

**Public Hearing
Tax Cap Override
December 12, 2017
5:30 p.m.**

PRESENT: Mayor David Truax, Trustees: Mel Thorp, Mike Dibble, Pat Vance. Village Clerk: Maria Wood DPW Superintendent: Jon Martin and Officer in Charge: Jim Rumfelt

PUBLIC: Mary Ann Weber, Randy Hackett, Dawn and Tony Niedermaier, Dave Peckham, Bill Emery, Chris Potter, Deb Dibble, Christine Todd, Paul Wiezcyk, Matt Pettis and Bill Emery

The Board addressed questions and concerns

On a motion made by Trustee Thorp and seconded by Trustee Dibble the Public Hearing was adjourned at 5:50 p.m.

**Board of Trustees Regular Board Meeting
December 12, 2017
6:00 p.m.**

PRESENT: Mayor: David Truax Trustees: Mel Thorp, Mike Dibble and Pat Vance, Officer in Charge: Jim Rumfelt, DPW Superintendent Jon Martin Village Clerk: Maria Wood

PUBLIC: Mary Ann Weber, Chris Potter, Bill Emery, Christine Todd, Deb Dibble and Paul Wiezcyk.

MINTUES:

The minutes from November 14, 2017 of the Regular Board Meeting were reviewed on a motion made by Trustee Thorp and seconded by Trustee Vance the Board approved the minutes.

On a motion made by Trustee Dibble and seconded by Trustee Thorp, Abstract 7 was approved for the following amounts; General \$8,198.42 Electric \$20,909.67 and Water \$10,422.06.

PUBLIC PARTICIPATION

- Mary Ann Weber questioned paying \$1000.00 for a snow blower.
- The snow blower was board approved at the last meeting.

REPORTS:

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

- Discussed project list.
- Once the weather is better more projects will be done.

- Re-organizing the shop.
- Bought a snow blower.
- Changed hours from 7-3:30 to 5-1:30 for snow plowing purposes.
- Have been doing a lot of maintenance on equipment.
- Will be working on inventory, hopefully it will be done by next month.
- Installed timeclock, it seems to be working well.
- All DPW workers seem to be working well together.
- Do we have a contract with Frontier on replacing Village Poles?
- Per the labor board lineman classes and water classes are approved for Jon Martin the VA will pay for these.
- Water school is two weeks long.
- Lineman's school in Georgia 15 weeks long.
- Mayor Truax will have the truck, sander and plow quote for next meeting.
- Chemicals for water are going up \$50.00 per cylinder.
- Will be replacing the airbags on the peterbuilt.
- Jon rebuilt the sander on the peterbuilt.
- Should we sell the Kodiak and the old Ford?

On a motion made by Trustee Vance and seconded by Trustee Dibble the board accepted Jon Martin's report.

The Code Enforcement Report was submitted to all Board Members.

- The Mayor waived the building permit fee for the Rescue Squad new building.
- Sending an appearance ticket to Dyke St., would like to wait until after the holidays.
- Seven properties in the Village have unlicensed vehicles.
- 41 Water Street is not safe.
- Bill Emery questioned garbage on side porch of a resident in the Village. Is this a violation?
- Ready to move forward on the Rescue squad new building just waiting for better weather. Will issue a permit when ready to start work. Have to start work within 90 days of permit issuance. Hoping to break ground in March.

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

The Justice Report was submitted to all Board Members.

- Fines are still coming in.
- Tickets were down in November, the police car was down.
- On track with ticket fines.

On a motion made by Trustee Vance and seconded by Trustee Dibble the board accepted the Justice report.

The Police Report was submitted to all Board Members.

- Have to leave police car running or it will not start.
- Ok to have Jake put shut off switch in police car.
- Has priced new police cars.
- Officer Rumfelt is looking for grants for a new police car.

- Live Scan Fingerprint training in Albany next month 8-4. Will make it a day trip.
- Sunbury trial keeps getting postponed.
- Officer Rumfelt should be writing parking tickets for winter months.

On a motion made by Trustee Vance and seconded by Trustee Dibble the board accepted the Police report.

CORRESPONDANCE RECEIVED:

- **BJ Cornell submitted his resignation, his last day is Dec 22, 2017**
- **Email from Brian Cannon- BJ and his crew did a great job with his tree.**

OLD BUSINESS:

NEW BUSINESS:

- **Mayor Truax will write up an advertisement for Basic Laborer with CDL for Robert Cornell's position.**

On a motion made by Trustee Thorp and seconded by Trustee Vance the Board Meeting was adjourned at 7:47 pm.