

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

**PRESENT: Mayor David Truax, Trustees Robert Carter, Melanie Thorp, Bonnie Golish and Rick Bull. Officer in Charge Jim Rumfelt. DPW Superintendent Jeff Smith.  
PUBLIC: Tony Niedermaier, Mike Dibble, BJ Cornell, Kim Haswell, Gloria Kahl and Village Attorney Michael Finn.**

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 February 10, 2015.

On a motion made by Bonnie Golish and seconded by Robert Carter Abstract 9 was approved for the following amounts; General \$10,251.64, Electric \$50,320.29, and Water \$6950.36.

**PUBLIC PARTICIPATION:**

- Tony Niedermaier and Mike Dibble had a few concerns regarding the DPW.
  - When will the snow be removed from Main Street?
  - DPW spends too much time plowing.
  - Ed drives too fast when plowing snow.
  - Can we contract out snow removal?
  - Mike Dibble offered his time and equipment if the lines on Conner Street get worked on in the future.
  - Chips Money, what do we use that for?
  - Why does Ed use the Street Sweeper so often?
  - How can DPW use their time more wisely?
  - Tony would like Main Street to look better in general.
  - Business owners would have to participate in making Main Street look better.
  - Can we get power with anyone else other than the Power Authority?
  - We have a contract with the Power Authority until 2025.
  - The School is lit up all night, should it be?
  - Can the Village and the Town consolidate?
  - Tony offered to help in cleaning up the Village.
  - Mike and Tony are both willing to help where they can.
- **Attorney Michael Finn will take care of Foil Request from Karey Hanks requesting personnel file and customer complaints where she is concerned. All further questions and correspondence will go through our Village Attorney.**

**REPORTS:**

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

- Misunderstanding between Melanie Thorp and the DPW has been resolved.
- There were 16 water issues.. Two were owner issues.
- 11 Baker Street was the first freeze up. They just have a tarp against the door. No heat.

- Lucinda Croston on Fairview, owner responsibility. Still frozen
- Acorn still frozen and Ed D are still frozen.
- Had to change the freeze plate for Tom Ordiway.
- Sharretts at 38 Water St, opened service valve, billable item they wanted to borrow the wrench, Jeff said no.
- Andover Oil had a burst pipe inside.
- In 2000 the board set a fee of 17.25 a month for a yard hydrant at Doug Witters on N Main Street, he has not been charged any fees for this, should be charged?

On a motion made by Robert Carter 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.

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

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- Issued Handicap tickets at the School.
- Traffic Tickets are down.
- Have spent more time in the office doing paperwork.
- Gave two tickets to snowmobilers for driving on the sidewalks.
- Leona Pensyl's door will not stay closed. Jim has checked into it.
- Ed hit a parked car on Dyke Street with the Plow Truck. Owner has taken responsibility because he was parked illegally.

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.

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

#### **OLD BUSINESS:**

- Our Village Attorney has looked over the Social Media Policy; it is appropriate and prudent to have it. It is ok to adopt this policy.

#### **NEW BUSINESS:**

- Did not sign the maintenance agreement from Christine Morehouse Attorney. We will sign the agreement when our Attorney is ok with it.
- Kim Matacale submitted a letter to the Village with concern on the snow removal from Main Street.

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