

**Board of Trustees-Regular Board Meeting
February 10, 2015
6:00 pm**

**PRESENT: Mayor David Truax, Trustees Robert Carter, Melanie Thorp and Rick Bull.
Officer in Charge Jim Rumfelt.**

PUBLIC: Frank Russell, John Ahrens, Karl Graves, BJ Cornell and Karey Hanks.

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 January 20, 2015.

On a motion made by Melanie Thorp and seconded by Robert Carter Abstract 8 was approved for the following amounts; General \$6,792.93, Electric \$35,238.52, and Water \$4,825.32.

PUBLIC PARTICIPATION:

- Frank Russell submitted a new contract for the Andover Library requesting an increase from \$100.00 a year to \$200.00 a year. On a motion made by Melanie Thorp and seconded by Robert Carter the Board agreed to this increase for the Library and the contract was signed by the Mayor.
- Are there any programs through Allegany County that will help with Library funding?
- Karl Graves will look into this.
- John Ahrens is concerned with the crosswalks in the Village; he has requested that the snow be removed from the crosswalks. He is also concerned with the Laundry Mat; the snow plow throws the snow back on the sidewalks. Is there anything that can be done about this? Jeff Smith says “not really”.
- Jeff Smith will take care of the crosswalks.
- Karey Hanks is concerned about her vacation time with her hours being cut. She will keep hours that were accrued before the cut, after the cut her vacation hours will be based on a four hour work day.
- Karey Hanks gave all Board members a copy of the first few pages of the Work Rules and Regulations that was given to her when she was hired. She feels she should get sick time on a monthly basis because of the way the work rules and regulations are written. Board decided to give her sick time based on her normal work day.

REPORTS:

Jeff Smith submitted his Public Works monthly report to all Board Members. Jeff Smith was not present.

- 2002 Ford has been repaired and is back in service. It not working very well, it is having electrical issues. Jeff does not want to take this truck back to Hess.
- Jeff will put together an equipment replacement plan.
- 2002 Ford does need to be replaced; motor and transmission have already been replaced in this truck.
- Jeff has priced a One Ton Single Axle Crew Cab; total cost will be around \$54,000.00, Lease yearly for \$13,000.00.

- Jeff will find out how long this pricing is available.
- Water Grant paperwork has been filled out and sent in. 1st part of project will focus on perimeter, the grant will cover survey.
- The DOT should be removing snow off of Main Street per Karl Graves.
- Substation update: in December they moved a circuit over to old substation all worked well.
- Jobtrack: Will we be participating in this? Can we get them now to take care of snow removal? Shoveling sidewalks on Main Street?
- IEEP Membership, Electric: this is part of our NYMPA contract per Jeff Smith. Based on what we bill .001 will be added to the monthly PPA.
- On a motion made by Melanie Thorp and seconded by Robert Carter the board agreed to join the IEEP.

Resolution to Authorize Participation in the Independent Energy Efficiency Program, Inc. (IEEP)

WHEREAS, the Village Board would like to authorize participation in a program entitled the Independent Energy Efficiency Program (I.E.E.P.), effective February 10, 2015.

WHEREAS, participation in the program continues for ten (10) years uninterrupted unless an action is taken by the Village Board to cease such participation; and,

WHEREAS, the Village of Andover wishes to participate in the I.E.E.P.;and ,

Now, therefore, be it resolved

Section 1. That the Village Board affirms the Village's participation in the I.E.E.P. Said participation contingent upon continued approval by the Public Service Commission (PSC), Municipal Electric Utilities Association (MEUA), Local Finance Law, New York Village Law, and the General Municipal Law.

Section 2. That one-tenth of one cent per kilowatt hour shall be collected on all retail sales each month. Said collections shall be deposited with the I.E.E.P. in an interest bearing account.

Section 3. That I.E.E.P. collections will be used to implement various energy efficiency programs as may be approved by the Village Board and directions of the I.E.E.P. program.

Section 4. That this resolution shall take effect immediately.

On a motion made by Robert Carter and seconded by Melanie Thorp the Board agreed to pass the resolution needed to join the IEEP.

- Old Shop door needs to be replaced.
- Jeff will get prices for next meeting.
- Fire Department took eight loads of water up to Jay Hess without notifying the Village. Village was notified by a resident, Jay Hess paid for the water.
- Jeff would like a policy put together requesting the Village DPW be notified when large amounts of water are taken out of the water system.
- Water rates should be changed to reflect this.
- Jeff will put a policy together for next Board Meeting.
- Encumbering the streets is a problem. Should Chuck or Jim take care of this?

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

Officer in Charge James Rumfelt had no Justice Report to submit to all Board Members.

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

- Jim would like to change parking ticket fines.
- He is looking into some changes on a few Village Laws and Ordinances.
- Still getting several complaints on sidewalks that are not shoveled

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

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

- Chuck has Training in Rochester the beginning of March, cost to the Village will be \$43.00.
- Chuck is not happy with the construction at 19 Baker Street, changes are in the process of being made. Chuck will be notified when complete.
- Terry Reisz building on S. Main Street had to have a new electric service installed.
- 11 Baker Street has a foundation problem. They moved in before Chuck could inspect, changes are supposed to be made.
- Sent two notices to Andrew Jackson regarding Dump Trucks, if he does not respond Chuck will send a final notice and issue an appearance ticket.
- Will be addressing all unlicensed vehicles in the Village.
- Fines on vehicles are not moved, \$100.00 per day or thirty days in jail.

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

OLD BUSINESS:

- Mayor would like a bill sent to Frontier for pole attachments.

NEW BUSINESS:

- On a motion made by Melanie Thorp and seconded by Robert Carter the Board the Lions Club ad for the Maple Festival.

On a motion made by Melanie Thorp and seconded by Robert Carter the Board Meeting was adjourned at 9:20 pm.