

Meeting called to order by Mayor at 6:40 pm

Present: Mayor David Truax, Trustees Mel Thorp, Rob Carter, Mike Dibble, Pat Vance, Officer in Charge Jim Rumfelt, DPW Superintendent Jon Martin. Members of the public as indicated on sign in sheet for Public Hearing preceding this meeting.

A motion was made by Trustee Vance and seconded by trustee Carter to accept the minutes of the last meeting.

Trustee Dibble made a motion to have Jim patrol Elm Street between 7 and 8 am.

The Ambulance Contract for 2017-2019. Motion by Trustee Dibble and seconded by Trustee Vance to approve Mayor Truax signing the contract

Public Comment:

Randy Macken

When will the waste water project start? Proposals for the PER (preliminary engineering report) were due today.

Are we using Kheops? Have not chosen any firm yet.

Jill from Kheops regarding the financial surveys mailed to Village residents- the County paid for the survey. We need about 70 more surveys completed to have enough information to use for grant applications.

Could the Mayor and Board reach out to people who have not returned the surveys?

Grant for water improvements? Have not gotten a grant for that. Got grant for water improvement engineer's report

Jon has been with the Village for six months and has not gotten his water certification.

He is set up for class in April.

Ed is certified.

County is working on shared services program for water.

There is one person in the Village that is certified and available to us-Mark Serra

Has BJ's position been filled? Not yet, Jon is going over resumes.

Who is certified to work on electric? Ed is.

Regarding the last storm-the law on sidewalks-property owner is responsible for clearing snow within 24 hours.

The sidewalks at the Village properties were not done.

It was an emergency situation

The law will need to be enforced.

Suggested the Village Board members should step in and shovel

Mike helped in the storm

Need a State of Emergency Plan for the Village

Question of Zombie Properties-in the hands of the County(land bank)

Someone with a tractor cleared a driveway (Jim Mullen) and messed up stones and dirt at corner of Randy's driveway. He has been charged in other incidences but it was thrown out because he is mentally challenged. A complaint has to be filed so something can be done. Officer Rumpfelt will talk to Jim M.'s sister.

Bill Emery- Does Jon have a contract? No, the Village Attorney said he did not need one-hired as salaried employee.

The money not used is left in the fund balance? Yes.

George Givens- Why are trucks being driven home? It is in the work rules and regulations. Jon usually drives the two wheel drive truck home.

Christine Todd- asked about the fiscal health of the village

Mike Dibble has requested an audit from the State Comptroller.

Jon Martin-how much out of pocket money has he spent? \$1500/month for 2 months. He paid an electric bill for a customer.

DPW Report-Jon Martin

Got a chipper from the County and started on Conner Street and Hardy Hill. Trying to get everything cleaned up before Maple Festival. Would like the public to bring brush toward the road-there is only two guys.

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Can't fix potholes until Spring when weather is better. A lot of areas need maintenance, but plowing is his goal at this point.

Talked to National Grid-Jeff Smith cannot enter building when he works at substation.

Have not fixed Police car.

A picture of Jon on a pole-he is not scared of heights. He can climb a pole.

Erased logins-emails?

Appreciated Board members help-got negative feedback.

Jim helped out w/ State of Emergency. Mike provided tools for Jon to get work done. Otis has helped out as well.

Teresa Anderson-has given a few suggestions to help out but no one has acted on them.

Motion to accept DPW Report 1st Mike Dibble, 2nd Pat Vance

No Code Enforcement. Motion to acknowledge Pat Vance, Mel Thorp.

Police Report-Jim Rumfelt

Grant application for shared services (personnel, equipment, vehicle), could get up to \$50,000 because of our contract with Town of Andover.

Proposal County(?) Safety Board-we cover more ground now/Buckle Up New York, speed detail-covers personnel. Jared pulled a guy over who ran a stop sign and he had drugs and guns, called Jim to assist.

Student threatened to kill a teacher at BOCES because he couldn't go back next year.

Jim to Buffalo Tuesday-Mayor approved

Got new portables, donate old one back to Village

Car Show on July 3rd, schedule appropriately

Did a breakdown of fines.

Quote on camera system, will need Ed to install because it's too expensive (\$2,000) to reinstall

Permission to get camera system installed, not to exceed \$300 1st Pat, 2nd Mel

Thanked Fire Dept. for help with storm.

Mike will check into a couple of places on cameras.

Contacted Troopers for assistance on Elm Street. Got busses. One this morning. School asked if Jim would sit at the school when school gets out.

Did a detail in Town with Troopers, got 2 speeders.

Motion to pursue grants Jim has been working on 1st Pat, 2nd Rob

Justice Report

New Clerk brought Woodhull over \$4,00 in fines. Hoping for help like that.

Can issue warrants on unpaid fines.

Judge Heckman has been in court.

Motion to accept Police and Justice Reports, 1st Mel, 2nd Rob.

Farm Animal Law

Jim will type up a 90 day Moratorium for next meeting

A committee will be formed by next meeting to review/amend the law

A notice regarding the law should be put in utility bills and in school newsletter.

New Business

Have not unpacked all boxes yet.

Check County website for deed transaction dates on sold parking lot.

Maria is training Pam on Payroll, Invoices

Mel will be checking with Pam to see if she will work full time hours and elections.

Job descriptions will be put in personnel files.

Mike will make a list and give to new clerk.

Mike Dibble has called comptroller's office for an audit.

Adopt Meeting Procedures, 1st Trustee Dibble, 2nd Trustee Vance

Frontier-no agreement at this time, we need to set up an agreement

Mayor Truax is trying to get free broadband from Armstrong.

Trustee Dibble will have information on a new law firm.

Motion to appoint Election Inspectors (Mark Holt and Sharon Stout). 1st Trustee Thorp, 2nd Trustee Carter.

Police Contract with Town will need to be reviewed at next meeting. Office Rumpfelt submitted a bill to Town.

Abstracts- motion to pay bills after all have signed off, 1st Trustee Dibble, 2nd Trustee Vance

Special meeting set for Friday March 16, 2018 to review proposals and select engineer for wastewater grant

Motion to adjourn 1st Trustee Thorp, 2nd Trustee Carter

Meeting adjourned at 9:43pm

Minutes recorded by Maria Wood, Clerk

Typed by Melanie Thorp