

Board of Trustees-Regular Board Meeting

September 9, 2014

6:00 p.m.

**Present: Mayor David Truax, Trustees Melanie Thorp, Robert Carter, Bonnie Golish, Richard Bull
Officer in Charge James Rumfelt**

Village Employees: Karey Hanks, Robert Cornell III

The minutes from August 12, 2014 were reviewed, on a motion by Robert Carter, and seconded by Melanie Thorp, the board approved the minutes of the Regular Board Meeting.

On a motion made by Melanie Thorp and seconded by Bonnie Golish Abstract 4 was approved for the following amounts; General \$22744.23, Water \$1765.68, Electric \$14038.28

Reports:

Jeff Smith was not present due to him being at the MEUA Conference. Robert Cornell III submitted his monthly report for him.

- The board was shown the survey for the new house going up on Lynch RD. and the electric service plan.
- Mr. Joyce has to pay for the service to be installed after the first 500'
- Don't plan on burying the primary line but are going to bury the secondary line to the house.
- Paving was supposed to start today but A.L. Blades was mixing the wrong type needed. Otherwise it would start later in the week.
- Engineer coming on the 19th to test circuit breakers at the old substation, going to install a new panel.
- NYPA is going to come do meter calibrations and test CT's & PT's
- Have been busy doing trimming and pole transfers

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

Code Enforcement Officer Chuck Cagle submitted his monthly report to all of the Board Members.

- Chuck informed the board that a call had been made to Albany about him carrying his pistol.
- He has not received the designs for the house going up on Lynch RD.
- Cars at Spears Auction Hall do not belong to Spears and he has sent letter to correct owners.
- He received a complaint about the cat urine smell at 9 Dyke St. He does not handle cats.
- Glenn Thorps bus is gone.
- He is going to contact the Dental Center about the roof.
- He is going to see the people who added on to the building at 9-11 Rochambeau about getting their building permit.

- Going to be adding a form to our building permits to get more details of what's being done. On a motion made by Melanie Thorp and Seconded by Richard Bull the Code Officer Report was accepted.

Officer In Charge James Rumpfelt submitted his police report to all the Board Members

- Mental health calls are up
- 25 tickets this month
- Did a couple traffic tests. Grove St. has the fastest.
- Jim is going to make sure speed limit signs are still up.
- Suggestion was made to make secondary streets 25mph Bonnie is against this unless we can legally do it.
- David is going to check with the State to see if we can lower speed limit.
- Jim and David are going to research getting more signs.
- Gas card is in only has a \$400 limit.
- Police car is in Scio getting fixed
- Sent letters to part-timers asking their intentions, have so many due to the 4th of July
- May take some off the books and put back on in July.
- \$3000 left in PT budget
- Jim has to do a report on the substation & water supply
- Just got computer for the cop car
- Jim is looking for more grant money for surveillance cameras
- Has been vandalism at the ponds, all light fixtures but one are broke
- Jim wants to go to a training in Cooperstown in October titled "Intelligence Summit"

A motion was made by Melanie Thorp and seconded by Bonnie Golish to send Jim to the "Intelligence Summit" training

- First aid classes will be offered at the Andover Fire Hall in October
- Wellsville does free CPR class every quarter

On a motion made by Robert Carter and seconded by Richard Bull Jim's report was accepted.

No Justice Report available at this time.

Old Business

- Meeting with Cornell Cooperative Extension on Sept. 18th has been cancelled.
- Possibly going to reschedule week of the 22nd

New Business

- Wayne Grant came in to discuss the vandalism at the ponds, going to look into getting cameras for there.
- There is another cat problem located at 9 Dyke St.

On a motion made by Melanie Thorp and seconded by Robert Carter the meeting was adjourned at 7:50