

**Board of Trustees-Regular Board Meeting
May 12, 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.
PUBLIC: Mike & Deb Dibble, BJ Cornell III, Dion Pezzimenti, Steve Heckman, Patrick Vance, Gloria Kahl, Debra Jackson, Randy Mackin, Teresa Andersen, Karissa Ordiway, Mary Ann Weber.**

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 April 14, 2015.

On a motion made by Melanie Thorp and seconded by Bonnie Golish Abstract 12 was approved for the following amounts; General \$15,620.81, Electric \$45,953.23, and Water \$7,163.27.

PUBLIC PARTICIPATION:

- **Mike Dibble Steve Heckman and Patrick Vance had a few concerns regarding the DPW.**
 - **By Laws that we gave him are not what he asked for.**
 - **He wants to know what Board members duties are.**
 - **The Mayor gave Mike the organizational minutes from April of 2015.**
 - **The Mayor told Mike he would answer all his questions to the best of his abilities.**
 - **The Mayor told Mike, according to the NYCOM handbook for Village Officials, Public Participation should be limited to a five minute time period.**
 - **The Mayor will give him more time if needed.**
 - **Who votes on the purchase of equipment? The Board does, and the Mayor is the tiebreaker.**
 - **The Concerned Citizens of Andover would like a tour of the Village Barns.**
 - **The Concerned Citizens of Andover would like the \$.25 fee waived for their most recent foil request.**
 - **The Board will take that into consideration.**
 - **They would like the whole lease agreement for the Backhoe and the Sweeper.**
 - **Would like the actual bid on the hammer and tamper.**
 - **If the board is ok with it Debra Jackson and Deb Dibble will come in to make copies for the foil request.**
 - **How come the Village was only given \$14000.00 as a trade in on the new backhoe? How many hours were on it? Should have been worth more. The hydraulics were falling apart was not in very good shape.**

- **It is frustrating to them that the Village between July and Oct of 2013 spent over a quarter of a million dollars on equipment.**
- **Backhoe 07/22/13 and the Sweeper 10/07/2013.**
- **They do not like it that the Village is spending chips money on equipment and not street repairs.**
- **The Sweeper cost is not in the budget, Chips reimburses the Village for the yearly payments.**
- **The Sweeper has the capability to sweep the streets, clean the drains and pick up leaves.**
- **Can we contract someone for cheaper to sweep the streets?**
- **Mike Dibble will get us quotes on that.**
- **Is the sweeper ours at the end of the lease period? Yes.**
- **Steve Heckman would like to see us get out of the lease for the Street Sweeper. The Village spent too much money on the Sweeper.**
- **If the Village does not use a piece of equipment more than three times a year it should not be purchased.**
- **Would like a schedule of Streets to be repaired.**
- **The Village updated the contract with Jobtrack in February.**
- **Otis can help with thawing frozen water lines. They have a welder available.**
- **Is there any way in the winter the DPW guys can work shifts so there is not so much overtime?**
- **The Board and the DPW Superintendent will put together a plan on how to approach the winter months.**
- **Are the timesheets looked at by the Board?**
- **Last State Comptroller audit was in October of 2014.**
- **Does the Village track equipment hours?**
- **Do overtime hours start from employee's house or from the Shop??**
From the shop..
- **Does Hess Tire do all our maintenance work on Village vehicles?**
Yes, most of it.
- **Hess was the cheapest when the transmission for the 2002 Ford was installed.**
- **Why do all three DPW guys have to do every duty together?**
- **They are not opposed to spending money, they would just like for it to be spent more wisely.**
- **Chips balance with rollover from last year, \$47,490.47. With extreme winter recovery the balance for the 2015/2016 fiscal year is \$52,533. After the Sweeper payment the balance will be \$36000.**
- **Deb Dibble would like Barney Street Annex added to the list of Streets repaired this summer.**
- **Steve Heckman would like it if the millings were kept.**
- **If the Village goes with concrete the curbs may be covered by chips.**
- **Mike Dibble would like to know if a pump will be included for Conner St in the new Water Grant.**
- **They would like to be on the agenda for the next 12 months.**

- **Mike Dibble changed his request from 5 years of information to 1 year of information in his most recent foil request.**
- **Mary Ann Weber asked if there were any plans to fix the Rochambeau Bridge Railing.**
- **The drains are higher than the roads on Rochambeau, can this be fixed?**
- **Steve Heckman would like the drain on Hill Street fixed.**
- **There are drains on Street that will need to be fixed as well.**
- **Randy Mackin is very happy with the work that is being done by the DPW.**
- **They are doing a very good job with the Street Sweeping.**
- **The DPW is always willing to leave a truck on Friday night and pick up on Monday morning.**
- **Dion Pezzimenti is not that comfortable with outsourcing, our DPW does an excellent job, have to protect the interest of the employees that we employ.**
- **Cost savings may not be worth losing the quality of work that is currently being done.**
- **Deb Jackson would like the drains fixed on Rochambeau Ave.**

REPORTS:

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

- What kind of mark-up would the Board like Jeff to use when invoicing customers?
- On a motion made by Robert Carter and seconded by Rick Bull the Board set a 32% mark up on labor and materials, and \$75/hr on equipment for invoicing purposes.

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

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

- Had a good week last week.

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

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

- Need some repairs done on the Police Car, have not received a quote from Jake yet. Will also get a quote from Danny at Dry Brook Garage.
- Gave first ATV Law ticket.
- Traffic tickets are way up.
- No snowmobilers cannot ride on the sidewalks

On a motion made by Melanie Thorp 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:

- **David Truax has been looking into different options for phone service for the Village.**
- **The Mayor would like to figure out a way to work with the Fire Department on Pool Fills.**
- **Toms Tiques has been condemned by Chuck Cagle.**

NEW BUSINESS:

- On a motion made by Melanie Thorp and seconded by Robert Carter the Board accepted the Village Tax Warrant for 2015/2016 Tax year.
- Bonnie would like a congratulatory letter sent to Tall Pines for the award of Small Business of the year.

On a motion made by Rick Bull and seconded by Bonnie Golish the Board Meeting was adjourned at 8:00 pm.