

## Village Andover Board of Trustees Minutes

Regular Meeting July 13, 2021

Present: Mayor David Truax. Trustees Rob Carter, Sam Gavin, Scott Updyke, Mel Thorp. Officer in Charge Jim Rumpfelt, Catherine Rees-RCAP Solutions. Public: MaryAnn Weber, Jeanne Todd, Mike Stone, Randy Mackin

Mayor Truax opened the meeting at 6:00 and led the Pledge of Allegiance.

Mayor noted that we would be meeting with Clean Choice Energy later tonight as they have been at the Town Board meeting and need to speak with the Village as well.

Motion to accept minutes of last meeting. 1<sup>st</sup> Trustee Carter, 2<sup>nd</sup> Trustee Updyke. Passed

Motion to pass Resolution # 8-2021 1<sup>st</sup> Trustee Thorp, 2<sup>nd</sup> Trustee Carter

Resolution authorizing Mayor Truax to sign and submit the CDBG application and state that all the information on such application is true to the best of his knowledge

Roll Call Trustee Thorp-Aye, Trustee Carter-Aye, Trustee Updyke- Aye, Trustee Gavin- Aye,

Mayor Truax-Aye. Count: Ayes-5 Nays-0 Passed

Various forms were presented by Ms. Rees as part of the Village's application for CDBG grant.

Smart Growth Criteria- our project fits this .Mayor Signs

Since we have a lot to do with the grant info and application time was allotted to a member of the public on the agenda. Mike Stone identified himself as a "computer guy" and asked permission to hold a free to the public computer education seminar at the Village Office. The board as well as all attendees from the public welcomed the idea. Mayor Truax stated that if the seminar was held upstairs, all participants would need to sign a waiver. Mr. Stone will communicate with the Village Clerk to schedule, which will not be during normal business hours.

Back to CDBG-

A motion to adopt the Village of Andover Civil Rights, Equal Employment Opportunity and Section 3 Policy. 1<sup>st</sup>- Mayor Truax , 2<sup>nd</sup>- Trustee Thorp. Passed.

Section 3 Plan Document that needs a signature and "attest". Trustee Gavin looked over the document and we all agreed to ask Monica Dean at AHPC to look at it as well as she is a local grant expert and may be familiar with the form. Mel will bring to Monica.

Motion to allow Mayor Truax to sign the Section 3 document and for Trustee to attest once the significance of the attest is understood. 1<sup>st</sup>-Trustee Gavin, 2<sup>nd</sup> Trustee Carter.Passed

Motion to adopt a new Building Permit Fee Schedule. 1<sup>st</sup>- Trustee Updyke, 2<sup>nd</sup>-Trustee Carter. Passed

Motion to pass Resolution # 9-2021 Appointing the executive committee of the MEUA as our delegate for the annual meeting of the MEUA.

1<sup>st</sup>- Mayor Truax ,2<sup>nd</sup>-Trustee Updyke.

Roll Call: Mayor Truax-Aye, Trustee Carter-Aye, Trustee Updyke-Aye, Trustee Gavin-Aye, Trustee Thorp-Aye. Count: Ayes-5 Nays-0 Passed.

Code Enforcement Report by Chuck Cagle

Emphatic concern and frustration for the lack of action on the 25 Dyke Street case. This has been going on for at least 15 years. The judge is saying the Village Law has no penalties. Chuck has already written citations according to State Law, which the Village has adopted. Jim added info that since Covid the courts have been closed and now that they are open the courts are re-assigning assistant District Attorneys and one has not been present at the last two court dates. Chuck has tried to communicate with our Village Attorney and we have had no representation in this case. Chuck is going to issue another Section 1203(?) order to remedy. That allows 30 days and up to \$1,000/day fines and jail time. The case stays local unless the Judge recuses himself.

Motion to accept the Code Enforcement Officer's verbal report-1<sup>st</sup> Trustee Updyke, 2<sup>nd</sup> Trustee Gavin. Passed

Clean Choice Energy representatives talked about the proposed Solar Project at the McCormick farm.

SEQR has been completed. The Town is the lead agency. A Decommissioning Agreement needs to be signed by the Town, Village and Landowner. This is a State Provided Form. A motion was made to allow Mayor Truax to sign the Decommissioning agreement 1<sup>st</sup>- Trustee Updyke, 2<sup>nd</sup>-Trustee Carter. Passed

A motion was made to allow Mayor Truax to sign the Confirmation of Local Land Use Approval

1<sup>st</sup>-Trustee Carter, 2<sup>nd</sup> Trustee Scott. Passed.

It is estimated that construction will begin in about one year. They will not break ground until the utility company is ready to connect. A construction schedule will be available this fall. Tax discussions will be scheduled in the Spring.

There is a book that contains all correspondence related to the project.

Police and Justice Reports were presented.

Chief Rumpfelt did a walk through with state to look at all village parking. They are requesting a study from the DOT.

The Mayor discussed a plan to install speed bumps on Dyke Street and East Greenwood Street. None of the Trustees were in favor of this plan. The Mayor explained that he gets a lot of complaints about speeding on these two streets. Everyone agreed it is a problem but would like to explore other

solutions. Anew influx of complaints as well as safety concerns led the board to say no to speed bumps at this time.

Motion to accept Police Report 1<sup>st</sup>-Tustee Gavin, 2<sup>nd</sup>- Trustee Carter. Passed

Motion to accept Justice Report 1<sup>st</sup>- Trustee Gavin, 2<sup>nd</sup>- Trustee Carter. Passed

The DPW report was previously sent by Matt Zengerle to all board members via email.

There are a lot of utility bills in arrears. Rules for avoiding shut-offs have been sent to the village from the MEUA and passed on the customers (printed on the back of the July bills) and posted at the office.

It was suggested that Matt contact the MEUA to be totally clear on what services can be shut off.

Motion to accept the DPW Report 1<sup>st</sup>-Trustee Gavin, 2<sup>nd</sup>-Trustee Scott. Passed

Abstract # 2 was approved for the following amounts General \$12,355.41 Electric \$23,777.63 and Water \$64,470.64.

Motion to pay the bills 1<sup>st</sup> –Trustee Updyke, 2<sup>nd</sup>-Trustee Carter. Passed

Motion to adjourn 1<sup>st</sup>-Trustee Gavin, 2<sup>nd</sup> Trustee Updyke. Passed

The meeting was adjourned at 7:50pm

Respectfully submitted,

Melanie Thorp