

June 2, 2015

At 7:00 PM, Mayor Stumpf called the meeting to order and led the Pledge to the Flag.

The following were present:

John Stumpf	Mayor
Richard Hunt	Trustee
Patricia Sherwood	Trustee
Eric McAfee	Trustee
Darwin Dominessy	Trustee
Marcia Spencer	Clerk

APPROVED
~~DRAFT~~

OTHERS PRESENT: Superintendent of Public Works Daren Smith, Fire Chief Jeff Holmes, Assistants to the Chief Kuhn and Lavery, Constable Richard Swift and property owner Robert Mamon.

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting of May 5, 2015 inasmuch as Board members had been supplied copies. Carried. Mayor Stumpf announced that corrections and alterations would then be heard, and concluding there were none, the minutes stand approved. Carried.

REPORTS

Fire Chief Holmes reported the following 28 calls:

EMS:

Village	09	GRASS/BRUSH FIRE:	
Town of Yorkshire	03	Town of Yorkshire	01
Town of Freedom	01		

AUTO ACCIDENT:

Town of Yorkshire	01	LOW HANGING WIRE	
Town of Freedom	01	Yorkshire	01

HAZZARD CONDITION

Village 01

Fire Chief Holmes reported that the air packs are in and on the truck; members have participated in practice.

Constable Richard Swift reported that May was a quiet month. Nine notices were sent out for abandoned/unlicensed vehicles, of which 8 have been corrected. An appearance ticket was issued for a place on Main St., the cleanup has been completed.

Dog Control Officer Richard Swift reported that there were 3 lost dog calls, 1 dog bite.

PUBLIC

Geoff Gunner from Badger & Gunner Insurance reviewed the Insurance policies/coverage with

the board.

REPORTS

Superintendent of Public Works Smith reported the following:

- 1.) Tracking water leaks
- 2.) Rural water's Jamie Herman provided assistance in looking for water leaks.
- 3.) Fixed water leak on Delevan Avenue by cemetery, water tank recovered quickly.
- 4.) Fire extinguishers went out for testing.
- 5.) Koester serviced UV – bulbs arrived yesterday, recommended that shy away from using after market bulbs.
- 6.) Chipping brush when possible.
- 7.) Fixed signs.

Recreation – Mayor Stumpf reported that there have been 2 sign up dates advertised, and Connie and Jack will also take signs up on the first day of recreation.

Clerk Marcia Spencer reported the following:

- 1.) All Board members supplied with copy of cash receipts

- 2.) Scheduling of meeting room
- 3.) Garbage stickers delivery to Yellow Goose was going well, but YG Corporate now wants to mail payment instead of paying with money order at store.
- 4.) All taxes and water bills mailed out.
- 5.) Handicapped parking permits issued.
- 6.) Friday, June 5, appliance day pickup – ad placed.
- 7.) Noted that Performance Towing and Repair, deducted \$500 off invoice 10842 as a donation to the FD.

Code Enforcement - Trustee Hunt requested that the code enforcement officer be present at the next meeting.

COMMUNICATIONS

- 1.) Cattaraugus County Sales Tax received \$26,128.70 which was down \$961.98 from same quarter of previous year.

UNFINISHED BUSINESS

- 1.) Centennial Celebration – next meeting on the 18th.

NEW BUSINESS

- 1.) June water billing – Clerk Spencer reported the following: \$696.67 unpaid water bills from previous period; new water billing for the month \$22,550.58, previous unpaid penalties \$266.77, prior other unpaid \$331.34, current other charges \$2,936.00, Grove Street water billing \$2656.88. Trial balance grand total \$29,437.94.
- 2.) Website – Town Clerk Fred Clark researched websites and found that Southern Tier West would be willing to host a joint website between the Village and the Town allowing them to share the cost.

It was moved by Trustee McAfee, seconded by Trustee Dominessy to partner with the Town of Yorkshire to build a webpage with Southern Tier West. The cost to the Village would be \$125 for the building of the webpage.

Trustee Dominessy aye, Trustee Hunt nay, Trustee McAfee aye, Trustee Sherwood aye, Mayor Stumpf aye. 4ayes, 1 nay, 0 absent. Carried.

- 3.) Mayor Stumpf discussed having the meeting room painted, as well as the gazebo.

4.) Budgetary Amendment

It was moved by Trustee Sherwood, seconded by Trustee Hunt to increase FEMA grants by \$83,000.00 and Fire Department Contractual by \$83,000.00.

Trustee Dominessy aye, Trustee Hunt aye, Trustee McAfee aye, Trustee Sherwood aye, Mayor Stumpf aye. 5ayes, 0 nays, 0 absent. Carried.

EXECUTIVE SESSION

At 8:18 PM, it was moved by Trustee Sherwood, seconded by Trustee Hunt to go into Executive Session to discuss a personnel matter – the history of a particular individual.

Trustee Dominessy aye, Trustee Hunt aye, Trustee McAfee aye, Trustee Sherwood aye, Mayor Stumpf aye. 5ayes, 0 nays, 0 absent. Carried.

Mayor Stumpf closed the Executive Session at 8:40 PM.

APPROVAL OF BILLS

The bills for the previous month of May were presented and audited. It was moved by Trustee Hunt, seconded by Trustee Sherwood to make payment of Vouchers #355-360 in payment of General Fund Claims \$1042.87, Water Fund Claims \$623.56 Abstract 13, Vouchers #361 – 383 General Fund claims \$94454.04, Water Fund Claims \$1677.87 abstract 14 and Voucher #1 General Fund Claim \$556.25 Abstract 1.

Trustee Dominessy aye, Trustee Hunt aye, Trustee McAfee aye, Trustee Sherwood aye, Mayor Stumpf aye. 5ayes, 0 nays, 0 absent. Carried.

ADJOURNMENT

At 8:52 PM it was moved by Trustee Sherwood, seconded by Trustee Hunt to adjourn. Carried.

Marcia J. Spencer, Village Clerk