

Tuesday, September 15, 2015 6:00 pm Board of Trustees - Regular Board Meeting

present:

here mayor - david truax
here trustee - robert carter
here trustee - melanie thorp
here trustee - bonnie golish
here trustee - rick bull
here officer in charge - jim rumfelt
absent dpw supt - jeff smith
absent code - chuck cagle

public attending: none

Meeting opened at 6:03pm - Pledge of Allegiance..

old minutes: Board approved minutes from regular meeting on August 18, 2015 were read/approved.

Motion by: Rob Carter
2nd by: Mel Thorp

public participation:

n/a (discusses how "concerned citizens" group has possible dissolved...)

REPORTS:

Jeff Smith submitted his **Public Works** monthly report to all Bd members:

Motion by: Rob Carter
2nd by: Bonnie Golish

Officer in Charge Jim Rumfelt submitted **Justice Report** to all Bd Members

Jim/Board discussed...

Motion by: Rick Bull
2nd by: Mel Thorp

Officer in Charge Jim Rumfelt submitted **Police Dept Report** to all Bd Members

report not available - computer issues...

Jim mentioned that troopers were in Andover 4 times while he was off. Discussed.
Jim said Village does not get charged when troopers fill in.

Motion by: n/a
2nd by: n/a

Chuck Cagle submitted his **Code Enforcement Report** to all Bd Members:

David mentioned that Mike Damiano (ara, arc) may try to fill/use this building. Porch is gone. Mel dislikes "tape" on windows... upsetting neighbors as looks like crime scene.

Motion by: Rob Carter
2nd by: Rick Bull

Old Business:

(Jim) speed trailer status:

Jim needs to contact someone else re: speed trailer. Needs to talk to Shawn Grusendorf - Mentioned have \$3,000 to purchase if gets to that point.

Local Law for water penalties/approval/status:

Discussed: people pay penalties on all other bills/debts. We could have collected approx approximately \$10,000 Jan 2015 thru current - lost water penalties... Customers have had a nice "break" on penalties to date; all other municipalities charge penalties.

Questioned if all past dues are eligible for penalties or if we can start at the date of Local Law inception. (I checked system and we cannot "eliminate" charges prior to passing of Local Law. We need to include all past charges with this software.)

(mw) **Agreed to hold public hearing at next meeting... October 20, 2015 and hold public hearing 15 minutes prior to meeting (per mayor). Will ask Village Clerk to put in Wellsville Daily Reporter then Board to sign/notarize/mail in Local Law resolution paperwork.**

Motion by: Mel Thorp
2nd by: Rob Carter

New Business:

(1) Discussed island traffic issue at Barney, Water, Hardy Hill area..
questions who the owner actually is...

9/16/15 (I checked GIS/County maps - and nothing designated. 3 closest owners are Monahan

(Jeff Smith wife - ?); Carol Weber and James Richmond. Will call LouAnn to see if she can help clarify).

- Jim said have had 5 accidents at this intersection this summer. Suggested putting up "do not enter" sign on Barney. Mel to check w/Certified and Town for extra signs. (No motion needed as - per Jim - no motion was ever made previously when signs were changed from 4 way stop.)

- suggested also dangerous due to bushes, etc.

Mel to get with Jim to resolve...

- (2) Bonnie thanked guys for putting up sign on Grove
- (3) David wants to look into paying 4 or so sidewalks next year... will try to find money.
- (4) David mentioned sale/auction of church (per Irene Burns). Suggested buying pews - if available - to possibly put in Clerk's office. May be too late as auctioned Monday.
- (5) Discussed NYS Unified Court System request (ltr included) - Per Jim: this is an annual request. All agreed need to submit.
- (6) David confirmed Village no longer owns Toms Tiques... word is Dick Joyce purchased.
- (7) David mentioned on-line payments.. Pursue?
- (8) David advised Board re: Ormsby write-off due to no acct still in (any) system and no way to prove or reproduce a bill or any account history. Discussed... Will get list of eligible write-offs to David to discuss.
- (9) David said Village going to use brine (not salt) this year per discussion w/Jeff Smith.
- (10) David suggested that Board consider dissolving Village Judicial System (\$11,000 savings - ?). Would mean that Village keeps Ames and loses Heckman but residents already pay Town taxes and don't get much for the money. Discussed fine money: Jim will continue to pursue whether Village keeps fine money... mentioned that NYCOM says we do keep money, but another contact of Jim's said we do not keep any if svcs move to Town. Jim said collected (approx) \$7,000 in 1014 (less \$11,000 = loss). Jim also said fines in 2015 should go up.

Pay bills: ok to pay bills presented to Board...

Motion by: Bonnie Golish
2nd by: Mel Thorp

Adjourn: Motion was made to adjourn the meeting at 7:33pm.

Motion by: Mel Thorp
2nd by: Bonnie Golish

Pam