

Board of Trustees-Regular Board Meeting
August 18, 2015
6:00 pm

PRESENT: Mayor David Truax, Trustees Robert Carter, Melanie Thorp, Bonnie Golish and Rick Bull, Officer in Charge Jim Rumpfelt, and DPW Superintendent Jeff Smith, Village Clerk Maria Wood.

PUBLIC: Mary Ann Weber, BJ Cornell and Teresa Anderson.

MINTUES:

The minutes from the regular board meeting, were approved on a motion made by Melanie Thorp, and seconded by Rick Bull.

On a motion made by Robert Carter and seconded by Bonnie Golish Abstract 3 was approved for the following amounts; General \$6,480.09, Electric \$21,180.76, and Water \$2,299.78.

PUBLIC PARTICIPATION:

REPORTS:

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

- Ryan (Summer Youth) had problems with his knees quit working early. Jeff closed file.
- JobTrack will be sending another guy on Monday.
- Drain work on Fairview Ave is done for the most part. Need an excavator to finish/the Mayor will get one.
- Done with electric projects.
- Cleaned out Seven more intake drains, some will need to be cleaned out on a yearly basis.
- Concentrating on drains and circuit breaker 4 next month.
- Have one quote on the old garage roof, waiting on two more.
- Local laws and ordinances where are we with these? Jim is working on making changes to the Laws and ordinances.
- Jeff's main concern is some residents of Andover are mowing their grass and blowing it into the street. This is clogging the intake drains.
- Is there a weight limit on the N Main Bridge?
- The drainage ditch at Troy Witter's house will need an excavator to clean out.
- Chips money will be used for drain intakes this year.

On a motion made by Bonnie Golish and seconded, by Rick Bull the Board approved Jeff Smith's report.

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

- Valerie Gregg failed drug court for the second time, going to grand jury for selling to teenagers in 2009.

On a motion made by Robert Carter and seconded by Bonnie Golish the Board approved the Justice Report.

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

- Jim will be meeting with Shawn Grusendorf with the Sheriffs Dept. next week to see if he can get the speed trailer.
- Wrote ten tickets on Grove Street and four on Rochambeau Ave.
- Have not had many problems with 4-wheelers on Grove Street.
- You have to be 16 years of age or older to operate a 4-wheeler. Everybody has to wear a helmet.
- Might work some Saturday day shifts to get speeders on Grove Street.
- There was a stabbing on Baker Street.
- Amanda Whitesell moved back to Wellsville, she broke into the Clothes Closet.
- Suicide threats are up.
- Jim will have Major Incident Training in the Fall in Georgia. Flight, mileage and hotel paid in full.

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

Chuck Cagle submitted his Code Enforcement Report to all Board Members.

- Jim Ames may be asked to take Chuck Cagles cases, Judge Heckman gets offended by Chuck.

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

CORRESPONDANCE RECEIVED:

- Additional insurance from the Village Pub for the block party.

OLD BUSINESS:

- **Block Party will have designated areas for drinking.**
- **Rob Billings will be the PT Officer on duty.**
- **Local Law for water penalties tabled until next month.**
- **The Village Web Page will be done by a Andover Central School**

NEW BUSINESS:

- **Mel Thorp will call Larry Cornell for trimming trees in front of Jim Rumfelts house.**
- **On a motion made by Rick Bull and seconded by Melanie Thorp the Board approved Peddler Permit fees to be changed from \$2.00 a day per person to \$50.00 a day per person, Clerk can waive fee at her discretion.**
- **The Village Dump will be locked all the time.. Residents will need to sign out a key and leave a \$10.00 deposit to use the dump.**
- **David would like Thank you Cards sent to Otis and Cindy Vance for all the help they provided in the Village over the summer.**

On a motion made by Robert Carter and seconded by Rick Bull the Board Meeting was adjourned at 7:38 pm.