

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

The following were present:

Richard Hunt	Deputy Mayor
Patricia Sherwood	Trustee
Darwin Dominessy	Trustee
Trista Reisdorf	Trustee

Marcia Spencer	Clerk
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Absent from meeting:	Mayor Jack Stumpf
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**OTHERS PRESENT:** Superintendent of Public Works Daren Smith, property owners Lon Owens and Robert Mamon.

### **MINUTES**

Trustee Sherwood seconded by Trustee Reisdorf moved suspension of the reading of the Minutes of the previous board meeting July 5, 2016 inasmuch as Board members had been supplied copies. Carried. Deputy Mayor Hunt announced that corrections and alterations would then be heard, and concluding there were none, the minutes stand approved. Carried.

### **PUBLIC HEARING** **Resolution #53**

Deputy Mayor Hunt opened the Public Hearing on ***repealing Section 11.4 Zoning Board Organization of Local Law 12-1992 Regulating Zoning in the Village of Delevan*** at 7:00 PM. Clerk Spencer provided the Legal Notice that appeared in the Official Newspaper, the Arcade Herald on July 21, 2016.

### **REPORTS**

**Superintendent Daren Smith reported the following:**

- 1.) Marked UFPOs
- 2.) Took two trees down on Dorita Dr with the Town's assistance
- 3.) Town also helped with the clean up, have been working with the Town as well
- 4.) Not much mowing being done – lack of rain
- 5.) Talked with the State who has been doing crosswalks
- 6.) Worked up in the springs, cleaned four spring boxes
- 7.) Water running over
- 8.) Worked with Chris and replaced door on storage building in park
- 9.) Brush chipping – not caught up on piles yet
- 10.) Playing with valve packing
- 11.) Pump test being performed on the fire trucks

**Code Enforcement Christopher Lexer** left written report for all board members.

**Clerk Spencer reported the following:**

- 1.) All board members supplied with copy of cash receipts
- 2.) Issued handicapped parking permits

- 3.) Booked meeting room reservations
- 4.) Water trial balance \$8089.79 remaining as of 07/26/2016
- 5.) Taxes remaining \$11,675.27 as of 08/01/2016

**#54 CLOSE PUBLIC HEARING**

At 7:15 PM with no one present wishing to speak on the Public Hearing, Trustee Dominessy, seconded by Trustee Sherwood moved to close the Public Hearing.

Trustee Dominessy aye, Deputy Mayor Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye. 4 ayes, 0 nays, 1 absent. Carried.

**COMMITTEES**

Deputy Mayor Hunt praised Trustee/Recreation Director Reisdorf on the wonderful job she is doing on the recreation program. Trustee/Director Reisdorf stated she was very proud of her staff.

**COMMUNICATIONS**

- 1.) Waste Management Quarterly Reporting received for 2<sup>nd</sup> quarter of 2016.
- 2.) NYS DEC Notice of Complete Application – Lime Lake Sewer Project received.
- 3.) Cattaraugus County Dept. of Social Services – letter requesting posting of posters for informational meeting on foster parenting. Clerk posted them on bulletin board.

**UNFINISHED BUSINESS**

- 1.) Camera surveillance – tabled to September meeting.
- 2.) Restore NY grant – letter of intent accepted.
- 3.) Senior Citizen Exemption

**Resolution #55 SENIOR CITIZEN EXEMPTION**

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to approve the following resolution:

Whereas, Local Law No. 2 of 2007, Section 4 provides that from time to time by resolution the Village board of the Village of Delevan can provide a partial exemption pursuant to the extent allowed by Section 467 of the New York Real Property Law and

Therefore be it resolved that the Village of Delevan will by adopting the following exemptions:

Senior Citizen Exemption: This exemption is based off of an owner being 65 years of age or older and how much their income is per year

\$18,500 or less	= 50% of assessed value exempt
\$18,501 but less than \$19,500	= 45% of assessed value exempt
\$19,501 but less than \$20,500	= 40% of assessed value exempt
\$20,501 but less than \$21,500	= 35% of assessed value exempt
\$21,501 but less than \$22,400	= 30% of assessed value exempt
\$22,401 but less than \$23,300	= 25% of assessed value exempt
\$23,301 but less than \$24,200	= 20% of assessed value exempt

\$24,200 but less than \$25,100 = 15% of assessed value exempt  
\$25,100 but less than \$26,000 = 10% of assessed value exempt

Trustee Dominessy aye, Deputy Mayor Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye.  
4 ayes, 0 nays, 1 absent. Carried.

4.) Repeal Section 11.4 Zoning Board Organization of Local Law 12-1992 Regulating Zoning in the Village of Delevan.

### **Resolution #56**

### **LOCAL LAW 1 - 2016**

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to adopt Local Law 1-2016 to repeal Section 11.4 Zoning Board Organization Regulating Zoning in the Village of Delevan and enter into a contract with the Town of Yorkshire to provide a Zoning Board to enforce the Zoning ordinances of the Village.

Trustee Dominessy aye, Deputy Mayor Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye.  
4 ayes, 0 nays, 1 absent. Carried.

4.) Contract with Yorkshire Zoning Board

### **ZONING BOARD CONTRACT**

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to approve the Intermunicipal Agreement between the Town of Yorkshire and the Village of Delevan to consolidate the Zoning Board, for a fee of \$500 annually.

Trustee Dominessy aye, Deputy Mayor Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye.  
4 ayes, 0 nays, 1 absent. Carried.

### **NEW BUSINESS**

1.) Fire Contract with Yorkshire & Freedom – tabled until September meeting.

2.) Snowplow Contract – tabled until September meeting.

3.) Grove Street Water Contract tabled until September meeting.

4.) Town of Machias Sewer District Offer – received two offers for acquiring property rights for the sewer district. Clerk Spencer contacted attorney for the village for his advice. Attorney Steinhaus advised that the Village Board should send a letter requesting documentation as to how the appraisal was arrived at and the need for such property.

It was moved by Trustee Hunt, seconded by Trustee Sherwood to send a letter to Machias Town Supervisor requesting documentation.

Trustee Dominessy aye, Deputy Mayor Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye.  
4 ayes, 0 nays, 1 absent. Carried.

## **APPROVAL OF BILLS**

The bills for the previous month of July were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee Residorf to make payment \$22,216.67 Abstract 03, \$15,169.56 General Fund Claims and \$7,047.11 Water Fund Claims.

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

## **ADJOURNMENT**

At 7:52 PM it was moved by Trustee Sherwood seconded by Trustee Dominessy to adjourn. Carried.

**Marcia J. Spencer, Village Clerk**