

**Board of Trustees-Special Board Meeting
April 9, 2015
6:00 pm**

**PRESENT: Mayor David Truax, Trustees Bonnie Golish, Rick Bull and Robert Carter.
Officer in Charge Jim Rumfelt. DPW Superintendent Jeff Smith
PUBLIC: No members of the public.**

Meeting called to order at 6:00 pm.

On a motion made by Robert Carter and seconded by Bonnie Golish the board approved raising water flat fee from \$17.25 to \$18.00 and the per 1000 gallon rate from \$3.72 to \$4.00.

On a motion made by Bonnie Golish and seconded by Rick Bull the board approved hiring Pam Reed for the Deputy Clerk position at the rate of \$9.50 an hour.

Went over the budget, it is ready to adopt at the next Board Meeting. Talked about Allegany County handling our plan to save one percent in the 2015/2016 fiscal year so the Village of Andover residents can qualify for a tax credit, Bonnie will look into this. Bonnie Golish suggested having a clean-up day; this has been done in the past and was successful.

On a motion made by Robert Carter and seconded by Bonnie Golish the special meeting was adjourned at 8:05 pm.