

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

OTHERS PRESENT: Superintendent of Public Works Daren Smith, Fire Chief Jeff Holmes, Constable Richard Swift, Code of Enforcement Officer Christopher Lexer, Arcade Herald reporter Leslie Lange, Jeremy Lavery and property owner Robert Mamon.

MINUTES

Trustee Sherwood seconded by Trustee Hunt moved suspension of the reading of the Minutes of the previous board meeting September 6, 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

Jeremy Lavery brought to the Board’s attention the problem of dogs running at large on Mill St./Block Road. Dog Control Officer Richard Swift reported the dogs were unlicensed. Clerk Spencer stated she would apprise the Dog Control Officer for the Town of Yorkshire on the unlicensed problem. The Village of Delevan’s leash law was discussed.

REPORTS

Fire Chief Holmes reported the following 37 calls:

EMS:

Village	18
Town of Yorkshire	08
Yorkshire	03
Machias	02

HAZARD CALL:

Village 01

AUTO ACCIDENT:

Village	02
Town of Yorkshire	01
Town of Freedom	01

STRUCTURE FIRE:

Town of Yorkshire 01

#62 FIRE DEPARTMENT APPLICANT

Chief Holmes presented the fire department application Megan Boyer.

After reviewing the application it was moved by Trustee Sherwood, seconded by Trustee Dominessy to approve the application of Megan Boyer.

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

The Fire Department will hold a fall raffle on November 5, 2016.

Superintendent Daren Smith reported the following:

- 1.) Two water samples failed on temperature
- 2.) Lead and copper test samples sent in, waiting for results
- 3.) Water service going in for 18 N Main Street – sidewalk removed
- 4.) Met with county engineer, closing the bridge on Mill Street to resurface next summer
- 5.) Springs holding, dropped off but holding
- 6.) Couple of leaks – one taken care of by health department – apartment with leaking toilet
- 7.) Last day of chipping on October 10, 2016
- 8.) Delevan Avenue has been closed at times temporarily while working with the town under the underpass – catch basins and milled out
- 9.) Cleaned ditch on Grove Street; paved on Prospect

Code Enforcement Officer Lexer reported the following:

- 1.) N. Main new house going in, will issue C of O possibly next week.
- 2.) Decided against applying for Restore NY funds for 27 Delevan Avenue as the village does not own it; waiting for Zombie Law
- 3.) Issued permits
- 4.) Spoke with people regarding dilapidated roof on Mill Street and told them a permit is required
- 5.) Apprised the Board that an agreement had been worked out with Robert Mamon that was acceptable to both parties on moving forward with getting violations repaired

Lexer also discussed assisting Supt. Smith on installing a sidewalk on Route 16. Approximately 9 yards of concrete, County will do guard rail if needed.

#63 SIDEWALK INSTALLATION

It was moved by Trustee Reisdorf, seconded by Trustee Dominessy to proceed with installing a sidewalk on Route 16.

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

Clerk Spencer reported the following:

- 1.) All Board members received copy of Cash Receipts
- 2.) Issued handicapped parking permits
- 3.) Meeting room reservations
- 4.) Typed 3 letters for Constable
- 5.) Replied to FOIL request
- 6.) Sent out unpaid tax notices
- 7.) Sent out unpaid water notices
- 8.) Issued Tax Search Certificates

#64 MACHIAS SEWER PROJECT

Clerk Spencer read a letter from Rob Steinhaus, attorney for the Village of Delevan, to Supervisor Cornwall of Machias.

It was moved by Trustee Hunt, seconded by Trustee Reisdorf not to accept the Town of Machias' offer for easements on the Village of Delevan's properties.

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

COMMUNICATIONS

1.) Cattaraugus County Municipal Association Meeting – 10/13/2016 – NYCOM speaker – Ellicottville Brewing Company, four will attend.

2.) Received the Town of Yorkshire's letter of tentative approval of fire contract.

UNFINISHED BUSINESS

1.) Snowplow contract – authorize Mayor to sign contract

#65 SNOWPLOW CONTRACT

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to approve the snowplow contract between the Town of Yorkshire and the Village of Delevan and authorize Mayor Stumpf to sign it. Terms and conditions to remain the same - \$151.25 per trip.

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

2.) Update on surveillance cameras – cameras were ordered on Spencer's Amazon.com account due to the Village not having a charge card Home Depot did not work out.

NEW BUSINESS

1.) Cattaraugus County Shared Service Agreement

#66 SHARED SERVICE CONTRACT WITH THE COUNTY

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to approve Mayor Stumpf to sign the Shared Service Contract with the County.

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

2.) **#67** Place ad for end of brush pick up

3.) Place ad on leash law

It was moved by Trustee Hunt, seconded by Trustee Sherwood to authorize the Clerk to place an ad that brush pickup has ended as well as that all dogs have to be leashed. Ads to be placed in the Arcade Herald and Pennysaver.

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

APPROVAL OF BILLS

The bills for the previous month of September were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee Hunt to make payment \$17,703.67, Abstract 04, \$16,017.79 General Fund Claims and \$1,685.88 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 8:05 PM it was moved by Trustee Reisdorf seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk