

Board of Trustees Regular Board Meeting
August 13, 2019
6:00 p.m.

PRESENT: Mayor: David Truax 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, Mona Meagher, Chris Potter, Deb and Mike Dibble, Cindy and Jerry Vance, Christine Todd, Dawn and Tony Niedermaier, Mel Zengerle, Austin Crawford, Chuck Cagle, Bryce Erdmann and Heather Simons.

MINTUES:

The minutes from July 16, 2019 of the Regular Board Meeting were reviewed on a motion made by Trustee Emery and seconded by Trustee Carter 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 \$133,126.85 Electric \$27,773.53 and Water \$12,451.77.

PUBLIC PARTICIPATION:

- **Dawn Niedermaier is concerned with her Electric and Water bill, she does not feel meter reads are correct, meter reads are not consistent. Demand reads on Rochambeau are not correct. She has contacted the PSC with her concerns.**
- **Not happy with the DPW driving golf karts on properties in the Village while reading meters.**
- **Discussed Building permit applications and fees.**
- **Questioned safety training for the DPW, do they have OSHA Training.**
- **Concerned about a drop off on Dyke Road that should be fixed.**
- **Cindy Vance is concerned with the drop off on Dyke Road as well, she brought pictures.**
- **Would like cones and signs no shoulder.**
- **Mike Dibble spoke with the County regarding this issue, they will help to correct this.**
- **Several speeders in the Village on Rochambeau, Grove, Dyke and Hardy Hill.**
- **Are speed bumps a possibility for the summer months or flashing signs?**
- **On the Corner of Elm and Church Streets and the corner of North Main and Rochambeau there are lines on a pole that will need to be taken down. These lines are from Frontier and Time Warner Cable. Matt has talked to both asking them to take their line down from the pole.**
- **Is the DPW aware of the water service with no cap near the island in the Village?**
- **Armstrong has signed a contract regarding pole attachments.**
- **Mayor Truax has talked to Frontier regarding pole attachments.**

- **Mike Dibble would like the ditch on Hardy hill built up a little, when it was cleaned out they dug it too deep.**
- **Barney Street annex will need to be rolled.**
- **Was the Chlorine leak reported?**
- **Yes, it was reported Matt is doing research on an alarm system and warning lights.**
- **School project is complete.**
- **Has the Village talked with the MEUA regarding a higher electric allotment?**
- **Mayor Truax has talked with Tony Modafferi at the MEUA, the Village is not eligible at this time.**

REPORTS:

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

- Cleaned shop and painted the floors.
- Replaced a hydrant at the school.
- Bryce has been helping in Independence.
- Water main is all back together.
- Finishing up tomorrow.
- Otis crew has been a huge help for DPW.
- Had a meeting with Mel Thorp, Katherine Rees from RECAP, Dustin Quinn and Tyler Shaw from the County Health Dept regarding grants available for a new Preliminary Engineering Report for the Water.
- Received the safety products from Cintas.
- Setting up safety trainings with Cintas.
- No water leak at Mona Meagher's per rural water testing. Sink hole is not from a water leak.
- First on the list for sidewalk reimbursement for next year, will coordinate with Mona.

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

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

- Working on Dyke St property complaints.
- Working on lawns, East Ave, Trailer near Village Barns and property at 9 First Street.
- Bon Fire on Dyke Street, cannot burn garbage, can only burn clean wood.
- Watch out for squatters on Dyke Street.

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

No Justice Report.

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

- 105 calls for service/very busy month.
- Officer Rumpfelt will be getting Sexual Harassment Training at Alfred by the end of September.
- October 23/24 Officer Rumpfelt has a Leadership Class in Buffalo, Alfred will pay for the class would like the Village of Andover to pay for the Hotel.

- On a motion made by Trustee Carter and seconded by Trustee Updyke the Board approved the Hotel stay for training on Oct 23/24.
- Have gotten the most speeding complaints on Grove Street.
- Have been patrolling Rochambeau Ave and Hardy Hill.
- Working a detail with Alfred PD and the Sheriffs Dept for school busses the first day of school.
- The Legal Aid Society has requested information on one of our officers, will be forwarding to our attorney.

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

CORRESPONDENCE RECEIVED:

OLD BUSINESS:

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

NEW BUSINESS:

- **Kids Fishing Derby 8-2 on Saturday August 17**
- **The Island is full of flowers no room for mums this year.**
- **Can mums be put in the flower boxes on Main Street?**
- **On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved the Mayor of Angelica to be our proxy for voting at the MEUA annual Conference in September.**

On a motion made by Trustee Thorp and seconded by Trustee Carter the Board Meeting was adjourned at 7:32 pm.