

September 6, 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, 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 August 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.

REPORTS

Fire Chief Holmes reported the following 30 calls:

EMS:

Village	08
Town of Yorkshire	01
Yorkshire	02
Machias	02

HAZARD CALL:

Village	01
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AUTO ACCIDENT:

Village	01
Town of Yorkshire	01

GRASS FIRE:

Town of Yorkshire	01
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ODOR INVESTIGATION:

Village	01
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Chief Holmes outlined up and coming events for the fire department - chicken and biscuit dinner in October; Auxiliary raffle in October, Fire prevention at school, fall raffle in November.

Holmes also apprised the board that they did not get the radio grant.

#58 FIRE DEPARTMENT APPLICANT

Chief Holmes presented the fire department application of Quinten Fuller.

After reviewing the application it was moved by Trustee Sherwood, seconded by Trustee Reisdorf to approve the application of Quinten Fuller.

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

Superintendent Daren Smith reported the following:

- 1.) Water – few complaints about leaks on residents' side; water usage down
- 2.) Springs slowing down
- 3.) Water test problems, out of temperature range
- 4.) Spoke to health department about the test results, no citation just warning
- 5.) Crosswalks at traffic light are problematic
- 6.) Send letter to State DOT to outline problems
- 7.) Complaints on sewer
- 8.) Mowing once a week
- 9.) Compliments on sidewalk grinding of Delevan Avenue.
- 10.) Complaints received on weeds/wild flower on Delevan Avenue
- 11.) Playground stairs fixed

Clerk Spencer reported the following:

- 1.) All Board members received copy of Cash Receipts
- 2.) Issued handicapped parking permits
- 3.) Meeting room reservations
- 4.) WM Garbage Collection will be held on Saturday
- 5.) Complaint of sidewalk trip hazards from State's curb cuts
- 6.) **Williamson Law Tech support Resolution #59**

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to approve the contract with Williamson Law for tech support for \$465.00.

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

COMMITTEES

Trustee Reisdorf reported that recreation went well. Only one minor ding was the buddy check.

COMMUNICATIONS

- 1.) Cattaraugus County Municipal Association Meeting is in South Dayton on September 8, Dan Martonis to speak on the land bank. Clerk Spencer, Trustee Hunt and Mayor Stumpf will attend.
- 2.) NYS DOT – funding available for transportation related projects
- 3.) NYSDOT – sidewalk extension request from the Village received but suggested Village apply for grant funds.
- 4.) Clerk Spencer received Hardy's liquor license renewal.
- 5.) NYCOM analysis of Zombie property law received via email.

UNFINISHED BUSINESS

- 1.) Received Cattaraugus County Sales Tax 2nd Quarter \$25579.08 – which was down \$2319.15.
- 2.) **Camera Surveillance** was discussed again. Supt. Smith presented some estimates.

It was moved by Trustee Hunt, seconded by Trustee Reisdorf to approve the purchase of surveillance equipment in the amount of \$799.

3.) **Fire Contracts** – Chief Holmes recommended that there be no increase in the contracts for Town of Yorkshire or the Town of Freedom.

Resolution #60

It was moved by Trustee Hunt, seconded by Trustee Sherwood to send letters to the Town of Yorkshire and Town of Freedom apprising them of the price.

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

4.) Grove Street Water Contract Resolution #61

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to offer the Town of Yorkshire a three year contract for the Grove Street Water District at a rate of \$3.75 per thousand gallons.

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

5.) Update on Machias Sewer Project – Mayor Stumpf, Superintendent Smith, and Clerk Spencer met with the Machias Supervisor Cornwall and the engineer for the sewer district. Questions still remain, so it was recommended to contact the Village Attorney for further guidance.

6.) Snowplow contract – amount to remain the same as previous year, Town will prepare contract.

NEW BUSINESS

1.) Water billing for September

New Current \$28,321.69, past bills \$5,664.90, penalties \$683.10, other fees comprised of new current \$2920.00 and past due other \$846.83, Grove Street \$929.63 and final bills of \$134.21 for a total trial balance of \$39,500.36.

2.) Repositioning of the gazebo in Village Park was discussed as it has been vandalized several times. Consensus was that it would be a lot of work and no ideal spot.

3.) Mayor Stumpf informed the Board that he had met with Eric McAfee on the clock at Dubay Park and corrected the time.

APPROVAL OF BILLS

The bills for the previous month of August were presented and audited. It was moved by Trustee Hunt, seconded by Trustee Dominessy to make payment \$14,917.41, Abstract 03, \$13,477.56 General Fund Claims and \$1,439.85 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 8:22 PM it was moved by Trustee Hunt seconded by Trustee Reisdorf to adjourn. Carried.

Marcia J. Spencer, Village Clerk