

Board of Trustees-Regular Board Meeting
April 18, 2017
6:02 p.m.

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

PUBLIC: Brian Quinn, Jack and Brenda VanBuskirk, Randy Macken and Mary Ann Weber.

MINTUES:

The minutes from March 21, 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.

On a motion made by Trustee Carter and seconded by Trustee Dibble, Abstract 11 was approved for the following amounts; General \$7,326.62 Electric \$32,271.73, and Water \$2,766.50.

PUBLIC PARTICIPATION:

- **Randy Macken went over his meeting with Kier Dierlam, Kier suggests that the Village work with Kheops to get the Waste Water Engineering Report.**
- **Randy spoke with Jill at Kheops she is able to meet with the Village on April 25th any time after 10:00.**
- **Randy also spoke with Gus Weber from the Town. Randy suggested that the Town and the Village put together a sub-committee for waste water project.**
- **Randy will set up a meeting with Randy Shayler the Mayor in Wellsville to talk about possibly piggy backing with them on waste water project.**
- **Wayne Grant talked about the Legion Park, they will be taking down a few trees would like help from the Village DPW with this.**
- **On a motion made by Trustee Thorp and seconded by Trustee Vance the Board approved the DPW to help the legion when trees come down at the park.**

REPORTS:

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

- Waiting for an accident report from the State Police from April 7, 2017 regarding a food truck backing into one of our poles that delivers to the Fire Hall.
- Wellsville came over to help set a new pole.
- Working on patching, west and east sides are done. Will be working on Rochambeau Ave. tomorrow.
- The County looked at N. Main Street and Rochambeau Ave. for potential paving options.
- Jeff is working with the DOT shared services; they will be helping out with taking some trees down and chipping.
- Angelica will be helping with the other two trees that need to come down.
- Brad Mattison from Wellsville utilizing mutual aid, they will be painting crosswalks for us.

- We will need to purchase more signs for the school zone.
- Ray Denning has offered to help with any concrete work the Village may have.
- Ditches that will need to be cleaned out include Hardy Hill and Connor Street.
- The DOT will be coming over to grind out some stumps.
- Is the brush still in the Hardy Hill ditch? No, that was picked up.
- Dale Gaylord bought the Apartments on First Street.
- Dale Gaylord would like the electric service off 2 S. Main Street, so Jeff may need to set a pole by the building.
- Dale is talking with Dick Joyce about this.
- Need to get the stop sign back up at the corner of S. Main St. and W. Center St.
- Angelica will need some help soon; the Village DPW will be helping.
- Jeff will keep track of shared service hours.
- They will be starting the installation of DI boxes soon. N. Main Street, Water Street and Rochambeau Ave.
- Timmy Whitesell has a pot hole in front of his house, Jeff will patch this.
- On Maple St. and Second St. in front of the Green house the curbing is knocked out. Jeff will look at this.
- Mike Dibble would like a week look ahead list on projects being done. Jeff will do this.
- If branches are growing over the Street who is responsible? The resident is responsible.
- Dave Davis is paying for the power that goes into Andy Jackson's shop.
- Spring box #5 gets dirty so it is cleaned quite often.
- The motor at the well may be going bad.

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

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

- Mike Dibble has a concern with junk cars within the Village. He was given Chuck Cagle's contact information so he can discuss this with Chuck.

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

The Justice Report was submitted to all Board Members.

- Tickets totaled \$1252.00 per Officer Rumfelt only \$465.00 will go to the State.

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.

- Our Part Time Officer covered a domestic in the Town on Saturday night.
- Have done a couple Town calls no Troopers in the area.
- The Rod and Gun Club would like Officer Rumfelt to do occasional property checks.
- On a motion made by Trustee Dibble and seconded by Trustee Vance the board approved Officer Rumfelt or Part Time Officer Jessica Middaugh to do property checks at the Andover Rod and Gun Club 2-3 times a week.
- Officer Rumfelt tipped off Livingston County on a possible drug possession. Car was stopped on the 390. Good job Jim.

- Officer Rumfelt has three good informants.
- Tickets were down last month, still 21 ahead of last year.
- Have been issuing 20-30 tickets a month.
- Had a few mental health transfers.
- Quotes on portables- P25 compliant \$1600.00 for one, not P25 compliant \$800.00 each or \$1255.00 for three.
- Will get more quotes for next month.
- Local law changes have been made.
- Will have a public hearing next month at 5:30 for this.
- Stop sign is gone on W. Center St., cannot hang it from the side of the building. If we put it back Officer Rumfelt will have to enforce it.
- Submitted copies of hours worked for Officer Rumfelt and Part Time Officers.

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

CORRESPONDANCE RECEIVED:

- **Mayor Truax submitted a letter regarding the Fire Dept for board approval.**
- **On a motion made by Trustee Dibble and seconded by Trustee Carter the board approved Mayor Truax Fire Dept letter to add to the back of the May 1, 2017 utility bills.**

OLD BUSINESS:

- **John Mancini from NYCOM will be here on April 26, 2017 to present a training. All board members are urged to attend.**
- **On a motion made by Trustee Thorp and seconded by Trustee Dibble the board gave Mayor Truax permission to continue to work with Dick Joyce on the Church project. Mayor Truax will keep all informed with progression.**

NEW BUSINESS:

- **The board is happy with the lower Insurance quote.**
- **Officer Rumfelt would like a service announcement added to the newspaper about helmets while riding UTV's, ATV's and Side by Sides. They must be registered and insured and must be at least 16 years of age to operate.**
- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board adopted the 2017/2018 Budget.**
- **Brenda VanBuskirk was happy at how well the meeting seemed to go.**

On a motion made by Trustee Vance and seconded by Trustee Carter the Board Meeting was adjourned at 8:05 pm.