

October 6, 2015

The regular meeting of the Village Board of the Village of Delevan was held in the municipal building in the Village of Delevan, September 3, 2013 at 7:00 PM with the following present:

John Stumpf	Mayor
Richard Hunt	Trustee
Judy Spaulding	Trustee
Patricia Sherwood	Trustee
Eric McAfee	Trustee
Marcia Spencer	Clerk

**OTHERS PRESENT:** Superintendent of Public Works Daren Smith, Code Enforcement Officer Joseph Boberg, Arcade Herald Report Leslie Lange, Fire Chief Jeff Holmes, 1<sup>st</sup> Assistant to the Chief Bobby Kuhn, 2<sup>nd</sup> Assistant to the Chief Jeremy Lavery, Rose & Don Farley, Ken Rung,

**MINUTES**

Trustee Spaulding seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting August 6, 2013 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**

No one from the public wishing to speak.

**REPORTS**

**Chief Jeff Holmes reported the following:**

**EMS**

Village	7
Town of Yorkshire	7
Town of Freedom	2

**Structure Fire**

Town of Yorkshire	2
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Yorkshire	2
Machias	5

**Smoke Investigation**

Town of Yorkshire	1
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**Auto Accident**

Town of Yorkshire	2
Town of Freedom	1
Machias	1

**Trees/Power Lines Down**

Village	1
Town of Yorkshire	1

**Total Calls 32**

**Superintendent of Public Works Daren Smith reported the following:**

- 1.) Met with Department of Labor – water, garage, fire department; everything is done, required items have been purchased.
- 2.) Streets are finished, some didn't hold due to the County hauling through the Village.
- 3.) Tried the sand and oil on the streets but it wasn't working out. The oil did not look right; an adjustment in price was made.
- 4.) Stevens and Owens Streets, oiled and chipped.
- 5.) Water is holding up well.
- 6.) Doing drainage work on Mill Street to prevent water from running across road.
- 7.) Dave Platt is going to doing mowing for the village.

**Code Enforcement Officer Joseph Boberg reported the following:**

- 1.) Despite the ad on permits being required for pools, still trying to get residents to comply.

- 2.) Roof replacements – not all residents are getting the required permit; has been driving through the village keeping an eye out for changes.
- 3.) Three requests for fences sent to the ZBA.
- 4.) An addition being built on Stranburg Avenue.
- 5.) Roy Becker cleaning up the former Hobson's Garage.
- 6.) Monday, Tuesday and Wednesday of the next week will be getting training at Mayville.
- 7.) Spoke to Robert Mamon on 77 S. Main Street, he is running about two weeks late; will be getting the Amish to side the west side.

**Clerk Spencer** reported the following:

- 1.) All board members supplied with copy of cash receipts.
- 2.) \$11,293.09 left in taxes to be collected.
- 3.) New water billing of \$24,247.60 (village), \$976.13 (Grove); \$5635.19 left to collect from previous billing quarter of village.
- 4.) Issued handicapped parking permits.
- 5.) Handled routine correspondence and phone calls.
- 6.) Booked meeting room.
- 7.) Set up ZBA meeting, sent out notices and placed legal.

### **COMMUNICATIONS**

- 1.) Directions in Independent Living Information received.
- 2.) Cattaraugus County Treasurer Sales Tax Rec'd \$25,422.55.
- 3.) CCMO meeting to be held on 09/12/2013, speaker D. Mosher – Civil Service.
- 4.) Letter received from USDA outlining documents needed for closing.

### **UNFINISHED BUSINESS**

- 1.) Fire Contract with Yorkshire – after discussion it was moved by Trustee McAfee, seconded by Trustee Hunt to offer a fire contract to the Town of Yorkshire, terms to remain the same as the 2013 contract, with the amount to remain the same, \$45,000.00.

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

- 2.) Front Entrance – Trustee Hunt informed the Board that he had met with an engineer on the front entrance, feeling that the previously quoted price of \$1500 from MRB for engineering on a prefab roof was too expensive. Trustee McAfee stated that he felt any/all decisions should be brought to the Board first. Hunt stated that he could get the engineering for what the village needs done for a few hundred dollars.

### **NEW BUSINESS**

- 1.) ZBA Vacancy – the Clerk reminded the Board that there are still two positions vacant on the Zoning Board.

It was moved by Trustee Hunt, seconded by Trustee McAfee to authorize the clerk to place an ad in the Arcade Herald and the Arcade Pennysaver seeking interested people in serving on the ZBA.

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

- 2.) NYS Retirement estimate \$15280 for December 2013.

- 3.) Williamson Law Contract for software support for accounting software. It was moved by Trustee Hunt, seconded by Trustee Sherwood to approved the accounting support contract with Williamson Law for the sum of \$423.30 for the period of 09/01/2013 – 08/31/2014.

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

- 4.) Amend the Budget for 2013/2014

The following resolution was moved by Trustee Sherwood, seconded by Trustee Spaulding to amend the 2013/2014 Budget for the increase in CHIPS funding.

Whereas: the Village Board budgeted \$15416 for CHIPS, and

Whereas: NYS increased the CHIPS funding to \$18996, now therefore be it

Resolved: the following are increased by \$3580.00, Highway Aid CHIPS 3501.1 and A5112.2 CHIPS Permanent Improvement.

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

3.) Authorize Mayor Stump to sign snowplow contract with the Town of Yorkshire.

It was moved by Trustee McAfee, seconded by Trustee Sherwood to authorize Mayor Stumpf to sign the Snowplow Contract with the Town of Yorkshire, terms to remain the same, price per trip to remain the same at \$131.25.

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

### **APPROVAL OF BILLS**

The bills for the previous month of August were presented and audited. It was moved by Trustee Hunt, seconded by Trustee Sherwood to make payment of Vouchers #76-116; General Fund Claims \$35,366.91 and \$799.41 in payment of Water Fund Claims; Phase II Water Project Claims Voucher #116 for a total of \$1,897.00. Abstract 4. Gross Payroll for the month of August was \$7,527.61.

### **ADJOURNMENT**

At 8:07 PM it was moved by Trustee Hunt, seconded by Trustee Sherwood to adjourn. Carried.

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**Marcia J. Spencer, Village Clerk**