

**Board of Trustees Regular Board Meeting**  
**May 14, 2019**  
**6:00 p.m.**

**PRESENT:** Trustees: Bill Emery Melanie Thorp Robert Carter and Scott Updyke.  
Village Clerk: Maria Wood  
Superintendent: Not Present  
Officer in Charge: Jim Rumfelt

**PUBLIC:** Mary Ann Weber, Malanda Cambra-Armstrong, Jake Riehle, Cheryl Briggs, Patrick Joyce, Allison Rumfelt, Chris Potter, Mr. & Mrs. Steve Lewis and Greg Robinson.

**MINTUES:**

The minutes from April 9, 2019 of the Regular Board Meeting with changes made and April 16, 2019 Special Meeting were reviewed on a motion made by Trustee Emery and seconded by Trustee Carter the Board approved the minutes, April 16, 2019 Organizational Minutes with added changes on a motion made by Trustee Thorp and Seconded by Trustee Updyke.

On a motion made by Trustee Emery and seconded by Trustee Updyke, Abstract 11 was approved for the following amounts; General \$15,340.90 Electric \$32,741.36 and Water \$4771.20.

**PUBLIC PARTICIPATION:**

- Zoning Committee went over zoning map questioned if a public hearing is needed for zoning. They would like to have a public hearing at the Fire Hall.
- Malanda Cambra from Armstrong talked about their plan in our area.
- Greg Robinson discussed damage to his personal items in his basement from all the rain, drain overflowed and went into his basement. He will forward pictures to the Village of Andover.

**REPORTS:**

The **Public Works** monthly report was not submitted to all Board Members.

- Suit Kote quotes to include Milling for Rochambeau Ave and Railroad Ave. \$70,628.56.
- Blades Quote with Donegal doing the milling 74,400.00.
- On a motion made by Trustee Emery and seconded by Trustee Thorp the Board approved the quote from Suit Kote for road construction on Rochambeau and Railroad Ave.

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

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

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

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

- Has not been a lot of activity.

- Court Clerk has been gone.
- Changing Village Court time from 9:30 am to 6:30 pm

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

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

- When Officer Rumfelt was not working due to surgery the town fines were down.
- Jake will charge up to 25.00 for car unlocks when Officer Rumfelt cannot do them.
- Everything is in to complete the new police car.

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

#### **CORRESPONDENCE RECEIVED:**

- **Fire Dept Contract**
- **Officer Rumfelt's Contract**

#### **OLD BUSINESS:**

- **Audit is still ongoing.**

#### **NEW BUSINESS:**

- **On a motion made by Trustee Updyke and seconded by Trustee Carter the board approved the Fire Dept 06/01/2019-05/31/2021 Contract on contingency that the board receives a financial report.**
- **On a motion made by Trustee Updyke and seconded by Trustee Emery the board approved Officer Rumfelt's Contract.**
- **On a motion made by Trustee Emery and seconded by Trustee Thorp the board approved Maria McCormick, Mona Meagher and Sharon Stout at 333.00 each for the sidewalk reimbursement.**
- **On a motion made by Trustee Thorp and seconded by Trustee Updyke the Board approved the Angelica Mayor Mike Trivisonoli to vote for the Village at the MEUA meeting.**
- **On a motion made by Trustee Carter and seconded by Trustee Emery the board approved the 2019/2020 Tax Warrant.**
- **On a motion made by Trustee Thorp and seconded by Trustee Updyke the board approved for the DPW to cut down Mark Holts trees in the Village if under 16 inches in diameter.**
- **On a motion made by Trustee Thorp and seconded by Trustee Updyke the board approved writing off the uncollectable accounts in the amount of \$4834.79. With the condition if the customer moves back into the Village the write off amount is paid before they can have electric and water turned back on in their name.**
- **The current Water law or a new policy will need to be put into effect regarding water shut offs.**

On a motion made by Trustee Thorp and seconded by Trustee Carter the Board Meeting was adjourned at 8:15 pm.

