

**Board of Trustees Regular Board Meeting**  
**July 16, 2019**  
**6:00 p.m.**

**PRESENT:** Trustees: Bill Emery Melanie Thorp Robert Carter and Scott Updyke.  
Village Clerk: Maria Wood  
Superintendent: Matt Zengerle  
Officer in Charge: Jim Rumfelt

**PUBLIC:** Mary Ann Weber and Mona Meagher.

**MINTUES:**

The minutes from June 11, 2019 of the Regular Board Meeting and Special Meeting on June 20, 2019 were reviewed on a motion made by Trustee Carter and seconded by Trustee Updyke the Board approved the minutes.

On a motion made by Trustee Emery and seconded by Trustee Updyke, Abstract 1 was approved for the following amounts; General \$47,449.07 Electric \$39,771.11 and Water \$71,346.90.

**PUBLIC PARTICIPATION:**

- **Mona is concerned with her sidewalk sinking. Matt will have rural water check to see if there is a water leak causing this.**
- **Mona feels there are tree roots causing the problem with the sidewalk.**
- **Mona would like to be the first sidewalk application for next year.**

**REPORTS:**

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

- Finishing up Rochambeau and Railroad Avenue.
- Had some black top left over put it down in various parts of the Village.
- Put top coat on North Main St and Church Street.
- Will have just enough CHIPS to cover the work that has been done up to date.
- The roof down at the old shop will be completed before winter.
- Would like to get more LED Lights through the IEEP.
- Bolivar, Independence, Alfred and Wellsville helped with hauling gravel for the paving project on Rochambeau and Railroad Ave.
- The Town of Andover and the Village of Andover work very well together.
- The County hauled stone for the Village.
- Diversion ditch that goes to the pond is not in very good shape.
- Need safety equipment for the Springs.
- Need meters to flow.
- On a motion made by Trustee Carter and seconded by Trustee Emery the board approved purchasing safety gear for the Springs.
- All else is going well, have been trimming and chipping.
- Most people are happy with the paving job.
- There is a program that we can get involved with to help us purchase AMR meters.

- On a motion made by Trustee Emery and seconded by Trustee Emery the board approved using golf karts for meter reading for a one month trial.
- First Friday of every month the DPW will be picking up brush.

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

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

- The board is concerned with the pool on East Ave, should there be a fence around it?
- Hill Street has a bunch of weeds next to sidewalk, who is responsible for that? Bill will call Chuck Cagle.

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

The **Justice Report** was submitted to all Board Members.

- Moved court time from 9:00 am to 6:30 pm the second and fourth Mondays of every month.
- Officer Rumpfelt would like to get a drop box for court. On a motion made by Trustee Carter and seconded by Trustee Thorp the board approved a drop box for Village Court.

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

The **Police Report** was submitted to all Board Members.

- A lot of mental Health calls.
- A lot of accidents mostly car/deer.
- Got body cam's in.
- The Village will need to go through Sexual Harassment class, board will need to pass a policy by the end of September.
- AT&T phone will be in effect as of August 1, 2019.
- Officer Rumpfelt will check every night.

On a motion made by Trustee Carter and seconded by Trustee Thorp the board accepted the Police Report.

## **CORRESPONDENCE RECEIVED:**

### **OLD BUSINESS:**

- **Have not gotten paid for the old bucket truck yet.**

### **NEW BUSINESS:**

- **Christi Brewster would like to take out the sidewalk that runs through her property between E Greenwood St and Dyke Street, how does the board feel about this. The Board is fine with this because the sidewalk is on her property.**
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On a motion made by Trustee Thorp and seconded by Trustee Updyke the Board Meeting was adjourned at 8:09 pm.

