

Board of Trustees-Regular Board Meeting

July 21, 2015

6:00 pm

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

PUBLIC: Tony Modafferi General Manager NYMPA, Robert Cornell III, Randy Shaler, Gloria Kahl, Randy Mackin, Teresa Andersen and Mary Ann Weber,

MINTUES:

The minutes from the regular board meeting, on a motion made by Melanie Thorp, and seconded by Robert Carter, the Board approved the minutes from the regular meeting on June 9, 2015.

On a motion made by Robert Carter and seconded by Melanie Thorp Abstract 2 was approved for the following amounts; General \$68,594.10, Electric \$40,012.83, and Water \$61,655.43.

PUBLIC PARTICIPATION:

- **Tony Modafferi talked about the MEUA, Lineman's Training, IEEP, FERC, PSC and what they offer to the Village.**
- **Mary Ann Weber commented on the purple railing on Rochambeau Ave and the Village Office. They look very nice.**

REPORTS:

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

- Bonnie Golish toured the SubStation.
- Summer Youth sent one person for the summer, Ryan Sampson. He is doing well.
- Job Track guy not doing so well. Was supposed to start on July 20th, did not show up.
- Another scheduled to start on the following Monday.
- Otis kids are working out very well.
- Have been doing electric work mainly. Had to re-route power for Mike Smith on Lynch Rd.
- Finished pole transfer on E. Center St.
- Cable Company has finished moving lines to new poles. Phone Company has not started.
- Have to clean out drainage ditch on Fairview Ave.
- Focusing on Electric and Streets maintenance mostly right now.

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

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

- Tickets that start with a B the Village will get the revenue.
- Tickets that start with 4A the State will get the revenue.

- Village receives 83% of ticket when charged with traffic control device.
- Village receives 27% of ticket when charged with speeding.
- Village receives 59% of ticket when charged with a equipment violation.
- Village receives 100% for parking fines.

On a motion made by Bonnie Golish and seconded by Rick Bull the Board approved the Justice Report.

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

- Police Car will need more work done on the front end. Will get three quotes.
- Garage door is broken again. Will get estimates.
- Training in November on Intelligence.
- No Baltimore Training because due to the Riots.
- Would like to add Rob Billings to the Police Payroll, he just retired from Alfred, will just have to buy him a patch and a shirt. Available to start August 1st.
- On a motion made by Robert Carter and seconded by Bonnie Golish the Board approved adding Rob Billings as a part time police officer.
- Have had several complaints on burning, laws were not filed with the State of New York.
- Jim will put a local law together for burning.
- A couple people have been ticketed in the Village for burning trash.
- Kevin Monroe will be getting back to Jim soon on the speed machine.
- Tough Mudder will be August 1, 2015

On a motion made by Bonnie Golish and seconded by Rick Bull the Board accepted Jim Rumpfelts Police Report.

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

- Can Board members contact Chuck via email? Yes.
- There are concerns with the canopy at the gas station.

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

OLD BUSINESS:

- **Church's will only be charged for water repairs, no usage or flat fee.**

NEW BUSINESS:

- **Kids Fishing Derby August 1st, will anyone be available to hand out trophy's. Bonnie Golish will hand out trophy's.**
- **MEUA Resolution naming Jeff as Andover's Representative.**

DELEGATE RESOLUTION

At a regular meeting of the ____ Board of Trustees _____ of the **Village** of
 _Andover_____, New York, held on _July 21, 2015, the following
 resolution was adopted:

Moved by _____Rick Bull_____, seconded by _Melanie Thorp_____

WHEREAS, the __Board of Trustees_____ of the **Village** of _Andover_____, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 15, 16, 17 and 18, 2015, to be held at The Crowne Plaza, Lake Placid, New York, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that __Jeffrey Smith_____ be and is hereby designated as the accredited delegate of the Village of __Andover_____, New York.

On roll call: Affirmative: __5_____ Negative: _____

I certify that this resolution was adopted by the _Board of Trustees_____ of the **Village** of __Andover_____, New York on the 21__ day of _July____, 2015.

Maria E Wood

Signature

Village Clerk

Title

- Water Penalties, Deputy Clerk put a Local Law together for Water Penalties. The Board will look over and make a decision next month.
- Local Business's would like to have a block party on August 22, 2015 outside Village Pub in parking lot between the Pub and Maiers Market. Dale Gaylord will be getting extra insurance for this day.
- It is ok to use the parking lot and shut off part of E. Center Street.
- Will need a copy of the extra Insurance that is purchased for that day.
- They will be responsible for clean-up.
- Stress no glass bottles.
- Jim will be out of town that weekend.
- Jim will try to get two part time officers to work that day.

- On a motion made by Bonnie Golish and seconded by Rick Bull the Board approved the local business's to have a block party on August 22, 2015.

On a motion made by Robert Carter and seconded by Melanie Thorp the Board Meeting was adjourned at 7:50 pm.