

Board of Trustees Regular Board Meeting
September 10, 2019
6:00 p.m.

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

PUBLIC: Mary Ann Weber, Bryce Erdmann, Cindy Vance and Patrick Joyce.

MINTUES:

The minutes from August 13, 2019 of the Regular Board Meeting and the Special Meeting on September 3, 2019 were reviewed on a motion made by Trustee Updyke and seconded by Trustee Emery the Board approved the minutes.

On a motion made by Trustee Carter and seconded by Trustee Emery, Abstract 4 was approved for the following amounts; General \$108,143.12 Electric \$32,792.16 and Water \$13,590.07.

PUBLIC PARTICIPATION:

- **Discussed Rochambeau Ave.**
- **Cindy Vance did get mums this year.**

REPORTS:

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

- Working on a water line on Fairview Ave. has parts at the shop to repair this leak.
- Rented roller and rolled Barney St Ext.
- Have replaced several drain boxes.
- There was a power outage at the Medical Center, Bryce got them back up and running.
- Getting ready for winter.
- Water leak at the school has been repaired.
- Have some quotes on alarm systems for water.
- Have some quotes on electric AMR systems.
- Mayor Truax would like Jim Frungillo to get more familiar with our water system.
- Ok to cancel the insurance on the Bucket Truck that we sold to Almond.
- Have put a maintenance program together for water.

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

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

- Cleaning up 25 Dyke Street
- Officer Rumfelt will call Mr. Burns on Hill Street regarding overgrown shrubs.

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

No Justice Report.

- Board reviewed the Justice Report for July; on a motion made by Trustee Carter and seconded by Trustee Emery the board accepted the Justice Report for July.
- There has been a change in court times from 9 am to 6:30 pm on the second and fourth Mondays of every month.
- Court Clerk is in the office every Monday at 6:30.

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

- 99 calls for service this month.
- The last two months have been very busy.
- 62 Traffic Tickets
- Grove Street traffic has slowed down.
- Officer Rumpfelt sits by the school on 21 a couple times a week.
- Rochambeau traffic has slowed down.
- Mental Health issues are up.
- Officer Rumpfelt will apply for a waiver for Sexual Harassment Training.

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

CORRESPONDENCE RECEIVED:

OLD BUSINESS:

- **Have not gotten paid for the old bucket truck yet.**
- **Looked into Dawn Niedermaier's concerns they have been taken care of .**
- **Need to look into Rochambeau Ave a little further, will talk to the Allegany County Engineers input for a solution.**

NEW BUSINESS:

- **Tuesday September 24th the District 4 meeting will be held at the Village Office at 7:00 pm.**
- **Cindy Vance did get mums this year for Main Street.**
- **Trick or Treat hours will be from 6-8:00 pm on October 31, 2019.**

On a motion made by Trustee Emery and seconded by Trustee Carter the Board Meeting was adjourned at 7:42 pm.

