren started the academy.

On a motion made by Deb Reed and seconded by Bonnie Golish the Board accepted Jim Rumpfelts Police Report and Justice Report.

Code Enforcement Officer Chuck Cagle submitted his report to the Board..

- Dibble barn is almost finished on Connor Street.
- 19 Baker Street is having problems with his neighbor over a fence.
- CFO has been given to Jake Riehle on Chestnut Street. He has opened a garage.

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

OLD BUSINESS:

- On a motion made by Bonnie Golish and seconded by Melanie Thorp, the Board Adopted Local Law number 1-2014, regarding ATV Law.

NEW BUSINESS:

- Mel would like Maria to go to a TAP workshop with her on March 25, 2014 from 4-7.
- On motion made by Melanie Thorp and seconded by Debra Reed the Board approved paying Maria Wood a stipend of her hourly rate for the hours spent on the TAP Workshop.
- Maria's notary is ready for renewal, on a motion made by Robert Carter and seconded by Bonnie Golish, the Board approved to pay for the cost of the notary renewal for Maria Wood.
- The Board reviewed the letter and bill from Cassi Sharrett, she would like the Village to pay half of the bill that she was charged for thawing out her water on the outside of her house. This was tabled the Board would like to do some more research on this.
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On a motion made by Debra Reed, and seconded by Melanie Thorp the board meeting was adjourned at 6:59 pm.