

Village of Andover
Board of Trustees - special meeting
April 26, 2018 5:30 pm

The special meeting was called to order at: 5:30 pm. The mayor led in the Pledge of Allegiance. This special meeting was held to discuss the budget; water rates; DPW supervisor contract; electric (lineman) school; pole attachments and the Deputy Clerk resumes received.

PRESENT: Mayor: David Truax
Trustees: Robert Carter; Bill Emery; Melanie Thorp and Scott Updyke
DPW Supt: Jon Martin
Officer in Charge: Jim Rumpfelt
Village Clerk: Pam Reed

PUBLIC: Zac Roberts; Mary Ann Weber

NEW BUSINESS:

> **RESOLUTION: 2018-2019 GENERAL FUND, ELECTRIC FUND AND WATER FUND BUDGET:**

Offered by Trustee Rob Carter and seconded by Trustee Thorp to adopt the budget as submitted:

General fund appropriations total \$458,391.00/revenues total \$136,520.00

Tax levy increase .25%.

Electric fund appropriations total 492,204.12 and

Water fund appropriations total \$201,570.00

Roll Call Vote:

Trustee Emery: aye
Trustee Carter: aye
Trustee Thorp: aye
Trustee Updyke: aye
Mayor Truax: aye

The Mayor therefore, declared the resolution duly adopted.

> **A resolution was passed to raise the Village water consumption rate by \$.25.**

Roll Call Vote:

Trustee Emery: aye
Trustee Carter: aye
Trustee Thorp: aye

Trustee Updyke: aye

Mayor Truax: aye

The Mayor therefore, declared the resolution duly adopted.

- > The **DPW Superintendent's position** and job requirements were discussed in detail. Mary Ann Weber noted that the DPW Superintendent's position was exempt from overtime due to the position. Jon Martin discussed his need for insurance for his spouse and will submit insurance quotes at the next Board meeting.

Trustee Emery discussed the **DPW Superintendent's truck** issues, stating that Jon used his personal vehicle while working in the Village and it now needs repairs. After discussion, the Board declined to help with the repair cost.

Discussion was held regarding the **hours Jon has worked** and Jon's desire to get something extra for his efforts. Trustee Thorp suggested that an agreement should have been agreed to beforehand and discussion was held explaining that Jon signed an application and his job duties/hours falls under the Village's Work Rules and Regulations.

Jon also mentioned that he **bought his white truck from OTIS** and that Charlie Joyce insures it. Trustee Thorp asked if the village is the 2nd insured. Mayor Truax will check into the legality of this and asked Jon to refrain from using his personal vehicle as a work truck. Trustee Thorp asked why Jon was using his personal truck and Trustee Updyke explained that the Village cannot help repair personal vehicles. Jon explained that he did not want compensation for his (old) truck repairs but would still like compensation for his hours worked. This was tabled until the next meeting.

- > In other new business: Mayor Truax explained that the Village was not interested in sending Zac Roberts to Georgia for **lineman's schooling** as we could enroll him in Fairport for \$3700/year. The mayor further explained that the Village would still need a commitment from Zac to the Village after the school is completed and suggested a four (4) year commitment to the Village after completion. The mayor will write up a contract for Zac regarding the Village's expectations. Zac will be allotted \$30/day per diem plus \$.55/mile; the Village will pay for his hotel stay and he will still earn a regular paycheck (Tuesdays through Fridays) while attending school. Zac missed the 1st session this year (per MEUA) but the MEUA informed the Village that they are willing to catch him up. The next session will be held Tuesday, May 8th through Friday May 11, 2018. The Clerk will get Zac signed up and arrange for hotel accommodations.
- > The vacant **Deputy Clerk's position** was discussed with Trustee Thorp abstaining. Mayor Truax appointed Trustee Rob Carter, Clerk Pam Reed and Mary Ann Weber to a committee to interview the 4 agreed-upon resumes received.

On a motion made by Trustee Mel Thorp and seconded by Trustee Scott Updyke, the meeting was adjourned at 7:15pm.