

**Board of Trustees Regular Board Meeting
November 19, 2019
6:07 p.m.**

PRESENT: Mayor: David Truax Trustees: Melanie Thorp, Bill Emery Robert Carter and Scott Updyke.

Village Clerk: Maria Wood

Superintendent: Matt Zengerle

Officer in Charge: Jim Rumfelt

PUBLIC: Mary Ann Weber, Janice Givens, Amy Brown, Dale Gaylord, Dick Joyce, Cindy Vance, Dustin Quinn, Catherine Rees, Bryce Erdmann, Peter Martin and Tim Steed-Hunt Engineers, Brian Scheneck-Naples Mayor, Steve Hubric and Steve Walker.

MINTUES:

The minutes from October 8, 2019 of the Regular Board Meeting 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 Updyke and seconded by Trustee Carter, Abstract 6 was approved for the following amounts; General \$19,176.10 Electric \$24,445.44 and Water \$6,123.81.

PUBLIC PARTICIPATION:

- **Hunt Engineers and Mayor of Naples presented a more affordable approach for the waste water implementation for the Village of Andover. Naples has started with the business section of the Village and installing in phases.**
- **Dale Gaylord is interested in purchasing the Village Parking lot on S Main Street so he can expand his current business.**
- **The Hillside Cemetery would like to know if the Village DPW would be interested in digging graves at the Cemetery. At this time the Village DPW cannot do this.**

REPORTS:

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

- Matt would like to end brush pick-up on Dec 1 and resume brush pick-up on April 1, 2020.
- Matt would like to do Christmas tree pick-up on January 3 and 10, 2020.
- No parking signs from Nov 15-April 15, 2020 have been distributed throughout the Village.
- Matt thanked Mel, Maria, Matt's sons and all who helped on Oct 31, 2019 to clean out the drains to prevent further flooding.
- Took flower boxes off Main Street and storing them at the DPW Shop for the winter.
- Matt thanked Cindy Vance for her help with leaves.
- Would like a committee formed when the time comes to hang the Veterans Flags. It takes at least two weeks to hang these flags would like them organized and ready to go when it is time to hang them.

- Matt is not sure how to handle the problem at Raykovitz driveway, water comes out of this driveway and washes out the road. Dick Joyce will look into this.
- Fire hydrants have been color coded according to state regulations, the boy scouts painted them. Matt will have the Otis kids repainted in the summer of 2020.
- Mayor Truax would like two speed limit signs ordered for Grove Street and a sign made regarding the helmet law for Rochambeau Ave and Greenwood Street. On a motion made by Trustee Carter and seconded by Trustee Thorp the board approved purchasing these signs.

On a motion made by Trustee Thorp and seconded by Trustee Emery the board accepted Matt Zengerle's report.

No Code Enforcement Report

Justice Report submitted to the board is for October and November.

- Court has been busy.

On a motion made by Trustee Thorp and seconded by Trustee Updyke the board accepted the Justice Report.

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

- Busy month with complaints.
- Car deer accidents are high.
- Mental health complaints are high.
- Not looking forward to the Bail Reform Law to come into effect.

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

CORRESPONDENCE RECEIVED:

- **Mayor Truax opened and read the anonymous letter received by the Board.**

OLD BUSINESS:

- **Trustee Updyke discussed steps needed to get the bank on Rochambeau Ave built back up. Trustee Updyke has talked to the County and the land owner.**

NEW BUSINESS:

- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board adopted a Conflict of Interest Policy provided by Catherine Rees.**
- **On a motion made by Trustee Thorp and seconded by Trustee Updyke the board approved the Notice of Intent to file an application for funding the Preliminary Water Report to be published.**
- **On a motion made by Mayor Truax and seconded by Trustee Emery the board authorized Trustee Thorp as the administrator for the funding application.**
- **Cindy Vance will be in charge of the lights for the tree on the island.**

On a motion made by Trustee Thorp and seconded by Trustee Updyke the Board Meeting was adjourned at 8:34 pm.

