

Board of Trustees Regular Board Meeting
June 11, 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, Chris Potter and Deb Jackson.

MINUTES:

The minutes from May 14, 2019 of the Regular Board Meeting were reviewed on a motion made by Trustee Thorp and seconded by Trustee Carter the Board approved the minutes.

On a motion made by Trustee Thorp and seconded by Trustee Updyke, Abstract 1 was approved for the following amounts; General \$18,218.52 Electric \$22,398.13 and Water \$4550.15.

PUBLIC PARTICIPATION:

- **Deb Jackson has some concerns with the drainage near her driveway. It was discussed with the board.**
- **Deb gave some suggestions to the board and to Matt Zengerle.**
- **Matt will get in touch with a Allegany County Engineer for suggestions.**
- **Matt will get a quote for the drainage pipe that Deb Jackson suggested.**

REPORTS:

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

- The County is still hauling material in for Rochambeau paving job.
- Getting Rochambeau ready to be paved.
- There pot holes on Dyke Street and West Greenwood Street that need to be filled.
- If possible can millings be added on Barney St pot holes.
- Focusing on paving and getting the Village ready for the 4th of July.
- Quote from Aaron McGraw to take down the trees at Mark Holts house is \$1800.00.
- Will need at least two more quotes.
- Can trim Jeff Smith's tree to get tree branches out of the power lines, but cannot take the whole tree down.
- Ike Rogers would like tree's cut down as well.
- There were threats made to the DPW Superintendent and his family from a resident residing on N Main Street. Later the resident did come to the Village Office and apologize for his threats.
- Water school went well for Matt Z and Jim F. They both passed and now have both B and D certificates. Will need a letter from the Mayor on Village experience to get certified with the County.
- Angelica came and helped with electrical work for the Dollar General.

- Put some new LED lights on Rochambeau Ave.
- Put new light up on East Ave.
- Electric board is up for the 4th of July.
- Bryce Erdmann is doing a good job.
- Water leak on the Grove is a leaking water fountain.
- Matt and Scott will take care of the leaking water fountain at the Grove.

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

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

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

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

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

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

- Been busy the last couple of weeks.
- Would like to go to training in Albany on July 8, 2019, only cost to the Village will be meals. On a motion made by Trustee Thorp and seconded by Trustee Updyke the board approved the training for Officer Rumfelt.
- Would like to hire Jennifer Reed for Part time officer, she is from Greenwood. On a motion made by Trustee Thorp and seconded by Trustee Carter the board approved hiring Jennifer Reed as a Part time officer.
- On a motion made by Trustee Emery and seconded by Trustee Updyke the board accepted the Police report.

CORRESPONDENCE RECEIVED:

- **Mona Meagher letter.**
- **Will table until next meeting, need to check to see if she has a water leak. Matt will have Rural water come over to check to see if there is a leak.**

OLD BUSINESS:

- **Audit is still ongoing.**

NEW BUSINESS:

- **Grant writing- Bill Emery's neighbor does grant writing she would be willing to give someone some help on grant writing.**
- **Mel Thorp is working with Catherine Rees on available grants.**
- **Scheduled a special meeting on June 20 at 5:00 to discuss water and sewer grants that may be available.**
- **Mel, Maria and Matt went to a water workshop in May.**

- **On a motion made by Trustee Updyke and seconded by Trustee Carter the Board approved writing off a final bill from 2014, was sent to collections they could not collect. This person is now deceased. Amount of \$6723.86.**

On a motion made by Trustee Carter and seconded by Trustee Thorp the Board Meeting was adjourned at 7:53 pm.