

**Board of Trustees Regular Board Meeting**  
**May 12, 2020**  
**6:00 p.m.**

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

**PUBLIC:** No public present due to the corona virus.

**MINUTES:**

The minutes from April 14, 2020 of the Regular Board Meeting, Public Hearing, Special Meeting and Organizational Meeting from April 28, 2020 were reviewed on a motion made by Trustee Carter and seconded by Trustee Thorp the Board approved the minutes.

On a motion made by Trustee Updyke and seconded by Trustee Carter, Abstract 12 was approved for the following amounts; General \$6,533.50 Electric \$24,107.31 and Water \$3,983.69.

**PUBLIC PARTICIPATION:**

**REPORTS:**

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

- Table purchasing remotes for water meters until next month.

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

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

- Appearance tickets have been issued for 25 Dyke Street scheduled for June 8, 2020.

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

The **Justice report** for February 2020 was submitted to all Board Members.

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.

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

**CORRESPONDENCE RECEIVED**

- Correspondence from Galen Brooks for Code Enforcement Officer to address.

**OLD BUSINESS:**

- **Frontier has filed bankruptcy; the contact that Mayor Truax and our Village Attorney have been talking with is not returning phone calls regarding pole attachments.**
- **Baldwin Lumber recommended Kent Black Logging to do the work at the Grove. The Village has received all insurance paperwork and the tree removal plan. There will be no cost to the Village of Andover.**

**NEW BUSINESS:**

- **On a motion made by Trustee Carter and seconded by Trustee Thorp the board approved the 2020/2021 Tax Warrant.**
- **On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved the Mayor to sign the Part 1 of the SEQR paperwork needed to move forward with the Water Project Preliminary Engineering Report.**
- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board passed the resolution declaring the intent of the Village of Andover Village Board to act as lead agency regarding the Water System Improvements Project.3**
- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board adopted the resolution for the virtual MEUA Annual Meeting.**

On a motion made by Trustee Updyke and seconded by Trustee Carter the Board Meeting was adjourned at 7:21 pm.