

November 3, 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

OTHERS PRESENT: Superintendent of Public Works Daren Smith, Fire Chief Jeff Holmes, Arcade Herald reporter Leslie Lange and property owners Robert Mamon, Don and Rose Farley .

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting of October 6, 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.

PUBLIC

Don Farley apprised the Board that Congressmen Tom Reed and Bill Flores will speak at 6:30 PM at the John Ash Senior Center in Olean on November 5, 2015. Mr. Farley complained to the Board about Cobb Avenue residents bypassing the permit procedure.

REPORTS

Fire Chief Holmes reported the following 30 calls:

EMS:

Village	14	STANDBY:	
Town of Yorkshire	03	Yorkshire	01
Yorkshire	03		
Machias	01		

AUTO ACCIDENT:

Town of Yorkshire	01
Yorkshire	01

STRUCTURE FIRE:

Town of Yorkshire	01
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FALSE ALARM:

Village	01
Town of Yorkshire	01

WIRES DOWN

Village	01
Town of Yorkshire	01

CO DETECTOR ACTIVATION:

Village	01
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Fire Chief Jeff Holmes also reported Ham and Turkey Raffle on November 7m 2015 and Chicken Biscuit Dinner 11/14/2015.

Superintendent Daren Smith reported the following:

- 1.) Lots of UFPOs to mark
- 2.) Temporary water line services buried
- 3.) Three water shut offs (3 so far) more to do. One valve broke off had to call in UFPO and put new valve in – customer side leak but valve had to be redone.
- 4.) Vandalism problems – bus shelter panel broke – non-resident 16 year old
- 5.) Health Dept approved plans for School Street
- 6.) UFPO – Gas Company replacing the main from School Street to Church; Church from Cobb to out of Village.
- 7.) Complaints of parking – notice in paper no parking from 2 AM – 6 AM.
- 8.) Compliments received on the clock working

Clerk Spencer reported the following:

- 1.) Outstanding taxes to be collected \$8,026.56
- 2.) Outstanding water bills to be collected \$3340.67
- 3.) Issued handicapped parking permits
- 4.) Compiled list of unpaid taxes for return to county
- 5.) Meeting room reservations
- 6.) Attended Clerks' Meeting in Salamanca

COMMUNICATIONS

- 1.) Cattaraugus County Municipal Assoc Meeting – Olean – Larry Sorokes speaking about the Olean Business Incubator Project. Three will attend.
- 2.) WM Quarterly report for 3rd quarter solid waste and recycling.
- 3.) Mercy Flight request for letter of support for Village of Springville and Town of Concord certificate of need.

#1

LETTER OF SUPPORT

It was moved by Trustee Sherwood, seconded by Trustee McAfee to authorize the mayor to sign a letter of support for Mercy Flight certificate of need.

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

- 4.) NYS Dept. of Public Service meeting schedule on reforming the energy vision.

Unfinished Business

- 1.) Meeting Room renovation – tabled to spring.
- 2.) Authorize Mayor to sign snowplow contract.

#2

SNOWPLOW CONTRACT

It was moved by Trustee Hunt, seconded by Trustee Sherwood to authorize the Mayor to sign the snowplow contract between the Town of Yorkshire and the Village of Delevan, terms the same as the previous year, \$151.25 per trip.

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

3.) Authorize Mayor to sign fire department contract:

#3

FIRE DEPARTMENT CONTRACT

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to authorize Mayor Stumpf to sign the Fire Department Contract between the Village of Delevan and the Town of Yorkshire with a \$1000 increase for a total of \$47,000 per year.

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

NEW BUSINESS

1.) Taxes Current to Taxes Overdue

#4

TAXES CURRENT TO TAXES OVERDUE

It was moved by Trustee Sherwood seconded by Trustee Hunt to adopt the following resolution:

RESOLVED: that the Treasurer be and hereby is authorized to make the following budgetary transfer in the amount of \$8705.68 (base taxes of \$8026.56, notices \$37.00, penalties \$642.12) from A250 Taxes Current to Taxes Overdue

Trustee Dominessy, Trustee Hunt aye, Trustee McAfee aye, Trustee Sherwood aye, Mayor Stumpf. Ayes 5, Nays 0, Absent 0. Carried.

2.) Poling Place for March 15, 2016 election

#5

SET POLLING PLACE AND TIME FOR ELECTION

It was moved by Trustee Hunt, seconded by Trustee Sherwood to set the polling place for the March 15, 2016 election to be the Municipal Room, 85 S. Main Street, Delevan, NY from noon to 9:00 PM.

Trustee Dominessy, Trustee Hunt aye, Trustee McAfee aye, Trustee Sherwood aye, Mayor Stumpf. Ayes 5, Nays 0, Absent 0. Carried.

3.) 2016 Youth Recreation Budget

It was moved by Trustee Hunt, seconded by Trustee Dominessy to accept the 2016 Proposed Youth Recreation Budget between the Town of Yorkshire and the Village of Delevan for a total of \$21,285 of which the Village will pay 40% of actual expenses.

Trustee Dominessy, Trustee Hunt aye, Trustee McAfee aye, Trustee Sherwood aye, Mayor Stumpf. Ayes 5, Nays 0, Absent 0. Carried.

4.) Time Warner Cable contract – proposed agreement for renewal of Time Warner Cable’s Franchise with the Village of Delevan. No action taken.

#6

APPROVAL OF BILLS

The bills for the previous month of October were presented and audited. It was moved by Trustee McAfee, seconded by Trustee Dominessy to make payment of Vouchers #141 – 172 in payment of General Fund Claims \$9,958.81, Water Fund Claims \$2,096.98, Abstract 6.

Trustee Dominessy, Trustee Hunt aye, Trustee McAfee aye, Trustee Sherwood aye, Mayor Stumpf. Ayes 5, Nays 0, Absent 0. Carried.

ADJOURNMENT

At 7:50 PM it was moved by Trustee McAfee, seconded by Trustee Dominessy to adjourn. Carried.

Marcia J. Spencer, Village Clerk