

Board of Trustees Regular Board Meeting
January 9, 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

PUBLIC: Bill Emery, Steve Walker, Teresa Anderson

MINTUES:

The minutes from December 12, 2017 of the Regular Board Meeting were reviewed on a motion made by Trustee Thorp and seconded by Trustee Carter the Board approved the minutes.

On a motion made by Trustee Carter and seconded by Trustee Thorp, Abstract 8 was approved for the following amounts; General \$11,531.39 Electric \$33,984.85 and Water \$6,619.97.

PUBLIC PARTICIPATION

- Steve Walker questioned where we were with the move.

REPORTS:

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

- Job Track person working out well.
- Mayor Truax has not written up the ad for BJ Cornell's replacement yet.
- Does the DPW position have to be posted?
- Yes Post the position.
- Will be taking down the Christmas lights tomorrow.
- Maiers Market new electric meter will be installed tomorrow.
- Picked up Christmas tree's.
- Bob Baker has left several messages about plowing by his house.
- Jon could not get through with cars parked on both sides of the road.
- Jon talked to Bob Baker about it.
- There are electric supplies at the shop that DPW cannot use.
- On a motion made by Trustee Dibble and seconded by Trustee Carter the Board approved selling the electric supplies that the DPW cannot use.
- Sell White Ford One Ton for scrap, take plow off.
- Sell Blue Kodiak and plow.
- On a motion made by Trustee Thorp and seconded by Trustee Vance the Board gave Jon Martin permission to scrap the White Ford One Ton minus the plow and to sell the Blue Kodiak and plow.
- On a motion made by Trustee Dibble and seconded by Trustee Thorp the Board gave Mayor Truax permission to sign off on paperwork for the 2018 Dodge Ram.

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

The Code Enforcement Report was submitted to all Board Members.

- No questions

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.

- Fines are still coming in.

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

The Police Report was submitted to all Board Members.

- Traffic Tickets are up.
- Mental Health holding its own.
- Parking tickets are down.
- Trustee Thorp would like to see more tickets for shoveling. Too many sidewalks on Main Street are not getting shoveled. Property owner's responsibility.
- Ask Officer Rumpfelt to start issuing tickets.

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

CORRESPONDANCE RECEIVED:

- **Jim Ames resignation as Acting Justice.**

OLD BUSINESS:

NEW BUSINESS:

- **Mayor Truax will write up an advertisement for Basic Laborer with CDL for Robert Cornell's position.**
- **Board approved the new Court Clerk Christie Brothers at the same rate of pay as last Court Clerk.**
- **The Board agreed to meet with Engineering firm Barton and Loguidice on Tuesday January 16th at 6:00 pm.**
- **Passed resolution regarding sale of Village Office to Steve Walker.**
- **01-2018 RESOLUTION** Sale of the Village Office Building-offered by Trustee Dibble and seconded by Trustee Vance. Resolution agreeing to sell the Village Office Building (owned by the Village of Andover Electric Department) 4 South Main Street to Steve Walker for \$20,000.00 as is. Steve Walker will cover all legal costs regarding the sale.
- Roll Call Vote – Mayor Truax – Aye, Trustee Thorp- Aye, Trustee Vance- Aye, Trustee Dibble – Aye, Trustee Carter – Aye.
- The Mayor therefore declared the resolution duly adopted.

- **Passed several elections resolutions, To assign the Village Elections to the County Board of Elections, To change the Village Election Date, providing there shall be not village registration day and time and place for March 2018 Elections.**

- **2-2018**
- **RESOLUTION ELECTIONS** - offered by Trustee Dibble and seconded by Trustee Vance Resolution providing that there shall be no village registration day. The Village will use the Board of Elections registration list.
- Roll Call Vote – Mayor David Truax-Aye, Trustee Vance-Aye, Trustee Thorp-Aye, Trustee Carter-Aye, Trustee Dibble-Aye
- The Mayor therefore declared the resolution to be adopted.
- **3-2018**
- **RESOLUTION ELECTIONS** - offered by Trustee Thorp and seconded by Trustee Carter. Resolution that the polling place for the Village Election on March 20, 2018 will be at the Andover Community Center, 22 East Greenwood Street Andover New York, Allegany County. The hours the polls will be open will be from 12:00 noon until 9:00 p.m.
- Roll Call Vote – Mayor David Truax – Aye, Trustee Vance-Aye, Trustee Thorp-Aye, Trustee Carter-Aye, Trustee Dibble-Aye.
- The Mayor therefore declared the resolution to be adopted.
- **RESOLUTION – (4-2018) TO ASSIGN VILLAGE ELECTIONS TO THE COUNTY BOARD OF ELECTIONS** – Offered by Trustee Thorp and seconded by Trustee Dibble that the Board of Trustees of the Village of Andover does hereby authorize assigning the Allegany County Board of Elections the responsibility of conducting future Village Elections – starting in 2019 – (subject to permissive referendum) (see attached resolution)
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- Roll Call Vote: Mayor Truax- Aye Trustee Thorp-Aye, Trustee Vance-Aye, Trustee Dibble - Aye, Trustee Carter-Aye
- The Mayor therefore declared the resolution duly adopted.
- **RESOLUTION – (5-2018) TO CHANGE VILLAGE ELECTION DATE** – Offered by Trustee Vance and seconded by Trustee Carter that the Board of Trustees of the Village of Andover does hereby approve changing the date of election from the third Tuesday in March to the month of November per the Allegany County Board of Elections calendar with, by law, current terms extended to that month and pending voter approval at an election to be scheduled – (March 20, 2018) – (see attached resolution)
- Roll Call Vote: Mayor Truax-Aye, Trustee Thorp-Aye, Trustee Vance-Aye, Trustee Dibble-Aye Trustee Carter- Aye
- The Mayor therefore declared the resolution duly adopted.

On a motion made by Trustee Vance and seconded by Trustee Carter the Board Meeting was adjourned at 7:52 pm.

