

## **Board of Trustees-Regular Meeting**

**May 23, 2017 6:05 pm**

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

**PUBLIC:** Greg Schnurle- Allegany County Land Bank, Randy Macken, Steve Heckman.

### **MINUTES:**

The minutes from the regular meeting April 18, 2017, The Organizational Meeting April 18, 2017, The Special Meeting May 11, 2017 and the Public Hearing on the Budget May, 18, 2017 were reviewed. On a motion made by Trustee Carter and seconded by Trustee Thorp the board approved minutes from all meetings.

On a motion made by Trustee Vance and seconded by Trustee Carter, Abstract 12 was approved for the following amounts; General \$6,974.58, Electric \$35,507.74 and Water \$3,812.02.

### **PUBLIC PARTICIPATION:**

Greg Schnurle explained what Land Banks do and gave board members informational packets. He asked the Mayor to fill out a form listing vacant or "Zombie" properties in the Village. The organization is Non-profit and grant funded at this time and is spreading the word in Villages to make a presence known.

Officer Rumpfelt pointed out that NYS makes banks that foreclose on properties wait 3 years before they can sell it. Jim does door checks on abandoned properties. He suggested the Otis crew could mow lawns and keep track of time and put the charges on the taxes for the property. We can mow the lawn but cannot touch the buildings without a court order.

Galen Brooks recently called Trustee Dibble with a complaint of a batting cage on the property across from his house. We have no zoning laws to regulate that and we have no right-of-way map. Mr. Brooks was also concerned about the condition of the former Pensyl house.

Steve Heckman informed the Board he will be running for Town Justice. He thinks it's a good idea to keep both Village and Town Justice Courts. If he wins he will hold court for both on the same dates.

Officer Rumpfelt pointed out that he supplies security for Court and we shouldn't be taxed for it by Town.

### **REPORTS:**

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

- Still no accident report from State Police from April 7, 2017 food truck hitting one of our poles
- Finished electric next door for Maple City Physical Therapy

- Finished electric on First Street for Dale Gaylord's apt. building
- Replaced one drain box on North Main. 4 layers of black top
- Other side of North Main after Memorial Day
- DPW will sweep Main Street bridge/sidewalk and sidewalk in front of Old Blarney and Parade Route for Memorial Day
- On a motion made by Trustee Vance and seconded by Trustee Dibble the board approved charging a fee of \$25.00 for the use of the dump truck by Village residents. The fee will cover one drop off and pick up of loaded truck.
- On a motion made by Trustee Vance and seconded by Trustee Carter the board approved changing brush pick up in the Village by the DPW from once a month to quarterly. The dates will be figured by using the 2<sup>nd</sup> Monday of January as a start date and each quarter after that.
- The Village of Angelica postponed needing help from us until probably the second week in June.

No Code Enforcement Report available at this time

The Justice report was submitted and reviewed by all Board Members.

The Police Report was submitted to all Board Members.

- We missed out on the cheap radios
- Probably lost out on the 1/3 ,1/3 and 1/3 funding opportunity for a Police car
- The car was down 28 days since last June
- Jim would like to charge \$25.00 for vehicle unlocks for people that do not live in the Village
- He will order a triplicate book-like tickets
- We need to get all computers on a network. Jim can't get Excel on his computer to look at the Local Laws
- He would like Pam to fix the typos in the Local Laws

On a motion made by Trustee Carter and seconded by Trustee Thorp the board approved the Justice and Police Reports.

**CORRESPONDENCE RECEIVED:**

Deputy Village Clerk Pam Reed sent a Thank You card to the Board and employees for the flowers we sent for the loss of her mother.

**OLD BUSINESS:**

Trustee Dibble asked what happens to wood when the DPW trims or cuts down trees. It goes to the Village dump and whoever wants it, signs a waiver at the office and can go get it. He thinks it should be available to Village residents only

The Mayor reviewed the fund balances. They are creeping up.

The PSC reports are getting caught up.

**NEW BUSINESS:**

The Board set a Public Hearing for 5:30 before the next Regular Meeting to address amending local laws

- 1) Make Church Street from Elm Street to the School Exit a one-way street exiting the school
  - 2) Establishing a School Zone
  - 3) Lowering the allowable height of grass on lawns
- Trustee Carter will ask the Fire Department to wash Main Street before the Fourth of July
  - Trustee Vance suggested having a Face book page to get information out to the public. On a motion made by Trustee Vance and seconded by Trustee Dibble the board approved setting up a face book page for the Village that is for information only with no opportunity to comment. Pat Vance will administer the page
  - Trustee Vance will help Maria set up email accounts for board members and employees to use for Village business
  - Trustee Dibble brought up concerns for overtime used to check water on weekends. He would like to look into alternative ways to legally monitor water without spending as much money on it. Would like to know what credentials you need to check the residuals. Ed has a Class 2B classification. If we have a Class C also we are in compliance. We have a back up Operator available within the allowable distance.
  - Trustee Dibble asked if we could shut the pumps off sometimes to lessen overflow as we are wasting treated water.
  - On a motion by Trustee Dibble and seconded by Trustee Vance the board approved Trustee Dibble looking into the work rules and regulations regarding call out time verses overtime for normal duties performed at overtime rates and hours required to perform the duties.
  - Trustee Dibble suggested having two meetings per month so we can get business done without having such long meetings. On a motion by Trustee Dibble and seconded by Trustee Carter the board approved changing the regular meeting time to the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday beginning in July, 2017.
  - Trustee Dibble would like to see a camera installed in the Main Street Park. It would also be beneficial at the substation, springs and reservoirs. He thinks he can get it paid for. On a motion by Trustee Dibble and seconded by Trustee Thorp, Trustee Dibble will look into cost of a camera system and set up fees.
  - Trustee Vance is looking into a log in system –like Cronus he uses for work
  - District IV Legislators Meeting will be hosted by Andover June 8, 2017 at 7:00pm at the Town Hall

On a motion made by Trustee Vance and seconded by Trustee Dibble the Board Meeting was adjourned at 8:52 pm

Respectfully Submitted,

Melanie Thorp, Trustee