

**Board of Trustees-Regular Board Meeting  
March 21, 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:** Mike Dibble, Deb Dibble, Matt Zengerle, Pat Vance, Melissa Vance and Brian Quinn.

**MINTUES:**

The minutes from February 21, 2017 were reviewed, on a motion made by Trustee Carter and seconded by Trustee Golish the Board approved the minutes of the Regular Board Meeting.

On a motion made by Trustee Holt and seconded by Trustee Golish, Abstract 10 was approved for the following amounts; General \$5,555.93 Electric \$34,494.37, and Water \$2,899.49.

**PUBLIC PARTICIPATION:**

- **Mike Dibble questioned the status of the water leak at Shorts that was reported on March 13, 2017. Jeff Smith is waiting for a part to fix it. Per Jeff Smith it will be fixed next week.**
- **Ed VanBuskirk washed his personal truck at the DPW Shop on Sunday March 19, 2017, is this permitted? Did he get permission from his supervisor before washing his truck? No, Jeff Smith did not give Ed VanBuskirk permission to wash his personal truck at work on a Sunday.**
- **Is this considered theft of services? Mike Dibble would like Officer Rumfelt to look into this.**
- **Should the Snow Plow be going the wrong way up a one way drive at the School?**
- **A Village resident almost hit the plow at the school when this was happening.**
- **Will a water pump be put in on Conner Street to increase water pressure?**
- **When will the water project be finished on Conner Street?**
- **Why should the residents on Conner Street pay for the water project done in 2005, nothing was done on Conner Street?**
- **Does the Code Enforcement Officer come to Board Meetings? Yes when needed.**
- **Mike Dibble questioned the Village Blight Law and the Village Farm Animal Law and how they work.**
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**REPORTS:**

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

- The DOT shared services agreement has expired. Jeff would like to extend that for two to four years. The DOT helped the DPW with a chipper and brush pick-up today.
- On a motion made by Trustee Thorp and seconded by Trustee Golish the Board approved the DOT Shared Services agreement, for two years and up to \$10,000.00 per year.

- Both of Sharon Stout's trees and Mark Amman's trees have been taken down.
- Are Galen Brook's trees next on your list?
- Is there a municipality close that can help with the trees that the DPW cannot reach with the Village Bucket Truck?
- Jeff Smith says no, their trucks are too small.
- Jeff will get quotes on renting a truck.
- Jeff has gotten a bid for Cannon's tree on Water St.
- There are two trees on Second Street and Maple Street that will need to be taken down.
- Jeff Smith is aware of this; these trees can be taken care of by the DPW.
- Where does the wood go? To the old landfill.
- Do we use the Village Dump Truck to haul wood outside of the Village?
- The Village Dump Truck has been seen in Wellsville on Jack Bridge Road with wood in it.
- Is there a speed limit for DPW plows? The plows go by the Village speed limit.
- A Village resident almost was hit by the plow at the school when this was happening.
- Call in for Village DPW workers is two hours.

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

Chuck Cagle's Code Enforcement Report was submitted to all Board Members.

- The Acorn will now be a Tattoo Parlor. Will not open until Dept. of Health approved.
- Trustee Holt is very happy with Chuck Cagle's improved report information.

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

The Justice Report was submitted to all Board Members.

- Most parking tickets that have been issued have been paid.

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

The Police Report was submitted to all Board Members.

- 14 tickets in February March.
- 7 Property damage reports.
- 3 Hit & run.
- Is there a need for part time officers?
- Yes, they are needed for special events and to cover Officer Rumfelt's time off.
- Residents are seeing a lot of troopers in the Village. Can they take care of issues when Officer Rumfelt has time off?
- Per Officer Rumfelt he cannot rely on the Troopers.
- Officer Rumfelt has a lot of complaints when he is off and has no one to cover his shifts.
- Where does the money come from to pay the part time officers? The General Account.
- Are the part time officers covered on Village insurance? Yes.
- Have talked with the Town on shared services for police coverage. Have not come to an agreement for this.

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

**CORRESPONDANCE RECEIVED:**

**OLD BUSINESS:**

- **Kheops has finished the Engineering Study.**

**NEW BUSINESS:**

- **Per Mayor Truax Jeff Smith will tighten up electric line at Affordable Auto.**

On a motion made by Trustee Thorp and seconded by Trustee Carter the Board Meeting was adjourned at 7:10 pm.