

**Board of Trustees Regular Board Meeting**  
**March 12, 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

**PUBLIC:** Matt and Erin from Barton & Loguidice, D.P.C.

**MINTUES:**

The minutes from February 12, 2019 of the Regular Board Meeting and February 26, 2019 Budget 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 10 was approved for the following amounts; General \$8655.13 Electric \$42,530.09 and Water \$3,050.64.

**PUBLIC PARTICIPATION:**

- **Matt and Erin talked about our options for wastewater and the cost to the Village.**

**REPORTS:**

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

- Water issue has been taken care of.
- Staying on top of snow removal.
- Received the donated truck from Dick Joyce/Otis.
- Have had fewer complaints on snow removal.
- Angelica will be helping to install everything needed for the new Dollar General.
- Dollar General wants to tap into our water system.
- Received new street lights.
- Flushed hydrants on the east side of the Village.
- Conner St. Fire Hydrant water does not leak back into the water system, it has to be drained after use.
- Fixed broken meter/frost plate.
- Took 1 Ton Chevy to the Bokman Chevy Garage in Wellsville needed transmission module.
- On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved for Matt Zengerle and Jim Frungillo to attend water schooling May 13-17 2019.
- On a motion made by Trustee Thorp and seconded by Trustee Emery the board approved selling the old bucket truck to Almond for \$5000.00.
- On a motion made by Trustee Thorp and seconded by Trustee Carter the board approved the Mayor to approve hiring Enos Hostetler to but new roof on garage as proposed by Mr. Hostetler dated 03/1/19 when he provides the insurance information.

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 board did not accept the Justice Report due to lack of information.

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

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

#### **CORRESPONDENCE RECEIVED:**

#### **OLD BUSINESS:**

- **Audit is still ongoing.**

#### **NEW BUSINESS:**

- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board approved for Matt Zengerle and Mayor Truax to attend the awards luncheon on March 27, 2019 at the Scio Fire Hall.**
- **On a motion made by Trustee Thorp and seconded by Trustee Emery the board adopted the resolution regarding the Amendment to the New York Municipal Power agency agreement regarding hedging.**
- **On a motion made by Trustee Carter and seconded by Trustee Thorp the board gave Mayor Truax the approval to approve water relevys.**
- **On a motion made by Trustee Thorp and seconded by Trustee Emery the board gave Mayor Truax the approval to approve all adjustments before they are done in the office.**
- **On a motion made by Trustee Carter and seconded by Trustee Updyke the board gave Mayor Truax the approval to approve Electric Shut off's monthly before they are done.**
- **On a motion made by Trustee Thorp and seconded by Trustee Emery the board approved the Rev 1 Policy for taking money in the Village Office.**
- **On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved Payment Plans will not pay penalties unless payment plan is not followed.**
- **Mayor Truax will reach out to the Fire Dept to request a new contract.**
- **Next Budget workshop March 26, 2019 at 5:30.**

**On a motion made by Trustee Thorp and seconded by Trustee Carter the board went into executive session regarding personnel issues at 8:36 pm**

**On a motion made by Trustee Thorp and seconded by Trustee Emery executive session was adjourned at 9:09 pm.**

**On a motion made by Trustee Thorp and seconded by Trustee Carter the Board Meeting was adjourned at 9:10 pm.**