

Board of Trustees Regular Board Meeting
October 9, 2018
6:00 p.m.

PRESENT: Mayor: David Truax Trustees: Mel Thorp, Robert Carter, Bill Emery and Scott Updyke.

Village Clerk: Maria Wood

Officer in Charge: Jim Rumfelt

DPW Superintendent: Matt Zengerle

PUBLIC: Mary Ann Weber, Randy Macken and Karl Graves

MINTUES:

The minutes from September 11, 2018 of the Regular Board Meeting were reviewed on a motion made by Trustee Carter and seconded by Trustee Emery the Board approved the minutes.

On a motion made by Trustee Updyke and seconded by Trustee Emery, Abstract 4 was approved for the following amounts; General \$7,307.98 Electric \$20,494.42 and Water \$11,353.32.

PUBLIC PARTICIPATION:

- **Randy Macken questioned where things are with the Wastewater Engineering Report.**

REPORTS:

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

- Had a water problem on N. Main Street had to take care of before the road was completed, had to install two drain boxes and sluice pipes. Both are reimbursable through chips.
- Church and Water Streets have been resurfaced.
- Top coat will be done in two weeks.
- Fill from the road work was taken to Barney St Annex, Grove St, the Grove and Ambulance Bay.
- Rochambeau has been put on hold until next year.
- Matt would like to put a no outlet sign up on North Main Street.
- The DPW will start working on leaf pick-up and drain cleaning soon.
- County is going to haul salt and sand for the Village.
- There are two tree's on the Island that should come down, cannot see to pull out.
- There are also tree's on the corner by Mr. Goodbody's that should come down too.
- Per the board it is ok to take the tree's down due to public safety.
- The State is still looking into the mirror for Elm Street and where it can be placed.
- On a motion made by Mayor Truax and seconded by Trustee Thorp The Village will no longer cut down tree's at the \$300.00 fee. If the tree is in The Village easements or in the Village electric lines the Village will trim those tree's.

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

The Code Enforcement Report was submitted to all Board Members.

- Code Enforcement Officer has no scheduled days in Andover.
- Code Enforcement Officer comes to Andover when he has a complaint.
- Officer Rumpfelt can enforce the high grass if needed.

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

The Justice Report was not submitted to all Board Members.

- No Justice Report.

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

The Police Report was submitted to all Board Members.

- Working on two major cases.
- New car is built and ready to go.
- Have found several hypodermic needles on the streets in Andover.
- Have gotten three quotes on lighting for new Police Car.
- Eric Potter \$5065.61, Jake at Affordable Auto 3800.00, Kaldor Emergency Lights LLC \$9397.56.
- Jake Affordable Auto is the cheapest for lights and installation.
- On a motion made by Trustee Emery and seconded by Trustee Carter the board approved the purchase and installation of lights for the new Police Car through Affordable Auto.
- Ok to take money for the lights from the Police Equipment line in budget.
- Will purchase decals at a later date.
- Trick or Treat hours are on Halloween from 6-8:00 pm.

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

CORRESPONDENCE RECEIVED:

- Letter from Presbyterian Church regarding handicap sign.
- Teresa Anderson resignation from Farm Animal Committee.
- Email from Teresa Joyce.
- Resolution for Hazard Mitigation Plan.
- Charlene Riffle would like to have the handicap parking spot moved from to the other side of the municipal parking lot.

OLD BUSINESS:

- **Will table the Bucket Truck quote for another month to look at other options.**
- **Mayor Truax purchased cameras for springs.**
- **No issues with water testing on Conner St.**
- **Should still be looking for grants on drinking water.**

- **Income survey will be going out soon; this can be utilized for water and wastewater purposes.**

NEW BUSINESS:

- **Jim Frungillo went to the Water Training Class for Distribution License, the Mayor would like to reimburse Jim Frungillo for the cost \$375.00 and utilize him on an as needed basis for checking water. He will still need to get his Class 2B License.**
- **On a motion made by Trustee Thorp and seconded by Trustee Udyke the board approved for Ed VanBuskirk to go to the Water Training in Springville.**
- **Officer Rumfelt will update the handicap law to accommodate resident requests. He will have this ready for the next meeting.**
- **Brad Perry trimmed some trees for the Village, his fee is \$2000.00. On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved to pay Brad Perry. The Village received money from the Tree Foundation to cover this cost.**
- **On a motion made by Trustee Thorp and seconded by Trustee Carter the Board adopted the resolution for the The Allegany County Hazard Mitigation Plan.**

On a motion made by Trustee Carter and seconded by Trustee Emery the Board Meeting was adjourned at 8:30 pm.