

March 1, 2016

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
Darwin Dominessy	Trustee

Marcia Spencer	Clerk
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Absent from Meeting	Trustee Eric McAfee
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OTHERS PRESENT: Superintendent of Public Works Daren Smith, Second Assistant Fire Chief Jeremy Lavery, Arcade Herald reporter Leslie Lange, Library President Elaine Stumpf, Library Director Gwen Bixby and property owner Robert Mamon.

MINUTES

Trustee Sherwood seconded by Trustee Dominessy moved suspension of the reading of the Minutes of the previous board meeting February 2, 2016 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

Prior to the start of the meeting, Don and Rose Farley were present to complain about the garbage debris on Cobb Avenue.

REPORTS

Second Assistant Chief Jeremy Lavery reported the following 31 calls:

EMS:

Village	11
Town of Yorkshire	04
Yorkshire	03

CO DETECTOR ACTIVATION:

Town of Yorkshire	03
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ODOR INVESTIGATION:

Village	01
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AUTO ACCIDENT:

Town of Yorkshire	01
Town of Freedom	01

WIRE ARCING

Village	01
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TREE DOWN IN ROAD:

Town of Yorkshire	01
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Treasurer Diane Finch reviewed the tentative budget line by line with the Village Board. Treasurer Finch stated that no money in the budget is coming from fund balance. Also, Treasurer Finch alerted the Board that the water fund revenues are not as high as estimated

resulting in a shortage of \$11943. Trustee Dominessy mentioned the possibility of raising water rates and also inquired about funds for fixing up the meeting room. Superintendent Smith also mentioned the two storage sheds needing roofs this year as well as Trustee Hunt stating that one storage shed needed a new garage door.

Superintendent Daren Smith reported the following:

- 1.) Chlorine delivered.
- 2.) Health Department Inspection lasted from 8:00 Am – 1:00 PM..
- 3.) Water is running good.
- 4.) Little tractor the bearing pulled apart. Has been doing some repairs on equipment.
- 5.) Supt. Smith asked the Board if they wanted the Village to participate in the water tasting context. After discussion, decided not to enter.
- 6.) Regan Street needs work.
- 7.) Many meters in water pits did not read for the March billing cycle.

DELEVAN YORKSHIRE PUBLIC LIBRARY

Library President Elaine Stumpf and Director Gwen Bixby attended the meeting to thank the Board for their continued support. Director Bixby provided the annual report and budget to the Village Board.

The following resolution was moved by Trustee Sherwood, seconded by Trustee Hunt:

AGREEMENT FOR SERVICES

Whereas: The Delevan Yorkshire Public Library will provide such services,

Now therefore: The Delevan-Yorkshire Public Library will provide services to all Village of Delevan residents in accordance with library policies and procedures' during posted operating hours.

The Village of Delevan will provide operating funds in the amount of \$2000 to help with the cost of provided such services. Payment of such funds will be made in full by July31, 2016.

The period of this agreement shall begin on July 1, 2016 and shall continue until June 30, 2017.

It is hereby acknowledged that the terms and conditions set forth are mutually agreed upon.

Trustee Dominessy, Trustee Hunt aye, Trustee McAfee absent, Trustee Sherwood aye, Mayor Stumpf. Ayes 4, Nays 0, Absent 1. Carried.

WATER RESERVE FUNDS TO PAY CHATFIELD ENGINEERING BILL

Clerk Spencer reported the following:

- 1.) All Board members supplied with copy of cash receipts
- 2.) Meeting room reservations
- 3.) Currently owed on Water Trial Balance \$8136.32
- 4.) Issued handicapped parking permits
- 5.) Working on purging old records
- 6.) Answered phone and email information inquiries.

7.) Brought to Board's attention that Voucher 231/check#12482 was voided due to being a duplicate payment.

COMMUNICATIONS

- 1.) Waste Management quarterly report for 4th quarter 2015 received.
- 2.) Received Distribution report from Cattaraugus County.
- 3.) Received email DWSRF hardship assistance notice for water project that was finished several years ago.
- 4.) Received request from Cattaraugus County Board of Elections to have board members check over the directory information. All Board members had opportunity to review it; clerk will fax it back to County.
- 5.) Received invitation to apply for CFA Project Development Technical Assistance – no action taken.

UNFINISHED BUSINESS

#13

REPEAL RESOLUTION #11 OF January 5, 2016

It was moved by Trustee McAfee, seconded by Trustee Sherwood to repeal Resolution #11 of January 5, 2016 appointing election inspectors. Since the County is now conducting the election for the Village, they will be in charge of obtaining inspectors.

Trustee Dominessy, Trustee Hunt nay, Trustee McAfee aye, Trustee Sherwood aye, Mayor Stumpf. Ayes 4, Nays 1, Absent 0. Carried.

NEW BUSINESS

- 1.) Received Planned Maintenance Agreement quote from Verdin on the clock. No action taken, Mayor Stumpf will discuss it with other municipalities at the next CCMO meeting.
- 2.) Egg Hunt will be held in the Village Park on March 26, 2016 hosted by Joyce Koch and her family.
- 3.) Trustee Sherwood discussed the meeting room and whether it would be in the Village's best interest to charge a nominal fee of \$25. Trustee Hunt was not for charging residents; it was suggested that the Clerk speak with the attorney on it for his input.

APPROVAL OF BILLS

The bills for the previous month of January were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee McAfee to make payment of Vouchers #230– 257 in payment of General Fund Claims \$16,270.50, Water Fund Claims \$1975.61, Abstract 9.

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

ADJOURNMENT

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

Marcia J. Spencer, Village Clerk