

**Board of Trustees-Special Board Meeting
April 23, 2015
6:00 pm**

PRESENT: Mayor David Truax, Trustees Bonnie Golish, Rick Bull Melanie Thorp and Robert Carter.

MEMBERS OF THE PUBLIC: Mary Ann Weber

Meeting called to order at 5:35 pm.

- Mary Ann Weber had some budget questions, all answered by the Village Clerk.
- Do Village of Andover employees have to live in the Village to be employed by the Village? No, they just have to live in Allegany County. The Officer in Charge Jim Rumpfelt is the only Village employee required to live in the Village.
- The Mayor would like a strategic plan put together for work that will need to be completed.
- Dry Hydrants are clogged; it is the Fire Departments responsibility to maintain them.
- There has been more vandalism at the ponds.

RESOLUTION – 2015/2016 GENERAL FUND, ELECTRIC FUND, AND WATER FUND BUDGETS –

Offered by Trustee Rick Bull and seconded by Robert Carter– to adopt the budgets as submitted – general fund appropriations total \$134,423/revenues total \$377,442 – tax levy increase .20%; electric fund appropriations total \$496,974 and water fund appropriations total \$175,184.

Roll Call Vote: Melanie Thorp-Aye, Bonnie Golish-Aye, Robert Carter-Aye, Rick Bull-Aye, David Truax-Aye

The Mayor therefore declared the resolution duly adopted.

On a motion made by Robert Carter and seconded by Rick Bull the special meeting was adjourned at 6:50 pm.