

Village of Andover Public Hearing on Farm Animal Law (Local Law #2 of 2003)

Tuesday, July 10, 2018 5:30pm. Andover Village Office Meeting Room

Present: Mayor David Truax, Trustees: Rob Carter, Bill Emery, Mel Thorp and Scott Updyke, Officer in Charge Jim Rumfelt, Village Clerk Pam Reed. Also present were members of the public (listed on separate page according to sign in sheet passed around).

Meeting called to order at 5:30pm

The committee presented draft of proposed Farm Animal Local Law revisions and addressed questions and concerns from the public in attendance.

The tentative draft will be submitted to the Village attorney and another public hearing will be held at a later date.

A motion was made by Trustee Carter and seconded by Trustee Emery to close the public hearing at 6:07pm.

draft

Village of Andover
Board of Trustees - Regular Board Meeting
07/10/2018 6:10pm

The meeting was called to order at: 6:10 pm. The mayor opened with the Pledge of Allegiance.

PRESENT: Mayor: David Truax
Trustees: Robert Carter; Bill Emery; Melanie Thorp and Scott Updyke
DPW Supt: Matt Zengerle
Officer in Charge: Jim Rumpfelt
Village Clerk: Pam Reed
Code Enforcement: Roger Moyer

PUBLIC: (sign in sheet) MaryAnn Weber; Chris Potter; Randy Mackin; Teresa Andersen; Mike Dibble; Karl Graves Ronda Brown

MINUTES: The minutes from the June 12, 2018 Board meeting were reviewed. Mike Dibble noted a few changes and, on a motion made by Trustee Carter and seconded by Trustee Thorp, the Board approved the minutes with the corrections noted.

PUBLIC PARTICIPATION:

- > Mike Dibble: Correct mtg minutes from 6/12/18; Expressed concern over recent DPW work done on Barney St annex - per the mayor, DPW will re-address; Mike asked about Conner St and the mayor explained working on it; further questions were addressed by both the mayor and Board.

REPORTS: **CODE ENFORCEMENT** - Roger Moyer presented the Code Enforcement Report to the Board.

Discussions were held regarding Code complaints and the Code Officer's right to enforce the code while driving by - and without a written complaint. Roger Moyer to look into this and areas of concern in the Village.

On a motion made by Trustee Emery and seconded by Trustee Thorp, the Board approved the CODE ENFORCEMENT report.

JUSTICE - The Justice Report for June was submitted to the Board by Jim Rumpfelt.

Jim advised that the Court Clerk received a grant for training so no funds needed from Village.

On a motion made by Trustee Carter and seconded by Trustee Emery, the Board approved the JUSTICE report.

POLICE - The Police Report was submitted to the Board by Officer in Charge Rumpfelt.

Jim said that he met "Extreme Tactical Dynamics" while in Atlantic City for training and is pursuing a much lower quote for lights.

Jim asked the Board/Mayor for approval to give Jared Mattison a commendation for his recent efforts in apprehending an individual. All agreed that Jared deserves recognition. On a motion made by Trustee Emery and seconded by Trustee Updyke, the Board approved pursuing this accommodation for Officer Mattison.

On a motion made by Trustee Carter and seconded by Trustee Emery, the Board approved the POLICE report.

DPW - Matt Z The Justice Report for June was submitted to the Board.

- > Matt Zengerle advised that the 2017 Water Withdrawal Report was successfully submitted.
- > Matt explained that the old bucket truck failed inspection with lots of violations and has pulled the keys - as not safe as is. The Board/mayor discussed options and agreed to see what Altec quotes for repairs before making a decision.
- > Matt and the mayor agreed to thank all of the people that helped with preparing for Memorial Day and the 4th of July in the Village. The mayor will handle this.
- > Barney St Annex gravel project was discussed. Trustee Emery mentioned that he has received positive reactions and neighbors say is 90% better. DPW will re-check the area.
- > Matt would like to change the brush pick-up back to the 1st Monday of each month (unless a holiday, then would be on Tuesday). Board/mayor agreed.
- > Matt would like to replace/repair the (E Greenwood side of Village Office) steps as unsafe and is going to get bids for the necessary repairs.

On a motion made by Trustee Carter and seconded by Trustee Updyke, the Board approved the DPW report.

MAYOR - The mayor suggested changing meetings to the 3rd Tuesday of each month. After

some discussion, it was decided to table this suggestion for now.

CORRESPONDENCE RECEIVED:

- > The 27th Anniversary Kids Fishing Contest ad was presented
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OLD BUSINESS:

- > none
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NEW BUSINESS:

- > Dale Gaylord requested approval to hold the annual Block Party on August 25, 2018
On a motion made by Trustee thorp and seconded by Trustee Thorp, the Board approved request.
 - > Another sidewalk application was received and discussed. As funds have been depleted for this year, a letter will be mailed to applicant. Will put on a waiting list in case funds become available.
 - > The mayor discussed incentives for Village employees and this was tabled for now.
 - > Per the mayor's suggestion, Jim will work on a "waiver" for residents that plan to use the upstairs facilities at 35 E Greenwood St.
 - > The mayor discussed pricing/needs for camera, audio system (w/cloud).
 - > The mayor advised that the 2018 tax cap override was inadvertently not recorded. After researching how to resolve this, the mayor learned that minutes cannot be changed once recorded; and the Board/Mayor need to "note" this at the next meeting. Per NYCOM - the Village should file the 1/9/18 Board approved override, along with the 12/12/17 tax cap override public hearing minutes.
On a motion made by Trustee Carter and seconded by Trustee Thorp, the Board agreed to proceed per NYCOM's recommendations. All aye.
 - > The Village has received more junk complaints for a Village property. Officer in Charge Rumpfelt will address this issue.
 - > Electrical safety equipment is needed for DPW. Matt to get prices for the Board/Mayor.
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ABSTRACT: On a motion made by Trustee Emery and seconded by Trustee Carter, Abstracts 2 & 3 were approved for the following amount: General: \$11,764.07; Electric

\$25,442.99; Water \$63,392.38 and Trust/Agency \$152.19 = \$100,751.63.

EXECUTIVE SESSION CALLED: by Trustee Thorp at 8:10pm.

On a motion made by Trustee Thorp and seconded by Trustee Carter, the Board went into Executive Session to discuss a personnel matter.

On a motion made by Trustee Thorp and seconded by Trustee Carter, the Board left Executive Session at 8:39pm.

ADJOURN: On a motion made by Trustee Updyke and seconded by Trustee Carter, the Board meeting was adjourned at 8:40pm.