

Board of Trustees-Regular Board Meeting
January 20, 2015
6:00 pm

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

PUBLIC: No members of the public present.

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 December 9, 2014.

On a motion made by Robert Carter and seconded by Rick Bull Abstract 7 was approved for the following amounts; General \$9,986.29, Electric \$31,606.96, and Water \$5775.86.

PUBLIC PARTICIPATION:

REPORTS:

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

Topics:

- 2002 Ford, Defective Transmission, this truck is used on a daily basis and needs repair or replacement, options:

Reimburse Village Employees for use of own vehicles.

Replacement – can Piggyback a State Contract Bid from Rockland County through Robert Green Trucking, new truck with all options = \$54,172.00.

After reviewing current and upcoming Budget along with CHIPS = no impact, no increase or use of CHIPS needed to cover the cost,

just reallocation/definition of funds for Lease, 5 years @ \$13,036.60.

Repair –

Hess Tire: used (86,000 miles) = \$1,854.98, remanufactured = \$2,937.98.

Pro Street Auto: used (140,000 miles) = \$1,700.00, remanufactured =

\$3,200.00.

Carquest: remanufactured, no labor = \$1,769.00. Cost for someone to install is about \$600.00.

Southeastern Transmissions: new Ford = \$3,275.00, remanufactured = \$2,850.00.

- My opinion is to replace, it's a 13 year old work truck and is next on the list to replace anyway. I don't think it would be a wise repair investment for the Village and there's no telling what the next defect may be. Sell as is with a minimum, plow can go with it – new truck will have a plow and sander.
- Substation update: Circuit #2 was moved to the Old Substation for a week in December, no issues. Will move other Circuits over one at a time as weather and time permits. Jon Tucker will be rescheduled to finish the Circuit Breaker and Reclosure Control Testing, postponed due to the weather.

- Water Grant update: Maria has paperwork to be reviewed and approved by the Board. Scope of work being reviewed with KHEOPS and NYS.
- Xmas Tree pickup will continue each Friday until done.
- Cold Patch for Potholes is available on a “call first” basis. Now weather dependent, will continue monitoring forecast for acceptable conditions.
- From 01/08/15: Report received and confirmed by Randy Whitsell (Fire Chief) and Jay Hess – the Fire Department Tanker was filling in the Village and taking water to Hess’s for some type of Skating Rink. 8 loads at 3,000 gals each = \$89.28. Policy needs to be written with DPW – for Water Department approval before activity like this, if no approval \$500.00 fine should be imposed.
- On a motion made by Robert Carter and seconded by Rick Bull the Board approved the Work Truck repair with Hess Tire Service.

On a motion made by Melanie Thorp and seconded, by Bonnie Golish the Board approved Jeff Smith’s report.

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

- D.A. diversion- Traffic School. Village will receive around \$75.00 for people sent.
- Some DWI charges take a while, Attorneys get involved and most get reduced.
- Some fines are paid off monthly.
- Have court three Mondays a month.

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

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

- Has started doing a daily report.
- Snow plow hit a car going down Fairview Ave. Did not hit hard no damage.
- Went over end of year stats.
- Part timers are not writing tickets in fear of losing their job.
- Shawn Carlson has not been listening to direction, his hours have been cut.

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

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

- Bonnie Golish has questions regarding the Dump Truck on Andrew Jacksons property.. Any action taken? Any letter sent?
- Maria will contact Chuck for answers.

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

OLD BUSINESS:

- Mayor would like our Village Attorney to look over the Social Media Policy before it is approved. Maria will send it to the Attorney.
- The Town is responsible for the bridges in the Town and the Village, The Village is responsible for the Main Street Park.

NEW BUSINESS:

- Tom Reeds office contacted David Truax regarding Terry Mann and his handicap sign.

On a motion made by Melanie Thorp and seconded by Robert Carter the Board Meeting was adjourned at 8:15 pm.