

**Board of Trustees Regular Board Meeting**  
**January 12, 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:** Not present

**MINUTES:**

The minutes from December 8, 2020 of the Regular Board Meeting 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 7 was approved for the following amounts General \$14,998.43 Electric \$35,965.25 and Water \$5,286.88.

**PUBLIC PARTICIPATION:**

**REPORTS:**

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

- Tufty Ceramics is all finished up all electric is on..
- Village has four spring boxes in operation.
- Cleaned spring boxes.
- All up to date with water samples.
- Have been patching streets.
- Bud Baker's backflow preventer has been installed. Per the County Health Department Bud will need to get it inspected and provide an Engineering Plan.
- Mayor Truax will call the County Health Dept regarding Bud Baker.
- 54 N Main Street electric and water has been turned back on per the County Health Dept.
- Transformer is on order for Shorts.
- Grade B Water Certification Course for Bryce Erdmann, March 15, 16, 17 and 23<sup>rd</sup>.
- On a motion made by Trustee Carter and seconded by Trustee Thorp the board approved the Water Certification Course for Bryce Erdmann.

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

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

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

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

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

- Gave the board an Incident Comparison 2015-2019 and a Monthly Report.
- Officer Rumpfelt has found a computer for \$789.00.
- On a motion made by Trustee Carter and seconded by trustee Updyke the board approved Officer Rumpfelt to purchase new police computer. Board approved up to \$1000.00.
- Officer Rumpfelt is interested in a used police car from the Village of Wellsville, it does not come with a radio and it does need paint on one of the doors.
- Per Officer Rumpfelt he can wait until the next budget to purchase a radio.
- On a motion made by Trustee Carter and seconded by Trustee Thorp the Board approved the purchase of the used police car from the Village of Wellsville. The Board approved up to \$3000.00.
- Officer Rumpfelt will have the Stop Sign Local Law for review at February meeting.

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

#### **CORRESPONDENCE RECEIVED:**

#### **NEW BUSINESS:**

- **Public Hearing on Local Law #1-2021 will be held February 9, 2021 at 5:15.**
- **Public Hearing on Water Project will be held February 9, 2021 at 5:30.**
- **On a motion made by Trustee Carter and seconded by Trustee Thorp the board passed Resolution 01-2021 Public Hearing on the Water Project.**
- **The board discussed leasing the grove to the little league, not willing to sell it.**
- **Will review Blight Law at the next meeting.**
- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board approved Robert Cornell III as back-up or on call for the Electric Department, \$45.00/hr no benefits.**
- **On a motion made by Trustee Carter and seconded by Trustee Thorp the board changed the Village Office Hours to 8:00 am to 4:00 pm Monday through Thursday.**

#### **OLD BUSINESS:**

- **Mayor Truax is waiting for a contract from Frontier on Pole Attachments.**
- **Trustee Updyke has been trying to contact the Court Clerk so he and Trustee Carter and complete the annual audit. She is not responding to his emails.**

On a motion made by Trustee Thorp and seconded by Trustee Carter the Board Meeting was adjourned at 8:21 pm.

