

**Board of Trustees Regular Board Meeting
February 11, 2020
6:00 p.m.**

PRESENT: Trustees: Melanie Thorp, Bill Emery Robert Carter and Scott Updyke.
Village Clerk: Maria Wood
Superintendent: Matt Zengerle
Officer in Charge: Jim Rumfelt
Code Enforcement Officer: Chuck Cagle

PUBLIC: George Givens, Janice Givens, Christi Brewster, Brian Perkins, Jim Frungillo and Cindy Vance.

MINTUES:

The minutes from January 14, 2020 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 Carter and seconded by Trustee Thorp, Abstract 8 was approved for the following amounts; General \$16,304.23 Electric \$38,074.35 and Water \$6,500.59.

PUBLIC PARTICIPATION:

- **Janice Givens questioned the Board on DPW fixing drain boxes and Chuck Cagle on Code Enforcement issues.**
- **Janice Givens gave Trustee Thorp the Planning Board Local Law that the Village of Angelica will be putting into place.**
- **Janice Givens asked the Board if they will be purchasing a Dump Pass and if the Village has looked into getting a dumpster for the DPW Shop and Police Old Shop garbage. Discussion followed.**
- **Janice Givens also questioned if the Village can fix vacant properties and put the cost on the resident's taxes? The Village Clerk will call the County and inquire about this. The Village would have to add a line in the General Budget to cover the repairs if this is an option.**
- **Jim Frungillo and Brian Perkins inquired about the Grove. There are trees that will need to be trimmed or taken down in the Grove. Baldwins Tree Service said they would do this for free.**
- **On a motion made by Trustee Updyke and seconded by Trustee Carter the board approved Baldwins to come in and do the tree maintenance that is needed in the Grove contingent on a quote from Baldwins stating there will be no cost to the Village of Andover and an Insurance Certificate before the work starts. Matt Zengerle would like to do a walk around the Grove to confirm the trees that need to be cut down to prevent possible water/drainage issues in the future.**

REPORTS:

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

- Fixed the drain box on the corner of Baker and Grove Streets.
- Have been taking care of the snow. (sidewalks, plowing etc)
- Have taken care of some problems at the Springs.
- Hauled debris.
- Fixed street lights throughout the Village.
- Have cleaned some drain boxes.
- Matt will clean up the debris left in front of the Parish House after cleaning the drain box.
- Put a cone over the drain box near the Parish House, it is broken.
- Will be replacing or repairing several drain boxes in the Village in the Spring.
- Have gotten quotes on the two damaged street lights.
- Alarms have been installed at the springs and the well on Fairview Ave.
- Matt has put clip boards in every vehicle to record all maintenance on every vehicle.
- Have patched streets when weather allows.
- 1 Baker Street will be demolished, Matt told them to make sure they get a demo permit from the Village Office.
- Matt and Jim Frungillo will be attending a water class on Feb 19, 2020.
- Matt has heard a couple complaints on plowing. He does not get too close to the curbs because he does not want to damage the curbs with the plow.
- The Town and the Village worked together to clear the snow off Main Street.
- Matt had more information regarding DPW services added to the Village Website.
- It's hard to get to the sidewalks from the street

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

No Code Enforcement Report.

No Justice Report.

- In court for three hours on Monday night. 02/10/2020

On a motion made by Trustee Carter and seconded by Trustee Emery the board accepted the Justice Report.

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

- 47 complaints in January, mostly vehicle unlocks and vehicle jumpstarts.
- Tickets are down.
- Slow month.
- Jones Memorial Hospital now has a mental health person so the Village Police Dept can take people there if needed.

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

CORRESPONDENCE RECEIVED

OLD BUSINESS:

- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board passed a resolution 01-2020 declaring the Village Parking lot located on South Main Street no longer needed for municipal purposes, is thus excess real property, and may be sold for fair and adequate consideration.**

NEW BUSINESS:

- **On a motion made by Trustee Carter and Seconded by Trustee Thorp the board passed resolution 02-2020 To conduct an annual audit of the Village Justice Court.**
- **On a motion made by Trustee Updyke and seconded by Trustee Emery the board passed resolution 03-2020 approving the Niagara Hydropower Contract Extension negotiated between the MEUA and NYPA.**

On a motion made by Trustee Carter and seconded by Trustee Emery the Board Meeting was adjourned at 7:44 pm.