

May 3, 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
Trista Reisdorf	Trustee

Marcia Spencer	Clerk
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OTHERS PRESENT: Superintendent of Public Works Daren Smith, Fire Chief Jeff Holmes, Code Enforcement Officer Christopher Lexer, Yorkshire Councilman Tammy George, Arcade Herald reporter Leslie Lange, property owners Jackie Cornwall and Robert Mamon.

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting April 5, 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.

REPORTS

Fire Chief Jeff Holmes reported the following 26 calls:

EMS:

Village	06
Town of Yorkshire	05
Town of Freedom	02
Yorkshire	02
Machias	01

STRUCTURE FIRE:

Village	02
Machias	01
West Valley	01

AUTO ACCIDENT:

Village	02
Town of Yorkshire	02
Yorkshire	01

AUTOMATIC FIRE ALARM

Village	01
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Fire Chief Holmes presented three 3 applications for the Village Board's approval; Dakota Kleevers, Robert Boyer and Haley Hazeltine.

#33 FIRE DEPARTMENT APPLICATIONS

It was moved by Trustee Hunt seconded by Trustee Sherwood to approve the DVFD application of *Dakota Kleevers*.

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

It was moved by Trustee Sherwood, seconded by Trustee Hunt to approve the DVFD application of *Robert Boyer*.

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

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to approve the DVFD application of *Haley Hazeltine*.

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

Superintendent Daren Smith reported the following:

- 1.) All village lawns rolled; mowed twice.
- 2.) Mulch pile needs chipping; will be chipping Monday the 9th.
- 3.) Working on replacing lattice at gazebo on Rt. 16 – trying a heavier lattice material
- 4.) Half the crosswalks have been painted.
- 5.) Painted picnic tables
- 6.) Picked up paint for the gazebo

The garage door for the recreation/baseball shed was discussed.

PUBLIC

Jackie Cornwall conveyed her frustration and disappointment over the failure of some residents to keep their properties maintained; absentee landlord problems, adequate septic and parking for multiple residences, dog waste and the lack of pride in the community.

Code Enforcement Officer Christopher Lexer reported the following:

- 1.) Village has acquired 107 S. Main Street and a demolition is scheduled for Tuesday, May 10, 2016.
- 2.) Assured by owner that the roof would be completed on Grove Street this month – the soffit has been fixed and the steel ordered.
- 3.) The building on Main Street that had the siding falling off has been fixed after several conversations with the owner.
- 4.) A dumpster is being delivered on Wednesday to clean up the dilapidated building on Delevan Avenue.
- 5.) Working on the foreclosure problem on Delevan Avenue.

Code Enforcement Officer Lexer also discussed with the Board the shortage of members on the ZBA as well as the lack of up to date training. Lexer had previously spoken with the ZBA Chair on whether there is any interest in combining Village and Town Zoning Boards. He asked for the Village Board's thoughts on looking into a joint ZBA. The consensus of the Board was to have Lexer look into the possibility.

RECREATION COMMITTEE

Yorkshire Councilman and Recreation Committee member Tammy George attended the Board meeting to discuss the Committee's recommendation on busing and hiring with Village Board members. The differences in proposals for busing were noted with First Student able to provide two buses if needed and Attica only able to provide a bus and half.

#34 BUSING FOR RECREATION PROGRAM

It was moved by Trustee Sherwood, seconded by Trustee Hunt to accept First Student's proposal.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Sherwood aye, Trustee Reisdorf abstained, Mayor Stumpf aye. Ayes 4, Nays 0, Absent 0, 1 abstained.

#35 RECREATION HIRES

It was moved by Trustee Sherwood, seconded by Trustee Hunt to approve the following recreation committee recommendations for hire:

Jordan Smith, Brent Nourse, Caroline Kolasny, Noelle Norton, and Eric Vosburg at \$9.00 per hour.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Sherwood aye, Trustee Reisdorf abstained, Mayor Stumpf aye. Ayes 4, Nays 0, Absent 0, 1 abstained.

Clerk Marcia Spencer reported the following:

- 1.) Received \$50.00 donation for the Village from the bus drivers for the use of the meeting room.
- 2.) Busy preparing paperwork for the up and coming tax collection.
- 3.) Updated the delinquent water listing; provided to the Board for their review. (\$4400.33)
- 4.) In the absence of a Zoning Secretary, prepared legal and letters for Zoning Board meeting on May 25, 2016.
- 5.) Delivered trash stickers to Yellow Goose.
- 6.) Provided all board members with copy of cash receipts.
- 7.) Placed ads for appliance pick up date and change in trash pick up time.
- 8.) Water trial balance on May 3, 2016 lists total owed as \$5813.62 before delinquents are removed.

COMMUNICATIONS

- 1.) Assemblyman Joseph Giglio – letter providing State Budget allocations: CHIPS \$19030.28, PAVE-NY \$4343.85, and Aid and Incentive Aid \$12303.00.
- 2.) Office of the NYS Comptroller – foreclosure update from Local Government Perspective.
- 3.) Boy Scouts of America Troup 627 – letter seeking sponsors for Music in the Park 2016 which will run from July 6 – August 17.

UNFINISHED BUSINESS

- 1.) Quotes for Security – Supt. Smith had received one quote but was looking to obtain a quote with and without installation – will report back in June. Online stores for equipment utilize credit cards for payment which the Village does not have.
- 2.) Meeting Room Agreement – Trustee Sherwood suggested that the meeting room form add ***donations appreciated***.
- 3.) Update on delinquent water bills – see under Clerk Report.

NEW BUSINESS

- 1.) Imposing a fee for unpaid taxes

#36 MPOSING A FEE FOR THE NOTICE OF UNPAID TAXES RESOLUTION

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

WHEREAS: Section 987 of the Real Property Law mandates the annual mailing of a notice of unpaid taxes to each owner of real property upon which taxes remain unpaid; and

WHEREAS: effective January 1, 1995, Section 987 of the Real Property Tax Law authorizes the governing body of a municipal corporation to adopt a resolution to impose a fee of up to \$2.00 per parcel to offset the expenses of complying with this mandate,

THEREFORE BE IT RESOLVED that effective May 3, 2016 the Village of Delevan does hereby provide for the imposition of a fee of an amount of \$1.00 chargeable against each parcel for which a notice of unpaid taxes is mailed in compliance with Section 987 of the Real Property Tax Law.

- 2.) Tax Warrant Resolution

#37 TAX WARRANT RESOLUTION

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

RESOLVED: that the tax levies totaling \$89022 as extended upon the roll of the Village of Delevan are hereby approved, and be it further

RESOLVED: that the mayor and clerk hereby are authorized and directed to sign and attach the warrant with the official Village seal hereto under the day of May 1, 2016.

3.) Budgetary Amendments #38

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to make the following budgetary amendment:

Increase Revenue Federal Aid Firemen's Grant	A4089.01	\$14405.00
Increase Fire Department Contractual	A3410.46	\$14405.00

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

It was moved by Trustee Hunt, seconded by Trustee Sherwood to make the following budgetary transfer:

Increase Transportation and Distribution F8340.4 for the total cost of School Street Project \$43757.00 Total cost to be funded through Water Reserve.

(JD Northrup \$34999.00, Chatfield Engineering \$8758.00)

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

- 4.) Flower barrels on Main Street – Clerk Spencer discussed with the Board the number of flower barrels to purchase for Main Street. After noting problems with barrels not getting watered, it was decided to reduce the number to two this year – one by the clock and one by the clerk’s office.
- 5.) (CCMO) Municipal meeting on infrastructure will be held in Portville, Mayor Stumpf, Trustee Hunt and Clerk Spencer will attend.

APPROVAL OF BILLS

The bills for the previous month of April were presented and audited. It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to make payment 13,127.01, Abstract 12, \$11,920.67 General Fund Claims and \$1,206.34 Water Fund Claims.

ADJOURNMENT

At 8:15 PM it was moved by Trustee Hunt, seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk