

Board of Trustees-Regular Board Meeting
January 17, 2017
6:00 p.m.

PRESENT: Mayor David Truax, Trustees, Mark Holt, Robert Carter, Melanie Thorp and Bonnie Golish, DPW Superintendent Jeff Smith, Officer in Charge Jim Rumfelt, Village Clerk Maria Wood.

PUBLIC: BJ Cornell, Randy Macken, Evan Rumfelt, James Abbott, Bryce Ordiway, Alicia Brown and Sidney Willams.

MINTUES:

The minutes from December 20, 2016 and Special Meeting January 5, 2017 were reviewed, on a motion made by Trustee Thorp and seconded by Trustee Carter the Board approved the minutes of the Regular Board Meeting and the minutes of the Special Meeting.

On a motion made by Robert Carter and seconded by Bonnie Golish, Abstract 8 was approved for the following amounts; General \$7,854.08 Electric \$22,612.48, and Water \$4,426.87.

PUBLIC PARTICIPATION:

- **Senior Students from Andover School Government Class.**

REPORTS:

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

- No progress on the digger truck.
- Gave Maria an equipment list and she distributed it to the Board.
- Jeff Smith went over the list with the Board on when equipment should be updated.
- Mayor Truax suggested selling the skidsteer and replace with a compact tractor.
- Jeff Smith will look for options for this change.
- Jeff Smith has the original needs investigation done by Kheops.
- Mayor Truax spoke with Val from Kheops, he will get back to the Mayor by the end of the week with answers to his questions.
- Lead and Copper tests came back good, all passed.
- Nothing new with tree trimming.
- Waste water grant was approved for re-submittal by the Board in the July 2016 Board Meeting. Cost to resubmit was \$250.00.
- Mayor Truax has reached out to the State regarding a waste water grant. We will be looking for a new Engineering Firm for any further waste water projects.
- Jeff Smith will talk with Tony Niedermaier regarding the water request he has on Baker Ct.
- Discussed meters and the cost for new meters.
- Jeff would like to stick with Itron meters.

On a motion made by Trustee Carter and seconded, by Trustee Golish the Board approved Jeff Smith's report.

The Justice Report was submitted to all Board Members.

- Most parking tickets that have been issued have been paid.
- Letters have been sent to the people who have not paid parking tickets.

On a motion made by Trustee Thorp and seconded by Trustee Holt the Board approved the Justice Report.

The Police Report was submitted to all Board Members.

- The County applied for a grant and included the Village of Andover, so the Village will be receiving a vest and a helmet.
- Officer Rumpfelt will be writing Senator Cathy Young a letter looking for a grant for a new police car.
- Officer Rumpfelt has been working on a grant that will cover 1/3 of the cost of a new police car.
- The police car has not been running well.
- Officer Rumpfelt has training in Olean on Friday and Saturday this week.
- Trustee Robert Carter requested that a police officer work on early Sunday or Monday mornings.
- Have around 500 hours left to schedule part time officers until the end of May.
- Mental Health complaints are down.
- Vehicle unlocks are up this year.
- PT Officer Mattison has done an activity log for the time he has worked.
- Tinted window law has been passed. Tinted windows will not pass inspection.

On a motion made by Trustee Thorp and seconded by Trustee Holt the Board accepted Officer Rumpfelt's Police Report.

The Code Enforcement Report was submitted to all Board Members.

On a motion made by Trustee Carter and seconded by Trustee Thorp the Board accepted Chuck Cagle's report.

CORRESPONDANCE RECEIVED:

OLD BUSINESS:

- **Mayor Truax is working on changing internet and phone services, will be saving money with this change.**

NEW BUSINESS:

- **Mayor Truax has suggested putting together a Village of Andover DPW request sheet for customers to fill out when they would like something done.**
- **On a motion made by Trustee Thorp and seconded by Trustee Golish the Board approved the Village of Andover DPW request sheet.**
- **The Village of Andover website is andoverny.org.**

- Mayor Truax spoke with Jeff Smith on leaving job sites in an unsafe manner. This is in regards to how 33 Grove Street was left after the DPW installed a sluice pipe. Mayor Truax stated that this cannot happen again.
- Department heads should have budgets to the Village Clerk by February 1, 2017.
- On a motion made by Trustee Carter and seconded by Trustee Thorp the Board passed the NYMPA resolution regarding the Special Meeting on January 25, 2017. Jeffrey Smith was delegated to go to this meeting.

RESOLUTION 1/2017

Use this form to designate a delegate from within your municipal to represent your municipal.

At a regular meeting of the _____ Board of Trustees _____ of the city/Town/**Village** of _____ Andover ____, New York, held on January 17, 2017, the following resolution was adopted:

Moved by Trustee Carter _____, seconded by _____ Trustee Thorp__.

WHEREAS, the Board of Trustees _____ of the City/Town/**Village** of _____ Andover _____, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Special Meeting of the Municipal Electric Utilities Association of New York State has been called on January 25, 2017 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

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

NOW THEREFORE BE IT RESOLVED, that _Jeffrey Smith____ be and is hereby designated as the accredited delegate of the City/Town/Village of Andover____, New York.

On roll call: Affirmative: _____X_____ Negative: _____

I certify that this resolution was adopted by the __ Board of Trustees _____ of the City/Town/Village of _____ Andover _____, New York on the _17__ day of January____, 2017_.

MariaEWood

Signature

Andover Village Clerk

Title

- **Southern Tier West is having a Workshop Powers and Duties for Local Officials February 8th 5:30-8:00. Have to register by February 3, 2017. If anyone interested in going let Maria know by Feb 3rd.**

On a motion made by Trustee Thorp and seconded by Trustee Carter the Board Meeting was adjourned at 8:09 pm.