

**Board of Trustees-Regular Board Meeting
November 13, 2014
6:00 pm**

**PRESENT: Mayor David Truax, Trustees Robert Carter, Bonnie Golish, Melanie Thorp and Rick Bull. Officer in Charge Jim Rumfelt. DPW Superintendent Jeff Smith.
PUBLIC: Amber Niedermaier, Tony Niedermaier and Dawn Niedermaier.**

The minutes from the regular board meeting were reviewed, on a motion made by Melaine Thorp, and seconded by Robert Carter, the Board approved the minutes from the regular meeting on October 14, 2014.

On a motion made by Rick Bull and seconded by Robert Carter Abstract 5 was approved for the following amounts; General \$39,775.47, Electric \$43,226.60, and Water \$12,489.90.

PUBLIC PARTICIPATION:

- Amber Niedermaier sat in on the meeting for participation in Government and Economics class.
- Tony and Dawn Niedermaier discussed concerns they have with the Andover Police Department.

REPORTS:

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

- Old Substation is energized, not up and running yet.
- Jeff is going to request an increase on power allotment from NYMPA.
- Joyce line extension is complete; service was inspected and will be turned on tomorrow. Jeff will finalize invoice next week.
- No update on Water Grant.
- BJ Cornell has finished the second year of Lineman's School, he has a 97 average.
- All equipment is ready for snow.
- Terry Mann has issues with Ed Vanbuskirk reading his meters; the Mayor requested that Jeff Smith read the meters. Jeff Smith agreed to read Terry Mann's meters.
- Mr. and Mrs. Whitesell have requested that the holes on N Main Street be patched. Jeff Smith will get cold patch to do this.
- The DPW are finished picking up leaves. If any Village residents have any more to be picked up they must be bagged then they will be picked up.
- Who is responsible for the tree in the creek that runs near Rochambeau Ave? This would be a DEC issue. Jeff did notice the tree but he cannot get his equipment back to the creek.
- Most of our Water meters and remotes are getting aged out, may need to replace soon.

On a motion made by Robert Carter and seconded, by Melanie Thorp the Board approved Jeff Smith's report.

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

- People are finally paying off fines for past tickets.

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

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

- Still have a lot of Mental Health issues.
- Accidents mostly car/deer.
- Sex offender problems/ level 3, 18 year old can't find him.
- October break in on W Greenwood St and Dyke Street. Not sure what is really going on with Dyke Street break in.
- Cut Shawn Carlson's hours.
- In January and February Jim will not use very many part timers.
- Have had some verbal complaints on Shawn Carlson.
- Jim will be doing some ride alongs with Shawn.

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

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

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

OLD BUSINESS:

- Need to update Farm Animal Law from November 11, 2013.
- On a motion made by Robert Carter and seconded by Melanie Thorp the Board adopted the Complete Streets Policy established by Cornell Cooperative.
- Jim has talked with the DOT regarding the flashing light for the school zone.
- Items added to the school newsletter, brush pickup schedule, Posting on utility pole violations and shutdown explanation.

NEW BUSINESS:

- The Mayor would like board approval on Water Relevys before they are sent out.
- The Board made a decision to cut Deputy Clerk hours to 20 hours a week as she was originally hired to work. A letter will be sent out explaining this.
- We had an Audit from the State Comptroller's office in late October. Have to change a few things. Learned a lot as well.
- Water Dept does not have a lot of money. The Mayor suggested raising the per gallon rate.
- Clerk and Deputy Clerk should not be signing checks together; a Trustee or the Mayor should be the second signor.
- On a motion made by Robert Carter and seconded by Bonnie Golish the board approved Trustee Melanie Thorp to be a signor on Village accounts.

On a motion made by Robert Carter and seconded by Melanie Thorp The Board Meeting was adjourned at 8:05 pm.