

**Board of Trustees Regular Board Meeting
December 11, 2018
6:00 p.m.**

PRESENT: Mayor: David Truax Trustees: Bill Emery and Scott Updyke.
Village Clerk: Maria Wood
Officer in Charge: Jim Rumfelt

PUBLIC: Mary Ann Weber and Jake Riehle

MINTUES:

The minutes from November 13, 2018 of the Regular Board Meeting and the Survey informational meeting were reviewed on a motion made by Trustee Emery and seconded by Trustee Updyke the Board approved the minutes.

On a motion made by Trustee Emery and seconded by Trustee Updyke, Abstract 7 was approved for the following amounts; General \$14,925.10 Electric \$37,987.36 and Water \$10,803.97.

PUBLIC PARTICIPATION:

- **Jake Riehle talked about the Police Car and when the rest of the supplies for the police car will be in.**

REPORTS:

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

- Quote to get sander fixed \$2500.00.
- SD Meyers quote for substation transformer inspection \$2185.00.
- Quote from Overhead Door Co Canisteo Valley to get garage door fixed \$1700.00.
- DPW has been working on snow removal and decorating for Christmas.
- On a motion made by Trustee Updyke and seconded by Trustee Emery the Board approved Matt Zengerle to start Lineman's School in the Spring.
- On a motion made by Trustee Updyke and seconded by Trustee Emery the Board approved the quote from Overhead Door to get garage door fixed.
- On a motion made by Trustee Emery and seconded by Trustee Updyke the Board approved the quote from SD Meyers for transformer inspection.

On a motion made by Trustee Updyke and seconded by Trustee Emery the board approved Matt Zengerle's report.

The **Code Enforcement Report** was submitted to all Board Members.

- Dollar General Engineers requested a letter from the Village stating that the Village would provide them with Electricity. The letter was written and sent out.

On a motion made by Mayor Truax and seconded by Trustee Updyke the board accepted Roger Moyer's report.

No **Justice Report** was submitted to all Board Members.

- No report

- Judge Heckman will be here for the next court date.
- Judge Stilson is fining high.

The **Police Report** was submitted to all Board Members.

- Graphics for the Police Car will be \$425.00 Through Certified Traffic.
- January 23, 2018 there is a Heroin Training at Hubbert College in Hamburg, the only cost involved will be gas there and back. Training is free.
- February 7-8th there is a Motorcycle Club Training. Will cost the Village one night hotel stay.
- May 15-17th Interview and Interrogation Techniques Training.
- On a motion made by Mayor Truax and seconded by Trustee Updyke the Board approved the trainings for Officer Rumfelt.
- Might need a new radio for the Police Car, Officer Rumfelt is looking for grants.

On a motion made by Trustee Emery and seconded by Trustee Updyke the board accepted the Police report.

CORRESPONDENCE RECEIVED:

OLD BUSINESS:

- **Audit is still ongoing.**

NEW BUSINESS:

- **Sign out sheets will be made for keys for Main Door, Police, Village Office, and Church entrance.**
- **On a motion made by Mayor Truax and seconded by Trustee Updyke the Board approved hooking up the free cable in the Village Office.**

On a motion made by Trustee Updyke and seconded by Trustee Emery the Board Meeting was adjourned at 6:35 pm.