

Public Hearing on Water Penalties
October 20, 2015
5:30 pm

Questions:

- Will billing system separate water penalties from electric penalties?
- Can penalty fees be relieved for water?

On a motion made by Melanie Thorp and seconded by Robert Carter the Public Hearing was adjourned.

Board of Trustees-Regular Board Meeting
October 20, 2015
6:00 pm

PRESENT: Mayor David Truax, Trustees Robert Carter, Melanie Thorp, Officer in Charge Jim Rumfelt, and DPW Superintendent Jeff Smith, Village Clerk Maria Wood. PUBLIC: Mary Ann Weber and Wayne Grant and Teresa Anderson.

MINTUES:

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

On a motion made by Melanie Thorp and seconded by Robert Carter Abstract 5 was approved for the following amounts; General \$39,848.68, Electric \$24,681.15, and Water \$2705.96.

PUBLIC PARTICIPATION:

- Wayne Grant thanked the Village for all the help and support throughout the year.
- MaryAnn Weber thanked the Village for the get well card we sent her after her surgery.

REPORTS:

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

- MEUA is very close with signing a contract with NYPA to extend current electric contract to 2040.
- It was a good idea to join the IEEP when we did, all municipalities will be required to join the IEEP or start their own savings program. We have around \$4300.00 in our account right now with the IEEP.
- Just ordered 8 LED Street Lights. Would like to put some lights up Lynch Road. Will need arms and the lights, already have the poles on Lynch Road.
- Would like to convert all Street Lights to the LED lights, Jeff has the specs but has not done anything with them yet. There are between 75-80 Street Lights in the Village.
- Ed VanBuskirks water recertification has been completed, is good for three years.
- Ed VanBuskirk may be retiring in about eight years.

- Fall/Winter prep complete, all salt has been delivered (112 tons), and salt and sand mix (400 tons).
- May be able to offset with Brine.
- Trucks are ready for winter.
- Will be doing leaf pick up for the next couple weeks.
- Stray voltage has been done for this year.
- Status on pipe unthawer? Do not have the money in the budget for this year.
- Water Meter Status? Waiting on a quote.
- Tax Override? .79 is the limit for a tax increase this year. Would like to save where ever possible in the budget before considering the tax override.
- The Mayor is looking into lowering the speed limit by the School Zone and in the Village.
- Do we have dozer operators? Yes, Jeff, Ed and BJ are dozer operators..
- 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.

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.

- Most cases dismissed.
- First ATV fine came in.
- Only had court one day last month, not much activity.

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

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

- Will not be getting the speed trailer.
- Lewis overhead door is coming to look at garage door.
- Intelligence training coming up in November, the Village will only have to pay for one night in a hotel and gas. All meals are included.
- On a motion made by Robert Carter and seconded by Melanie Thorp the Board approved the November Intelligence training for Jim Rumfelt.
- DWI Patrol on October 30th and 31st. Jim and one part timer will be working.
- Received information on drug addicts grant, can get up to \$5000.00.
- Alfred has a Jeep that they are putting up for bid, runs well the air conditioning does not work.
- Ken Youngren and Rob Billings are the part timers filling in right now.
- Will have two officers on for Haunted House and two officers on for the first weekend of Hunting Season.

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.

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

CORRESPONDANCE RECEIVED:

OLD BUSINESS:

- **The Village Web Page will be done by Andover Central School-Rick Bull.**
- **Was the ditch on Hardy Hill dug out? Yes..**
- **The intersection on Water Street will need to go back to a one way intersection. Jeff will get the signs and take care of this.**

NEW BUSINESS:

- **Mr. Baker on Baker Street ext would like a new sluice pipe put in. Jeff will be up to talk with him on Thurs or Friday this week.**
- **Michelle Wood on Baker Street would like the DPW not to push snow in her yard this year. Jeff will talk to BJ and Ed.**
- **On line payments through Steuben Trust will cost \$25.00 for set up fee and \$25.00 a month. Will make it easier for customers to pay their bill, bill amount will come directly out of their checking account.**
- **On a motion made by Robert Carter and seconded by Melanie Thorp the Board approved the on line banking bill pay through Steuben Trust Bank.**
- **Passed NYPA Resolution:**

RESOLUTION (with proxy)

At a regular meeting of the Board of Trustees of the city/Town/Village of Andover, New York, held on 10/20, 2015 the following resolution was adopted:
Moved by Melanie Thorp, seconded by Robert Carter
WHEREAS, the Board of Trustees of the City/Town/Village of Andover, New York, is a municipal member of the New York Municipal Power Agency, and

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

NOW THEREFORE BE IT RESOLVED, that (the NYMPA Board of Directors or another delegate as the municipal may desire) Michael Trivisono and is hereby designated as the accredited delegate of the City/Town/Village of Andover, New York.

On roll call: Affirmative: 3 Negative: _____

I certify that this resolution was adopted by the Board of Trustees of the City/Town/Village of Andover, New York on the 20th day of October, 2015

Marian E Wood
Signature
Village Clerk/Treasurer
Title

On a motion made by Robert Carter and seconded by Melanie Thorp the Board Meeting was adjourned at 8:03 pm.