

Board of Trustees Regular Board Meeting
November 14, 2017
6:00 p.m.

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

PUBLIC: Mary Ann Weber, Dawn and Charlie Sutfin, Bill Emery, Steve Walker, Randy Mackin and Teresa Anderson.

MINTUES:

The minutes from September 12, 2017 of the Regular Board Meeting were reviewed on a motion made by Trustee Carter and seconded by Trustee Dibble the Board approved the minutes.

On a motion made by Trustee Vance and seconded by Trustee Dibble, Abstract 6 was approved for the following amounts; General \$20,561.33 Electric \$33,832.43 and Water \$8601.34.

PUBLIC PARTICIPATION

- **Dawn Sutfin discussed how CHIPS works, to receive reimbursement the Village must first pay invoice, once the cancelled check is back, send a copy of paid invoice and cancelled check and the proper paperwork from chips to get reimbursement. Paperwork must be submitted on a quarterly basis, six weeks prior for payment. Dawn provided packets with CHIPS paperwork for all trustees and DPW Superintendent.**
- **Dawn Sutfin also went over what is reimbursable for CHIPS.**

REPORTS:

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

- Discussed project list.
- Doing another leaf pic-up this week.
- Meter reading will Take a little longer this month only have two guys here for that this month.
- Everyone seems to be working together well.
- Got a time clock will be implemented on November 16, 2017.
- Working on inventory.
- Would like everyone's input on projects completed.
- Working on equipment to get it ready for winter.
- Fixing sidewalk in front of the Village Office tomorrow.
- Will look into snow blowers, bring up again next month.

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

The Code Enforcement Report was submitted to all Board Members.

- No Code Enforcement Report provided.

The Justice Report was submitted to all Board Members.

- The Village gets 100% of the local law fine money.
- Judge Ames held court for Judge Heckman when he was out of town.
- Issued warrants for unpaid tickets.

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

The Police Report was submitted to all Board Members.

- Police car has been down for about a week, should be done tomorrow.
- Need new snow tires \$488.00 for 4.
- On a motion made by Trustee Carter and seconded by Trustee Dibble the board gave Officer Rumpfelt permission to purchase new snow tires for the police car.
- The training Officer Rumpfelt went to in Geneva all expenses were paid, so no cost to the Village.
- Officer Rumpfelt would like to attend a Training in Syracuse the Village will have to pay the cost of the hotel.
- On a motion made by Trustee Dibble and seconded by Trustee Carter the board approved the Training in Syracuse.
- Will be applying for Traffic Safety Grants.
- Crosswalk on Elm Street?
- Jon Martin will take care of the crosswalk.
- Tickets are up this year.
- November is a good ticket month.
- Mental health calls are up.
- Assisted the State Police with a couple calls.

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

CORRESPONDANCE RECEIVED:

OLD BUSINESS:

NEW BUSINESS:

- **Mayor Truax would like to have the December meeting at the Methodist Church, he would also like to have pizza and wings for a Christmas celebration. Mayor Truax would like to invite the Town, the Legislators and Dick and Tina Joyce.**
- **Will have a Public Hearing on the Tax Cap Override for the 18/19 fiscal year on December 12, 2017 at 5:30.**

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

