

Public Hearing on Local Law 1-2021
February 9, 2021
5:15 p.m.

PRESENT: Mayor Truax, Trustees: Melanie Thorp, Scott Updyke and Robert Carter.

PUBLIC: Tom Davis.

- Went over questions and concerns.

On an motion made by Trustee Thorp and seconded by Trustee Carter the Public Hearing was adjourned at 5:54 pm

Board of Trustees Regular Board Meeting
February 9, 2021
6:00 p.m.

PRESENT: Mayor 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: Brian Perkins, Samantha Gavin, Pat Howland Jr., Kelly Cavagna, Jim Frungillo and Tom Davis.

MINTUES:

The minutes from January 12, 2021 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 Thorp and seconded by Trustee Gavin, Abstract 8 was approved for the following amounts General \$15,617.69 Electric \$41,175.19 and Water \$3,406.07.

PUBLIC PARTICIPATION:

- **Brian Perkins discussed work done at the Grove, the guy who did the work will be coming back to clean up a little more.**
- **They would like to make a few changes at the Grove. Would like to add a new sign, basketball court, playground and pavilion.**
- **They have applied for a Ralph Wilson Grant. Will hear about this grant around summer time.**
- **How can we get the Grove declared a Park?**
- **Pavilion should be done this year.**
- **The Mayor would like an agreement between the Village and the Andover Youth Baseball Program regarding the Grove.**

- **Mayor Truax would like to lease the Grove to the Andover Youth Baseball Program.**
- **They would like help or a donation to pay for maintaining the Grove from the Village of Andover.**

REPORTS:

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

- Shorts new Transformer has been installed with help from the Village of Angelica
- Had a tree down on power lines on Conner Street.
- Mayor Truax told Matt they are doing a great job maintaining the streets and shoveling.
- Matt has been going over new budget changes with Maria.
- Has started the inventory for the new electric software.
- Matt would like help to get the inventory completed.
- Fixed water leak at the old milk plant for Dave Davis.
- Having electrical issues at the well house.
- Had to replace the pump at the well house.

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

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

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

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

- Court is not officially open yet.

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

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

- Officer Rumpfelt saved \$400.00 on his new computer.
- Took part in the Super Bowl DWI Patrol.
- Officer Rumpfelt may have to go to Buffalo or Rochester for a deposition.
- Officer Rumpfelt may have to go to Pennsylvania for the lady who was stealing from the elderly lady in Andover.
- Greg Sammons will be doing the in service trainings for the Andover Police Dept. he is certified through Cornell.
- Officer Rumpfelt would like to transfer the \$1104.23 in his training line in his budget to his PT Officer Salary line for in service trainings. On a motion made by Trustee Carter and seconded by Trustee Updyke the board approved the budget transfer for Officer Rumpfelt.
- The County is donating a radio for the used car that was just purchased from Wellsville.
- The State is donating a computer for the new used Police Car.
- Have a cage for this Police Car.
- Lease will be up for Police Car in November 2021; Mayor Truax will get numbers for trade in and new lease for new Police Car.

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

CORRESPONDENCE RECEIVED:

NEW BUSINESS:

- **Mayor Truax appointed Samantha Gavin as Trustee to fill vacant spot on the board until next election in November.**
- **On a motion made by Trustee Thorp and seconded by Trustee Updyke the board adopted the resolution for the Police Agreement with the Town of Andover.**
- **On a motion made by Trustee Thorp and seconded by Trustee Updyke the board passed Local Law 1-2021.**

OLD BUSINESS:

On a motion made by Trustee Carter and seconded by Trustee Thorp the Board Meeting was adjourned at 7:46 pm.