

**Board of Trustees-Regular Board Meeting**  
**July 11, 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, BJ Cornell III, Randy Mackin.

**MINTUES:**

The minutes from July 11, 2017 of the Regular Board Meeting, July 13, 2017 Public Hearing and Special Meeting were reviewed, on a motion made by Trustee Vance and seconded by Trustee Thorp the Board approved the minutes.

**PUBLIC PARTICIPATION**

- **Randy Mackin questioned where everything was with the Wastewater Grant Application.**
- **The Grant Application was submitted in July.**
- **The Village was not able to move forward with the Water Project Funding Grant, because we did not receive enough of the surveys back from the Village Residents.**
- **Randy suggested that the Board Members go door to door to explain the purpose of the surveys. Mayor Truax, Trustee Dibble and Trustee Vance may be able to do this.**

**CORRESPONDANCE RECEIVED:**

**Mayor Truax**

- **BJ Cornell provided some quotes on tree removal.**
- **On a motion made by Trustee Carter and seconded by Trustee Dibble the Board approved the quote on 31 Water Street for \$950.00 and the quote for 11 E Center Street for \$650.00.**
- **The Board would like BJ to get another quote for the tree on Elm Street.**
- **On a motion made by Trustee Dibble and seconded by Trustee Carter the Board approved the budget transfer required to cover the tree removal cost.**
- **The Fishing Derby will be held on August 19, 2017 at the ponds. All Trustees are welcome to attend.**
- **DPW Superintendent Replacement- Mayor Truax would like to promote BJ Cornell to that position and post DPW Maintenance worker position.**
- **Trustee Dibble is not favor of that, he would like the Superintendent position posted to see what kind of response that comes from the post.**
- **The Church renovation is in the Lawyers hands at this time per Dick Joyce.**
- **BJ Cornell went over a quote he received from Linemans Supply regarding Rubber Supplies needed for Electric Safety purposes.**
- **On a motion made by Trustee Carter and seconded by Trustee Dibble the Board approved the purchase of Electric Supplies that were discussed.**

- All Village employees have been given a new email through time warner.
- We will need to pass a resolution to change our meeting dates.
- BJ Cornell has noticed a transformer that will need to be changed.
- Per BJ Cornell the drain boxes are his main priority right now.

#### **Trustee Dibble**

- The pit for the substation is filling up with water, is that a problem?
- Do you need a sump pump to pump it out?
- Per BJ Cornell they have an electric pump that is used to pump the pit out.
- The only time that water will be a problem is when it gets cold, it will freeze.
- Trustee Dibble questioned ongoing future projects, Mayor Truax suggested that the board go through the Village and put together a list of things to do for the DPW.
- The ditch on Hardy Hill will need to be cleaned out.
- Per BJ Cornell the Village does not have the equipment to clean out ditches, and excavator is needed.
- Trustee Dibble questioned the Duties of the Mayor and how the meetings should be administered, Mayor Truax called NYCOM and they confirmed that he is running the meetings accurately by following the Agenda for the meetings.
- Trustee would like a policy written on Meeting procedures. Trustee Thorp offered to write this policy.
- Trustee Dibble is questioning CHIPS and how it is in our budget. He says the County lists it differently in their budget.
- We may be able to lease vehicles through the CHIPS program per Trustee Dibble.
- Trustee Dibble will get with the Mayor in Hornell and find out this program works.
- Officer Rumfelt is working on the Village Dump Policy.
- Trustee Dibble would like an inventory of the DPW Shop.
- Mayor Truax suggested waiting until they hire the new Superintendent for the inventory.
- Trustee Vance reported that the Village Facebook page is up and running.

#### **Officer Rumfelt**

- Officer Rumfelt would like permission to talk with the Town of Andover regarding patrolling the town.
- On a motion made by Trustee Carter and seconded by Trustee Thorp the board gave Officer Rumfelt permission to talk with the Town regarding patrolling.

**Trustee Dibble requested to go into executive session and asked all employees to leave at 7:44 pm**

