

Board of Trustees Regular Board Meeting
February 13, 2018
6:00 p.m.

PRESENT: Mayor: David Truax Trustees: Mel Thorp, Mike Dibble Robert Carter and Pat Vance, DPW Superintendent Jon Martin Village Clerk: Maria Wood Officer in Charge James Rumpfelt. Code Enf Officer Chuck Cagle.

PUBLIC: Bill Emery, Deb Dibble, Christine Todd, Bob Joyce, Randy Macken and Gloria Kahl

MINTUES:

The minutes from January 9, 2018 of the Regular Board Meeting were reviewed on a motion made by Trustee Vance and seconded by Trustee Carter the Board approved the minutes.

On a motion made by Trustee Thorp and seconded by Trustee Vance, Abstract 9 was approved for the following amounts; General \$6,575.47 Electric \$42,321.46 and Water \$14,073.39.

PUBLIC PARTICIPATION

- .Randy Macken had a few water sewer questions.

REPORTS:

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

- Job Track guy was only here two weeks then got another job.
- Working with Maria to advertise and sell the Kodiak and plow.
- Scrapped Ford 1 Ton
- Have mostly been maintaining the roads.
- Sending back some supplies that are not needed.
- Replaced transformer on E Greenwood St with the help from Wellsville.
- The County hauled some salt and sand for us.
- Have to take a tree down for the County.
- The Mayor thanked Jon for putting up the sign and dropbox.
- Passed resolution to sell Kodiak and plow.
- Change locks in both buildings, Village Office and DPW Shop.
- Jon did not do a monthly report for this meeting.
- Ed will be taking Friday as a vacation day and Jon will be working on maintaining equipment.
- Maria has titles for vehicles in a file that were purchased in the time she was here.
- Jon will talk to National Grid about building a partition to keep Grid employees out of the substation.
- Ladies on the hill are getting out of hand.
- The DPW has been cleaning the snow off the bridges.

On a motion made by Trustee Dibble and seconded by Trustee Vance the board accepted Jon Martin's report.

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

- There are 2 or 3 cars in the Village that are unlicensed.
- Ambulance building funding has come through and contractor is already on board.
- Talked about the Farm Animal Law.
- Would like to amend the Farm Animal Law.
- On a motion made by Trustee Dibble and seconded by Trustee Vance the board approved having a public hearing on March 13 at 5:30.
- Answered questions on the Brundage house on Dyke Street.
- Will make a list of Bank owned properties and keep track of them.
- Questions on 41 Water Street.

On a motion made by Trustee Carter and seconded by Trustee Dibble the board accepted Chuck Cagle's report.

The Justice Report was submitted to all Board Members.

- Court got in trouble for letters the new Court Clerk sent out.
- Judge Heckman has not been in town.
- On a motion made by Trustee Dibble and seconded by Trustee Carter the Board approved the appointment of David Stilson for Acting Justice. (Temporary appointment was made by the Mayor on January 22, 2018)

On a motion made by Trustee Thorp and seconded by Trustee Vance the board accepted the Justice report.

The Police Report was submitted to all Board Members.

- Started patrolling the Town in January, have only done vehicle unlocks.
- Sat with radar for two hours wrote four tickets.
- Randy Macken asked if Officer Rumfelt would do patrolling on Elm Street mornings between 7-8:00, speeding buses and cars.
- On a motion made by Trustee Carter and seconded by Trustee Dibble the board approved the purchase of 2 portable radios.
- Have to send the Town a quarterly bill for police coverage.
- Between 7:30- 8:00 cannot see to pull out on Dyke Street too many cars parked on the Street.
- On a motion made by Trustee Dibble and seconded by Trustee Vance the Board approved the purchase of Struts for the Police Car. Jon Martin will install.
- Officer Rumfelt would like to do Training for Police Officers in the Village Office in the future.

On a motion made by Trustee Thorp and seconded by Trustee Vance the board accepted the Police report.

CORRESPONDANCE RECEIVED:

OLD BUSINESS:

- **Mayor Truax has talked with Frontier; they are going to look for the contract. If they do not find one, they will have to put one into place.**

- **Mayor Truax has also talked with Armstrong Fiber; he would like to get some free internet in the pole attachment agreement.**
- **RFP legal ad for the Waste Water Engineering Report has been put in the paper.**
- **Help wanted ad has been put in the paper to fill BJ Cornell's position.**
- **Hold off on hiring until Spring.**
- **Jon Martin will choose who he would like to interview.**
- **Jim Dugan is interested in the position.**
- **Check with Pam to see if all minutes are up to date on the website.**

NEW BUSINESS:

RESOLUTION 6– SURPLUS PROPERTY 1992 Kodiak Dump Truck with plow– Offered by Trustee Vance and seconded by Trustee Dibble – to declare the 1992 Kodiak Dump Truck with plow surplus property.

Roll Call Vote: Trustee Dibble-Aye, Trustee Vance-Aye, Trustee Carter -Aye, Trustee Thorp-Aye, Mayor Truax-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION 7 1992 Kodiak Dump Truck with plow – AUCTION INTERNATIONAL – Trustee Dibble motioned to put the 1992 Kodiak Dump Truck with plow on Auction International – looking around \$16,000 – second Trustee Carter–

Trustee Dibble -Aye, Trustee Vance -Aye, Trustee Carter-Aye, Trustee Thorp-Aye, and Mayor Truax-Aye – carried.

The Mayor therefore declared the resolution duly adopted.

- Trustee Thorp put together a letter to residents regarding the grant information and why we need them to fill out the survey that was sent out gave a copy to all board members.

On a motion made by Trustee Thorp and seconded by Trustee Carter the meeting was adjourned at 8:19 p.m.