

**Board of Trustees-Regular Board Meeting**  
**August 8, 2017**  
**6:00 p.m.**

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

**PUBLIC:** Mary Ann Weber, BJ Cornell III, Steve Walker, Randy Mackin and Teresa Anderson.

**MINTUES:**

The minutes from July 24, 2017 of the Regular Board Meeting were reviewed, on a motion made by Trustee Vance and seconded by Trustee Carter the Board approved the minutes.

On a motion made by Trustee Vance and seconded by Trustee Dibble, Abstract 3 was approved for the following amounts; General \$6,681.50 Electric \$21,585.11 and Water \$3,248.53. Irby order was placed without prior approval, but was approved for payment.

**PUBLIC PARTICIPATION**

- **Steve Walker made a formal offer to purchase the Village Office Building on 4 S. Main Street of \$20,000, contingent on everything going on with the Methodist Church.**
- **Ronda Brown would like to get a miniature horse; the board would like her to get written approval from her neighbors before they can make a decision.**

**REPORTS:**

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

- BJ Cornell would like to attend the Pole Top Rescue Class in Little Valley on August 16, 2017. The cost is \$232.50 per person.
- On a motion made by Trustee Vance and seconded by Trustee Carter the Board approved BJ Cornell to attend the Pole Top Rescue Class in Little Valley on August 16, 2017.
- A quote for the old bucket truck repair was given to the board. The Board decided not to repair the old bucket truck at this time.
- BJ Cornell gave the board a quote on the tree removal that was requested.
- For the tree that is on Elm Street the cost is \$500 and for the nine remaining trees that will need to be removed the cost is \$5500.
- Trustee Thorp will look into getting help for the tree removal cost.
- There is no scheduled date yet for the trees that have already been approved for removal.
- Trustee Dibble will check with Chips and see if there is any help available for tree removal.
- Brush pickup was awful this time per BJ Cornell, they took ten loads in three days.
- New brush pickup schedule November 6, 2017, January 8, 2018, April 2, 2018 and July 2, 2018
- Put a notice out regarding blowing grass into the streets.
- Put local law on Facebook, it's already on the Village Website.

- BJ Cornell will contact Nolan Hurd about emptying the trash cans on Main Street on a weekly basis.
- Anyone caught putting garbage in the cans on Main Street will be ticketed.
- National Grid has some electric supplies (cut outs and insulators) at a reduced price BJ would like to purchase. Total cost before shipping cost \$266.80 for the cutouts and \$199.08 for the insulators.
- On a motion made by Trustee Dibble and seconded by Trustee Vance the board approved the purchase of the electric supplies from National Grid.
- Do both BJ and Ed have to check the water together? No.
- It takes around an hour or two hours to check water depending on what has to be done.
- Trustee Dibble questioned cleaning out ditches. Does the Village have the equipment to clean the ditches? Yes per BJ Cornell.

On a motion made by Trustee Carter and seconded, by Trustee Vance the Board approved The DPW report.

The Code Enforcement Report was submitted to all Board Members.

- Chuck has given 25 Dyke Street an appearance ticket.
- Chuck would like the Village to adopt a law regarding fences and maintaining fences.
- Jim Rumpfelt sent a letter to the County on the Corner of Maple and Second Sts., regarding the high grass.
- Jim Rumpfelt will talk to Jessica Middaugh about having her Otis Crew work on mowing the grass for the County.
- Jim Rumpfelt will call Guy James tomorrow.
- The Rescue Squad's new building is on a flood zone, Chuck asked them to stop working on the new building. The issue is now between the Rescue Squad and their insurance company.

On a motion made by Trustee Carter and seconded by Trustee Dibble the Board approved the Code Enforcement Report.

The Justice Report was submitted to all Board Members.

- Ticket revenue is still up.

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

The Police Report was submitted to all Board Members.

- Not much to report for the last month.
- Talked to Gus at the Town he has to find the money in the budget to pay for the police coverage. He is bringing it up to the Town Board at the meeting tonight.
- Officer Rumpfelt talked about \$5000 a year from the Town.
- Troopers will still be the primary response team.
- One day a week or maybe one hour a day will be given to the Town for this coverage. On an as needed basis.
- Officer Rumpfelt is playing phone tag with the grant guy.
- Found another car for \$23000 plus equipment. Equipment installed by the Village.

- The computer was replaced in the police car for free at Watkins Glen, Dale Ernhart Jr's mechanic worked on our police car.
- Officer Rumfelt is considered full time working 32 hours a week per Civil Service.
- Officer Rumfelt provided a list of his part time officers for all board members.
- Officer Rumfelt would like to go to a Traffic Safety Training in Niagara Falls on Oct 15-17, 2017 \$325.00 plus hotel \$89.00 a night.
- On a motion made by Trustee Carter and seconded by Trustee Vance the Board approved the training for Officer Rumfelt.
- This will be his only training for this budget year.

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

#### **CORRESPONDANCE RECEIVED:**

#### **OLD BUSINESS:**

- **Officer Rumfelt is working on the Village Dump Policy.**
- **Trustee Thorp is working on Meeting Procedures.**
- **Officer Rumfelt will get some paint for sidewalk in front of the Village Office.**

#### **NEW BUSINESS:**

- **Charlene Riffle suggested the Village give Cindy Vance some kind of Thank you gift or recognition for maintaining the different areas within the Village. Officer Rumfelt suggested a Community Service Award. Jim will look into this.**
- **Need a survey for the dump.**

**Trustee Dibble requested to go into executive session for personnel issues at 8:00 was seconded by Trustee Carter.**

**On a motion made by Trustee Dibble and seconded by Trustee Vance the board exited executive session at 8:17 pm.**

**Trustee Vance questioned if Officer Rumfelt was full time or part time. Per Civil Service Officer Rumfelt is considered full time.**

On a motion made by Trustee Dibble and seconded by Trustee Carter the Board Meeting was adjourned at 8:33 pm.