

**Board of Trustees-Regular Board Meeting**  
**May 13, 2014**  
**5:55 pm**

**PRESENT: Mayor David Truax, Trustees Robert Carter, Bonnie Golish Richard Bull and Melanie Thorp. Superintendent Jeff Smith, Officer in Charge Jim Rumfelt.**  
**PUBLIC: Galen Brooks, Cassi and Shane Sharrett, Mary Ann Weber, Mr. and Mrs. Lipnicki and Lindsay Ball from Cornell Cooperative Ext.**

The minutes from the regular board meeting were reviewed, on a motion made by Melanie Thorp, and seconded by Robert Carter, the Board approved the minutes from the regular meeting on April 8, 2014.

On a motion made by Melanie Thorp and seconded by Bonnie Golish Abstract 12 was approved for the following amounts; General \$19735.93, Electric \$53408.70, and Water \$9366.07.

**PUBLIC PARTICIPATION:**

- Lindsay Ball from Cornell Cooperative Extension explained the Safe Streets Program and the \$3000.00 incentive the Village will receive just for participating. Justin Booth will participate in the walk ability assessment on June 2, 2014. Lindsay will invite the DOT to join the walk ability assessment.
- Cassi and Shane Sharrett discussed the water freezing problem they had in February; they feel the cause of their water freezing is the Village turning around in their driveway. Cassi asked for help to thaw their water, Jeff Smith said it was an owner issue not a Village issue.
- Mayor asked Jeff not to turn around in the Sharrett's driveway, and to fix the ruts that the Village put in their yard from turning around in the Sharrett's driveway.
- The Sharrett's asked for help with the bill that was caused due to frozen water, the Village did not agree to pay any of that bill.
- Cassi will call in water and electric readings, because they do not want anyone from the Village in their house.
- Tony and Mary Lipnicki would like to see some of the trees replaced that have been taken down. Mel and Jeff will take care of this. Hopefully will be done before fall.
- Galen Brooks has a barrel of leaves on his property that he would like to have picked up. He would like his tree pruned or taken down.

**REPORTS:**

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

- Jeff is not happy with the Sharrett situation and letter.
- Deming on 417, Witters new place, and Cassi Sharrett are not in the Village.
- Jeff talked with the MEUA, it is not legal anymore.
- Jeff would like the Board to talk to our Attorney concerning this matter.

- Bonnie would like to know who is really responsible for the bridge maintenance in the Village. Jeff and David will look into this.
- Red Ford replacement will be done this week. Will go pick this up next week.
- TVGA's Needs Investigation is almost complete.
- John Tucker will be finishing the preliminary testing on the substation soon.
- Need to finish testing on the main transformer.
- Road resurfacing bid not done yet.
- Does the fire hydrant on Conner Street work?? Yes..
- LC Whitford and DOT material is ordered to get water main back on line.
- Is there a list of hydrants that give out the most pressure?
- Does the water from the springs feed all residents? Yes
- Will be putting up banners on light poles before Memorial Day we have seven more lights and some banners that need to be replaced. Jeff ordered twelve more banners.

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

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

- Most all charges were dismissed and or reduced.
- Received revenue on one fine driving without a licence.

On a motion made by Robert Carter 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.

- Three DWI patrols, arrested three and gave twenty six warnings.
- People speeding down Grove Street on Sunday mornings.
- June 21<sup>st</sup> the American Vet Riders will be coming through Andover around 11:20 am, should be between 300-500 motorcycles.
- Second weekend in July the tough mudders mudderella will be at Kents.
- On July 19<sup>th</sup> the Charity Group Motorcycle Club Rock n Roar will be coming through Andover.
- On Mother's Day a Private investigator was in town sitting on Dyke Street looking for a dead beat dad.. (John Murphy).

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- Maria is retyping Laws and Ordinances.
- On a motion made by Robert Carter and seconded by Melanie Thorp the Board approved the tax warrant for the 2014/2015 fiscal year.

On a motion made by Melanie Thorp, and seconded by Bonnie Golish the board meeting was adjourned at 7:55 pm.