

**Board of Trustees Regular Board Meeting**  
**July 14, 2020**  
**6:00 p.m.**

**PRESENT:** Mayor: David Truax Trustees: Melanie Thorp, Robert Carter and Scott Updyke.  
Village Clerk: Maria Wood  
Superintendent: Matt Zengerle  
Officer in Charge: Jim Rumfelt  
Code Enforcement Officer: Not Present

**PUBLIC:** MaryAnn Weber

**MINUTES:**

The minutes from June 16, 2020 of the Regular Board Meeting were reviewed on a motion made by Trustee Carter and seconded by Trustee Updyke the Board approved the minutes.

On a motion made by Trustee Carter and seconded by Trustee Updyke, Abstract 2 was approved for the following amounts; General \$62,767.64 Electric \$24,811.86 and Water \$62184.19.

**PUBLIC PARTICIPATION:**

**REPORTS:**

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

- Replaced sluice pipes on Hardy Hill and Connor Street.
- Have called for three quotes to put blacktop back the way it was when we started the project.
- Best quote was from Lynch Paving.
- Would like to fix the corner of Elm and Barney Streets and E.Center St and Elm St as well.
- Talked with Dawn Sutfin at the DOT we can claim under chips.
- Total cost with Lynch Paving is \$25,000.
- On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved for Matt Zengerle to spend up to \$30,000 on this project.
- Alfred helped with cleaning out sluice pipes.
- Cannot find the exit pipe on Second Street Bridge.
- Croston's and Tillman's lawn has been fixed from water project in the fall.
- Have been putting up new signs throughout the Village.

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

The **Code Enforcement report** was not submitted to all Board Members.

- No Code Enforcement Report.
- Went to court regarding 25 Dyke Street they have 14 days to get property cleaned up, will go back to court on July 27, 2020 if not cleaned up the Judge will order the Village to clean this property up and add the cost to the taxes.

On a motion made by Trustee Updyke and seconded by Trustee Carter the board approved the verbal Code Enforcement Report.

The **Justice report** was not submitted to all Board Members.

- Had Court for the first time in months.

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

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

- Trying to keep up with the speeders in the Village.
- Mayor Truax would like to put up some intersection signs throughout the Village as needed.
- Officer Rumpfelt has left messages for the new Tax Assessor regarding changing the Veterans Tax Exemption.
- Cutting back on P/T Police Officers.
- Five ATV accidents, not all at Tall Pines, but all in the Town.
- July 3 & 4 were very busy.
- Had a speeder at Barney Street going 75 mph.
- Borrowed the new Ambulance vehicle on the 4<sup>th</sup> of July.
- Major complaints on 4<sup>th</sup> of July were for fireworks and speeders.
- June was mostly mental health calls.

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

#### **CORRESPONDENCE RECEIVED:**

#### **NEW BUSINESS:**

- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board approved the Water School in Cuba for Matt Zengerle.**

#### **OLD BUSINESS:**

On a motion made by Trustee Updyke and seconded by Trustee Carter the Board Meeting was adjourned at 7:08 pm.