

**Board of Trustees-Regular Board Meeting**  
**October 10, 2017**  
**6:00 p.m.**

**PRESENT:** Mayor: David Truax Trustees: Melanie Thorp, Robert Carter, Mike Dibble and Pat Vance, Officer in Charge: Jim Rumfelt, Village Clerk: Maria Wood

**PUBLIC:** Mary Ann Weber, Anthony and Mary Lipnicki, Mary Jane Mc Neill, Steve Walker, Randy Mackin and Teresa Anderson.

**MINTUES:**

The minutes from September 12, 2017 of the Regular Board Meeting and the minutes from September 19<sup>th</sup> and 27<sup>th</sup> Special Meeting Minutes were reviewed on a motion made by Trustee Carter and seconded by Trustee Thorp the Board approved the minutes.

On a motion made by Trustee Vance and seconded by Trustee Dibble, Abstract 5 was approved for the following amounts; General \$24,957.26 Electric \$19,989.02 and Water \$9,341.89. Irby order was placed without prior approval, but was approved for payment.

**PUBLIC PARTICIPATION**

- **Karl Graves discussed Sales Tax, and Average Tax Rates**

**REPORTS:**

The Public Works monthly report was submitted to all Board Members.

- No one here for Public Works. Public works guys are working on a water main break.
- When will leaf pick up start?
- The motor quit on the 2002 Ford, do we know how many miles that were on this motor?
- John Martin has started a maintenance program with DPW equipment. The DPW will be changing the oil and will be doing regular maintenance on equipment.
- Per John Martin the Village should be getting a 15% discount for hiring a disabled Vetran. John Martin is looking into this.
- On a motion made by Trustee Vance and seconded by Trustee Dibble the Public Works report is tabled until next meeting.

The Code Enforcement Report was submitted to all Board Members.

- No Code Enforcement Report provided.

The Justice Report was submitted to all Board Members.

- Ticket fines are still up.
- Had a Jury Trial Steve Heckman purchased a TV and DVD player for this trial.
- Had to download transcripts, the Hack Shack helped Steve with this. The Hack Shack will be billing the Village.

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

The Police Report was submitted to all Board Members.

- There was a dog dropped off at the SubStation, Officer Rumfelt did not have a key for the pound so dog was left at the SubStation all weekend.
- There were two dogs dropped off at Officer Rumfelts house, he was able to get a key and he took them to the pound.
- Ticket fines are around the same as last month.
- Officer Rumfelt and Mayor Truax are getting some quotes for a new police car.
- It will be at least two years before there will be a grant available for a hybrid.
- 25 Dyke St was served for Code Enforcement Violations.
- Karl Graves will talk to the County and the Village of Wellsville about their leasing programs.
- Officer Rumfelt sent the Dump Policy to the Attorney to look at.
- Officer Rumfelt only had to pay mileage for his last training.
- Trick or Treat hours will be on October 31, 2017 from 6-8 p.m.

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

#### **CORRESPONDANCE RECEIVED:**

#### **OLD BUSINESS:**

- **Farm Animal Law discussion tabled until next meeting or until next meeting Code Enforcement Officer Chuck Cagle will be attending.**
- **On a motion made by Trustee Dibble and seconded by Trustee Carter the board accepted Steve Walkers offer of \$20,000 to purchase the Village Office, ok to proceed forward with the sale. Trustee Dibble – yes Trustee Carter – yes Trustee Thorp- yes Trustee Vance- yes.**

#### **NEW BUSINESS:**

- **On a motion made by Trustee Dibble and seconded by Trustee Vance the board approved the filing of Local Law 1 of 2017 regarding fence fees and regulations.**
- **Will approve sidewalk applications 60 days prior to new fiscal year.**
- **Tuff Mudder will be at Kent Farms the 1<sup>st</sup> weekend in August 2018.**
- **James Kane is concerned if he is responsible for fixing a curb stop, the board will need more information on this before making a decision.**

On a motion made by Trustee Thorp and seconded by Trustee Carter the Board Meeting was adjourned at 7:27 pm.