

Board of Trustees Regular Board Meeting
February 12, 2019
6:00 p.m.

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

PUBLIC: Randy Mackin and Chris Potter

MINUTES:

The minutes from January 8, 2019 of the Regular Board Meeting and January 22, 2019 Public Hearing and Special Meeting were reviewed on a motion made by Trustee Emery and seconded by Trustee Thorp the Board approved the minutes.

On a motion made by Trustee Emery and seconded by Trustee Carter, Abstract 9 was approved for the following amounts; General \$12,821.67 Electric \$39,632.88 and Water \$4,876.52.

PUBLIC PARTICIPATION:

- **Randy Mackin did some research on the Dollar General; he shared his literature and comments.**

REPORTS:

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

- Looked at a used sander in Jasper not really what he is looking for.
- Keeping up with the maintaining the Streets.
- Put down cold patch last week.
- Will be looking into replacing worn out curbs.
- County cleaned out ditches for the Village.
- Village helped County with tree trimming.
- Replaced a sluice pipe on Rochambeau.
- Have fixed some street lights.
- Some of our lights are not any good.
- Mel will call Jake about the decorations in the Main Street Park.

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

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

- Judge Stilson has changed Justice Report to not having names printed on them.

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

- Prices on body cameras are between \$100.00 and \$325.00.
- Took one mental health transport to Elmira.
- Officer Rumfelt will check on the price of a bullet proof vest.
- He will also look for a grant to cover the cost of a bullet proof vest.
- Officer Rumfelt will be out of work for six to eight weeks for surgery.
- NYS is mandating sexual harassment training.
- Officer Rumfelt will set up this training.
- Clark Brown would like to keep up his certifications, he would like to work part time in the Village of Andover.
- Officer Rumfelt would like to hire Clark Brown.
- On a motion made by Trustee Carter and seconded by Trustee Thorp the board approved Clark Brown to work part time for the Police Department.

On a motion made by Trustee Emery and seconded by Trustee Updyke the board accepted the Police report.

CORRESPONDENCE RECEIVED:

OLD BUSINESS:

- **Audit is still ongoing.**
- **389 Surveys were mailed we have received 185; we will need 48 more surveys returned.**

NEW BUSINESS:

- **Engineering Firm cancelled for today due to the weather.**
- **Scheduled a budget workshop for Feb 26 at 5:30.**
- **Moving the handicap sign on Dyke Street was proposed, will not be taken down at this time.**
- **Randy Makin will help with the installation of cameras in the Village.**

On a motion made by Mayor Truax and seconded by Trustee Carter the board went into executive session regarding personnel issues at 7:26 pm.

On a motion made by Trustee Carter and seconded by Trustee Emery executive session was adjourned at 8:01 pm.

On a motion made by Trustee Thorp and seconded by Trustee Updyke the Board Meeting was adjourned at 8:05 pm.

