

Board of Trustees Regular Board Meeting
May 11, 2021
6:00 p.m.

PRESENT: Mayor Truax Trustees: Robert Carter and Samantha Gavin.
Village Clerk: Maria Gaylord
Superintendent: Not Present
Officer in Charge: Not Present
Code Enforcement Officer: Not Present

PUBLIC: John Mercier

MINUTES:

The minutes from April 13, 2021 of the Regular Board Meeting, Public Hearing and Organizational Meeting were reviewed on a motion made by Mayor Truax and seconded by Trustee Gavin the Board approved the minutes.

On a motion made by Mayor Truax and seconded by Trustee Gavin, Abstract 12 was approved for the following amounts General \$21,385.79 Electric \$40,199.57 and Water \$7,346.83.

PUBLIC PARTICIPATION:

- **John Mercier would like to have a block party and shut down E Greenwood Street between Steve's Gas and Grub and Church Street. Would like to have a Band, Beer and a Car Show.**

REPORTS:

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

- On a motion made by Mayor Truax and seconded by Trustee Carter the board approved the purchase of the Trailer and the ball to set up the truck.
- On a motion made by Trustee Carter and seconded by Trustee Gavin the board approved the inspection of the water tank on Baker St Ext.
- On a motion made by Mayor Truax and seconded by Trustee Gavin the board approved Hydro seeding on Water St, Conner St, Joe Lynch Rd and Chestnut Street (St Rt 417).

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

No Code **Enforcement report** was submitted to all Board Members by email.

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

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

No **Police report** was submitted to all Board Members.

CORRESPONDENCE RECEIVED:

- **Andover Fire Department Annual Treasurer's Report.**

NEW BUSINESS:

- **On a motion made by Trustee Carter and seconded by Mayor Truax the board passed Resolution -5 2021 approving 2020-2021 Write Offs.**
- **On a motion made by Mayor Truax and seconded by Trustee Carter the board passed Resolution 6-2021 delegating NYMPA Board as the Village of Andover proxy.**

OLD BUSINESS:

- **New Electric Software has been installed.**
- **Did finally get a Pole Agreement from Frontier, Mayor Truax is discussing it with our Village Attorney and the MEUA.**

On a motion made by Mayor Truax and seconded by Trustee Carter the Board Meeting was adjourned at 6:30 pm.