

Board of Trustees-Regular Board Meeting

June 9, 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 Attorney Mike Finn, Village Clerk Maria Wood.

PUBLIC: Mike & Deb Dibble, BJ Cornell III, Robert Cornell, Steve Heckman, Patrick Vance, Debra Jackson, Randy Mackin, Teresa Andersen, Karissa Ordiway, Mary Ann Weber, Kim Haswell, Nick Lopez, Dale Ahrens, Lucas Faines, Karl Graves, Lyle Goodliff, Brandon Dougherty, Jack VanBuskirk, Brenda VanBuskirk, Ed VanBuskirk, Josh Cross, Sara Morse, Christine Todd, Brian Reed, Cody Green, Kevin LaForge and wife, Randy Hackett, Galen Brooks and Cody Shields.

The minutes from the regular board meeting and Special 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 May 12, 2015 and special meeting on June 2, 2015.

On a motion made by Melanie Thorp and seconded by Bonnie Golish Abstract 12 was approved for the following amounts; General \$6,542.61, Electric \$23,796.21, and Water \$3,173.31.

PUBLIC PARTICIPATION:

- **Does the Village have an official Village website? No, but that is something that we have been looking in to.**
- **Pat Vance would like to set a date to tour the Village Shop. Monday June 15, 2015 at 5:30.**
- **Would like to see some literature on water freeze ups and what the Village is responsible for.**
- **Who should the residents call in case of emergency? 911.**
- **Deb Dibble asked if there are any stipulations on the clothing allowance.**
- **Village Attorney Mike Finn will meet with Mike Dibble concerning information not received in foil request.**
- **The first light on Conner Street is not working.**
- **Deb Dibble has a concern with the new water grant. Will Conner Street be included in work that will be done?**
- **Mike Dibble would like a copy of the 2013-2014 Annual Update Document.**
- **Steve Heckman and Mike Dibble are not happy with the amount paid on the Street Sweeper and the Backhoe.**
- **Steve Heckman says that we purchased the Street Sweeper and the Backhoe illegally. Should have gotten three quotes. Steve Heckman is a salesman for Whitfords, will help with any future purchases if needed.**
- **Is it necessary that BJ Cornell go to Lineman's Training? Yes, we need at least two people on staff to handle electrical situations.**
- **Barney Street Annex has not been patched yet. Jeff will look into this.**

- **Can the Street Sweeper be sent back? No, the Village would have to pay CHIPS back for the payments that have already been paid.**
- **How are credit cards supposed to be used?**
- **Backhoe payment comes out of the General account.**
- **What qualifies for Chips? Anything with a ten year life span.**
- **Does the Village mark up the electric for the public? No we have to follow PSC regulations, and this is not allowed.**
- **Is there a Jake Break Law in the Village? No.**
- **Can minutes be advertised? Minutes are available by request in the Village Office.**
- **Do all houses in the Village have outside remotes for water meters? Yes**
- **Some water meters do not work in the Village. The reads for these meters are estimated.**
- **Does the Village shop around for health insurance or any other insurances needed? Yes, both insurances were lower for this fiscal year.**
- **Were there any repetitive disciplinary actions in the last six years for any one Village employee?**
- **Did the Village do anything to prevent water freeze ups for next year?**
- **Will the extra charge be waived if residents have to leave their water run next winter?**
- **Mrs. VanBuskirk complemented the Village on the work that they do, and thanked the Board for answering the questions from the concerned citizens of Andover.**
- **Reminder from Karl Graves that there will be a District 4 meeting on June 23, 2015 at 7:00 pm.**
- **Water is not clear at Mike Dibbles house on Conner Street. Jeff will look into this. Best thing to do at this point is to put in a yard hydrant.**

REPORTS:

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

- On a motion made by Rick Bull and seconded by Robert Carter the Board agreed to move ahead with Kheops Engineering Report.
- On a motion made by Melanie Thorp and seconded by Rick Bull the Board agreed to pay the \$1800.00 application fee for the Waste Water Treatment Study.
- The railing on Rochambeau Ave is scheduled to be repaired in the next week. Norton Welding will be making the repairs.
- Two candidates are being interviewed for the Summer Employment Program, will know more after interviews.
- Will be working with Jobtrack candidates before the 4th of July.
- Finished patching with cold patch. Will start with hot patch soon.
- Have not heard back from Otis about summer help from them. Mike Dibble will look into this.
- The Mayor would like the DPW to start working on cleaning out the drains. Jeff would like to standardize the designs of the intakes, Mayor is ok with this. CHIPS money will be used for drain cleaning this year (after sweeper payment)

- Ed VanBuskirk will need 30 hours training by the end of September for water, there is a training on June 24, 2015 in Canandaigua no cost for the training will be just mileage cost.
- The board would like someone else to get certified in water. BJ is willing to get water certified.

On a motion made by Rick Bull and seconded, by Melanie Thorp 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.

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

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

- Jim has done two parades in honor of the Andover Girls winning Sectional games.
- Bus for next game \$32.00 per person, 48 seats available.
- On a motion made by Rick Bull and seconded by Robert Carter the Board approved for Jim Rumfelt to attend an Alcohol and Drug identifier Training on Sept 25, 2015.
- 4th of July schedule is filled up for the most part.
- Jim is looking into retirement.
- Baltimore training was cancelled. Will not be rescheduled. There will be training in Houston. Jim will not be going to this one.
- Jim will be reimbursed for the rental car for the Baltimore training that was cancelled.
- Village Barns have a roof leak; Jeff will take care of this. It is not hurting anything at this time. Karl Graves suggested calling Sheriff's Dept. to request help from working inmates program.

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

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

- No questions at this time.

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

OLD BUSINESS:

- **On a motion made by Rick Bull and seconded by Bonnie Golish the Board approved changing the monthly board meeting from the second Tuesday of every month to the third Tuesday of every month.**

NEW BUSINESS:

- **The 4th of July committee will be recognizing four or five World War II Vets, they will be Grand Marshalls in the Parade.**
- **Received two foil requests by email. David will not waive fees, will not allow an electronic response and fee must be paid in full before foil request is picked up.**

- **On a motion made by Melanie Thorp and seconded by Rick Bull the Board would like to move forward on the Training form, adding total cost to the form.**
- **The Haunted House has a tree that is dead and will need to come down, is this something the Village can help with. Village cannot take the tree down, but they can plant the new tree.**

On a motion made by Melanie Thorp and seconded by Bonnie Golish the Board Meeting was adjourned at 8:20 pm.