

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 owner Robert Mamon.

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting of November 3, 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 30 calls:

EMS:

Village	12
Town	07
Freedom	01

SEARCH:

Town	01
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Yorkshire	05
Machias	02

SMOKE REMOVAL:

Village	01
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WIRES DOWN:

Town	01
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Superintendent Daren Smith reported the following:

- 1.) Lots of UFPOs to mark
- 2.) Church Parking lot project donated soil to Village
- 3.) Gas Company caught water line digging, fixed it.
- 4.) Line for School in but not in service, still needs disinfection
- 5.) Springs running well
- 6.) Two trucks undercoated
- 7.) Gas company fixed sidewalk at corner of Regan.
- 8.) Cold patch on Cobb
- 9.) New hydrant needs riser – on order

Code Enforcement Joseph Boberg reported the following:

- 1.) Finding it difficult to believe that people still do not realize they need building permits.

- 2.) 22 Cobb – Rich has been there at least three times maybe more
- 3.) People are putting up tarps instead of fixing problems
- 4.) Fence issues on Grove Street and Cobb Avenue
- 5.) Shed on Grove St. went in with no permit
- 6.) 34 Church waiting for court date
- 7.) 77 S. Main waiting for court date
- 8.) Garbage issue at 52 N. Main Street

Clerk Spencer reported the following:

- 1.) Issued handicapped parking permits
- 2.) All Board members supplied with copy of cash receipts
- 3.) After late notices and shut off notices, \$1638.27 left remaining unpaid (this included water shut off fees)
- 5.) Meeting room reservations
- 6.) **Election** – Clerk Spencer apprised the Board of a phone conversation she had with Sue Fries Republican Commissioner on the handicapped accessibility and paper ballots. Discussion ensued.

It was moved by Trustee Sherwood, seconded by Trustee Hunt to contact Cattaraugus County Board of Elections to request the County conduct the March 15, 2016 election with the polling place to be the Yorkshire Town Hall.

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

COMMUNICATIONS

- 1.) Explosive Magazine Certificate received for the Griz Shop; Chief Holmes provided with copy.
- 2.) Notice of Public Hearing for Mercy Flight December 2, 2015
- 3.) Email correspondence from CWSRF announcing financing available. (refinance water project – no action taken)

UNFINISHED BUSINESS

- 1.) Trustee Hunt voiced his concerns about ongoing garbage problems – garbage not stickered and therefore not picked up thus creating an eyesore.

NEW BUSINESS

- 1.) Water billing for December: \$763.09 owed from previous quarter, \$22,662.91 in new billing; Penalties owed \$248.38, other charges current \$2912.00 past due other \$626.80, Grove Street \$752.25 for a total trial balance of \$27,965.43.
- 2.) Zoning Board Appointments – still need two interested people.
- 3.) Cattaraugus County Sales Tax received \$27,276.67.
- 4.) December 29, 2015 is the first day that individuals may sign an Independent nominating petition for the March 15, 2016 election.

5.) **Cattaraugus County Legislature** seeking lead agency designation on the Cattaraugus Comprehensive Plan

#7 County Comprehensive Plan

It was moved by Trustee Hunt, seconded by Trustee Sherwood to accept Cattaraugus County as lead agency in their Comprehensive Plan.

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

APPROVAL OF BILLS

The bills for the previous month of November were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee Dominessy to make payment of Vouchers #173– 199 in payment of General Fund Claims \$16,710.86, Water Fund Claims \$9,545.23, Abstract 7.

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

ADJOURNMENT

At 7:52 PM it was moved by Trustee McAfee, seconded by Mayor Stumpf to adjourn. Carried.

Marcia J. Spencer, Village Clerk