

**Board of Trustees Regular Board Meeting**  
**August 14, 2018**  
**6:00 p.m.**

**PRESENT:** Trustees: Mel Thorp, Robert Carter, Bill Emery and Scott Updyke.  
Village Clerk: Maria Wood  
Officer in Charge Jim Rumfelt joined at 6:30  
Mayor Truax and DPW Superintendent Matt Zengerle joined at 7:00

**PUBLIC:** Mary Ann Weber and Chris Potter- Wellsville Daily Reporter

**MINTUES:**

The minutes from July 10, 2018 of the Regular Board Meeting July 10, 2018 Public Hearing minutes, July 27, 2018 Special Meeting minutes and August 7, 2018 Special Meeting Minutes 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 Emery and seconded by Trustee Updyke, Abstract 3 was approved for the following amounts; General \$67,855.70 Electric \$23,842.66 and Water \$63,395.06.

**PUBLIC PARTICIPATION**

**REPORTS:**

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

- Matt would like to work with a Uniform Company leasing uniforms for the DPW.
- Quote from Altec to fix the old Bucket Truck is 5200.00. Board decided to table this until next meeting.
- Two quotes for Street repair Blades \$78,170 and Wayne Paving \$67,500 to pave N Main Street.
- On a motion made by Trustee Emery and seconded by Trustee Carter the board approved the quote from Wayne Paving.
- On a motion made by Trustee Emery and seconded by Trustee Updyke the board approved the Water Class for Matt Zengerle on Sept 10-11 for Class D Water Certification.
- On a motion made by Trustee Carter and seconded by Trustee Emery the board approved leasing uniforms at \$1533.48 a year. The DPW will give up \$300.00 each of their clothing allowance.
- There will be water testing on Conner Street next week.
- Replaced electric pole on Oil Well Road.
- Replaced electric service on the corner of Elm and Barney Streets.
- Replaced a transformer on Hill Street.
- Replaced electric service on Grove Street.
- Ed utilized the Sweeper in the The Village of Alfred and The Village of Wellsville per their request.

- DPW has been cutting brush for the Town in return the Town has been helping the Village with ditches.
- Have done some sidewalk repair, drain box repair and patching.

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

The Code Enforcement Report was submitted to all Board Members.

- No questions

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

The Justice Report was submitted to all Board Members.

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

The Police Report was submitted to all Board Members.

- Matt Heller resigned as Part time Police Officer with the Village of Andover.
- Wrote 18 tickets on Tuff Mudder weekend.

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

#### **CORRESPONDENCE RECEIVED:**

- **Matt Heller's resignation from the Police Dept.**

#### **OLD BUSINESS:**

- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board approved spending \$1050.00 on cameras for our water dept.**
- **Will look into cameras for other areas in the Village.**

#### **NEW BUSINESS:**

- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board approved delegate resolution for MEUA Annual meeting delegating Angelica Mayor Michael Trivisonoli to vote for the Village of Andover.**

On a motion made by Trustee Thorp and seconded by Trustee Carter the Board Meeting was adjourned at 7:45 pm.