

**Board of Trustees-Regular Board Meeting
November 17, 2015
6:00 pm**

PRESENT: Mayor David Truax, Trustees Robert Carter, Melanie Thorp, Bonnie Golish, and DPW Superintendent Jeff Smith, Village Clerk Maria Wood.

PUBLIC: Mary Ann Weber and BJ Cornell.

MINTUES:

The minutes from the regular board meeting, and the Public Hearing were approved on a motion made by Melanie Thorp, and seconded by Robert Carter.

On a motion made by Bonnie Golish and seconded by Robert Carter Abstract 6 was approved for the following amounts; General \$24,414.85, Electric \$38,363.93, and Water \$9871.62.

PUBLIC PARTICIPATION:

REPORTS:

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

- Cuomo wants the \$15.00 an hour for minimum wage across the board, just fast food at this point. There is a five year window before it goes into effect.
- Tax-Override, will we be passing a local law to over-ride the tax cap of .79 percent.
- 10 E. Center Street has lead paint issues. Chuck should be contacted; the Health Department has already been involved.
- Leaf pick-up is complete; all leaves will have to be bagged before they will be picked up.
- Leaf pickup schedule should be established for next year.
- Would like to put a notice in the bills, No parking on Village Streets between November 15 – April 15.
- BJ's just finished his third year of Lineman's school, still waiting on his grades.
- Island on Water Street, will need to get signs.. Mel will talk to Certified.
- Job Track girl is doing a great job.
- Have three bids for the Old Shop Roof including the Omish, Four Seasons Builders and General Roofing. David will talk with Paul Cross as well and get a quote from him.
- Took care of the Methodist Church tree.
- Got the trees out of the creek and took care of the one by the school.
- Dead tree by the grove on Grove St, Jeff will look into this.
- Fairview Ave has the new LED lights.
- Some of the bolts have come out of the guard rail on Fairview; Jeff will take care of this.

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

The Justice Report was submitted to all Board Members.

- Officer in Charge James Rumfelt not present to answer questions.

On a motion made by Bonnie Golish and seconded by Melanie Thorp the Board approved the Justice Report.

Police Report submitted to all Board Members.

- Officer in Charge James Rumfelt not present to answer questions.

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

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

- Wooden Nickel has septic problems, will probably never sell.
- 10 E Center St has lead paint issues.
- Jake Riehle owner Affordable Auto has applied to get his Dealership Licence. He is working on getting some of the junk cars off his property.

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

CORRESPONDANCE RECEIVED:

OLD BUSINESS:

- **The Village Web Page is almost completed.**
- **Jeff has permission to order 30 new water meters.**
- **On a motion made by Melanie Thorp and seconded by Bonnie Golish, the Board agreed to adopt the Local Law for Water Penalties and file with the State.**

NEW BUSINESS:

- **Mayor David Truax suggested giving Deputy Clerk Pamela Reed a .25 cent raise. The Board tabled this until next month.**

On a motion made by Melanie Thorp and seconded by Bonnie Golish the Board Meeting was adjourned at 7:35 pm.