

**Board of Trustees-Regular Board Meeting
December 2015
6:00 pm**

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

PUBLIC: Mary Ann Weber and BJ Cornell.

MINTUES:

On a motion made by Robert Carter and seconded by Melanie Thorp Abstract 7 was approved for the following amounts; General \$6870.60, Electric \$23664.20, and Water \$5624.37.

PUBLIC PARTICIPATION:

Mary Ann Weber is concerned with a few of the drainage boxes in the Village, they are not working properly and should be replaced. The Village should wait 1-2 years for equipment purchases so chips money can start to build up.

Andrew Jackson had questions regarding a code enforcement issue. Can he build a fence to hide the vehicles? Vehicles are there in case he has one break down. The Board talked about his concerns, it is a court issue at this time.

REPORTS:

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

- Cuomo wants the \$15.00 an hour for minimum wage across the board, just fast food at this point. There is a five year window before it goes into effect.
- Tax-Override, will we be passing a local law to over-ride the tax cap of .79 percent.
- Would like to develop a 5-7 year plan for equipment replacement.
- Fixed the pothole on Rochambeau
- Many people are still parking on The Village Streets in the a.m.. Jim has been putting flyers on windshields, he will start writing tickets.
- Hess Tire is on stand-by for towing if needed.
- Concerned with the 2002 Ford, it's not running well.
- AL Blades has a list of all our streets, but not our intake drains.
- Deb Troutman moved into Rick Carters house, she is having problems with dirt in her water.
- Deb will have to use filters; the Village of Andover does not have a filtration system.
- Have not gotten any results from Hanson invoices.
- Maria will file a claim with the Village Insurance Company.
- CPR/First Aid/AED Training, any updates on when this can be done?
- Angie our JobTrack worker has done a great job. She will not be working for us through JobTrack as of the end of the week, funding is She would like to stay on with the

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

The Justice Report was submitted to all Board Members.

- Tickets that were written over the summer are finally getting resolved and or fines are getting paid.
- Driver's licenses are getting suspended until fines are paid.

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

The Police Report was submitted to all Board Members.

- Six tickets and a few warnings were issued, not much else going on.
- Last training was very informational. Motorcycle gangs in the area were the topic of discussion. There are about ten or twelve in our immediate area.

On a motion made by Robert Carter and seconded by Melanie Thorp the Board accepted Jim Rumpfelts Police Report.

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

- Andrew Jackson was ticketed and appeared in Court. Court adjourned until Dec 28, 2015.
- Jake at Affordable Auto has gotten his dealers license.

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

CORRESPONDANCE RECEIVED:

OLD BUSINESS:

- **The Village Web Page is almost completed.**
- **Dog on Barney Annex is still a problem. Owner has paid fines and the Judge does not feel the dog is a threat or harmful.**
- **Water meters have been ordered, have not received them yet.**
- **Will call our Village Attorney regarding the Tax Cap Over-ride.**

NEW BUSINESS:

- **Would like to implement some kind of Cat Policy to get them licensed spayed and neutered.**
- **Glen Thorp dropped off the bill for completion of his new sidewalk. The sidewalk fund has been depleted for this year and there is already someone in line for the next fiscal year.**
- **Per the Mayor we are still on a strict spending cut, ok to purchase cleaning supplies, as needed office supplies and toiletries.**
- **Christmas tree pickup will be Jan 8th and Jan 15th. Notice will be put in with the January 1st electric/water bills.**
- **Resolution passed for No Village Registration day for Village Elections and for the Polling Place for Village Elections.**

RESOLUTION ELECTIONS - offered by Trustee **Robert Carter** and seconded by Trustee **Melanie Thorp**. Resolution providing that there shall be no village registration day. The Village will use the Board of Elections registration list.

Roll Call Vote – Mayor David Truax-Aye, Bonnie Golish-Aye, Melanie Thorp-Aye, Robert Carter-Aye, Richard Bull-Not present

The Mayor therefore declared the resolution to be adopted.

RESOLUTION ELECTIONS - offered by Trustee Bonnie Golish and seconded by Trustee Robert Carter. Resolution that the polling place for the Village Election on March 15, 2016 will be at the Andover Community Center, 22 East Greenwood Street Andover New York, Allegany County. The hours the polls will be open will be from 12:00 noon until 9:00 p.m.

Roll Call Vote – Mayor David Truax – Aye, Bonnie Golish-Aye, Melanie Thorp-Aye, Robert Carter-Aye, Richard Bull-Not Present.

The Mayor therefore declared the resolution to be adopted.

On a motion made by Melanie Thorp and seconded by Robert Carter the Board Meeting was adjourned at 8:11 pm.