

Board of Trustees Regular Board Meeting
June 16, 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 and Bud Baker.

MINUTES:

The minutes from May 12, 2020 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 Updyke and seconded by Trustee Carter, Abstract 1 was approved for the following amounts; General \$8,949.48 Electric \$26,608.27 and Water \$3,571.92.

PUBLIC PARTICIPATION:

- **Bud Baker inquired about the backflow device that he needs at his Funeral Home. It is mandatory by the Allegany County Health Department that this is installed by December 31, 2020.**

NEW BUSINESS:

- **All Board Members gave Mayor Truax approval to sign SEQR part 1 and SEQR part 2 for the upcoming water project.**
- **On a motion made by Trustee Thorp and seconded by Trustee Carter the Board adopted Resolution 6-2020 Determining that the proposed Andover Water System improvements will not have a significant adverse impact on the environment.**
- **On a motion made by Trustee Thorp and seconded by Trustee Carter the Board adopted Resolution 7-2020 Selecting the Law Offices of Timothy R. McGill, Esq for up to \$11,350.00 for bond counsel services to complete the proposed improvements to the Village of Andover water system.**
- **On a motion made by Trustee Thorp and seconded by Trustee Carter the Board adopted Resolution 8-2020 Selecting Fiscal Advisors & Marketing, Inc. to act as fiscal advisor for the Village of Andover and to provide financial advice and services relating to the proposed improvements to the Village of Andover's water system.**
- **On a motion made by Trustee Carter and seconded by Trustee Thorp the Board adopted Resolution 9-2020 authorizing general serial bonds to finance the water system capital improvements within the Village of Andover.**
- **On a motion made by Trustee Carter and seconded by Trustee Thorp the Board adopted Resolution 10-2020 authorizing Mayor Truax on behalf of the Village of Andover and its governing body to sign and submit an application for New York**

State Revolving Fund assistance for undertaking the construction of water system improvements.

- **On a motion made by Trustee Carter and seconded by Trustee Thorp the board gave approval for Mayor Truax to sign the DWSRF Grant Application.**
- **All resolutions on file at the Village Office.**

REPORTS:

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

- Annual Rubber Testing for electric is complete. Two things failed.
- Annual Bucket Truck inspection is complete. Passed with a few minor repairs.
- Hung military flags throughout the Village.
- Replaced several stuck water meters.
- Have been borrowing a handheld device to read new water remotes from Ti Sales, would like to purchase one.
- On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved the purchase of a handheld device to read the new water remotes at the cost of \$590.00.
- Have two cannot access letters going out for customers who have not let the DPW in to replace the water meter. Have not gotten a response from homeowners.
- Yard Hydrant on Chestnut St. is leaking.
- Would like to charge pool fills outside of the Village a higher fee than we charge residents inside the Village.
- On a motion made by Trustee Carter and seconded by Trustee Thorp the Board approved charging \$9.00 per 1000 gallons to fill pools outside of the Village.
- Would like to hire Steve Willard to remove some stumps in the Village he will charge \$300.00 to remove 5 stumps.
- On a motion made by Trustee Thorp and seconded by Trustee Carter the board approved Steve Willard to remove 5 stumps in the Village at the cost of \$300.00, contingent on receiving proof of insurance to have on file.
- We did get chips money this year, would like to do some work on Joe Lynch Rd and Oil Well Rd. Will need to get three quotes on the work needed.

On a motion made by Trustee Thorp 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.
- Mayor Truax inquired about court still being closed. Court will be closed until the first Monday in August per Officer Rumfelt.

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

- No Justice Report.

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.

- The Village will need to pass a Local Law on Police Reform by April 21, 2021
- Would like to start a committee regarding this Local Law, looking for five people.
- Officer would like to purchase a new vest, his current vest dates back to 1994. The cost runs between \$600-\$700.00 each.
- Will look into funding for the purchase of a vest Jessica Middaugh.
- Would like to purchase a Taser the cost will be between \$500-\$700.
- Will need to purchase a first aid kit for the police car the cost is \$170.00
- The Village Office should have a first aid kit as well.
- Officer Rumfelt would like to purchase his new vest this week.
- On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved the purchase of Officer Rumfelt's vest.
- Summer tires that were taken off the police car in the winter are not in good enough shape to put back on police car would like to purchase new summer tires.
- Mayor Truax suggested he continue to use the winter tires throughout the summer and get new winter tires in the fall.

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

CORRESPONDENCE RECEIVED

- **Correspondence received from Mona Meagher requesting that the Village of Andover update Local Law 2 of 1994 to include the Cold War in the Alternative Veterans Exemption.**
- **The Board will look into this; Officer Rumfelt will meet with the Assessor to discuss this.**

OLD BUSINESS:

- **On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved Mayor Truax to sign the Bond Counsel Agreement.**
- **On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved the annual Town Agreement Resolution 5-2020.**
- **On a motion made by Trustee Thorp and seconded by Trustee Updyke the board approved Sidewalk applications for Mona Meagher and Linda Geer for \$500.00 each.**

On a motion made by Trustee Carter and seconded by Trustee Updyke the Board Meeting was adjourned at 9:00 pm.

