

January 5, 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
Eric McAfee	Trustee
Darwin Dominessy	Trustee
Marcia Spencer	Clerk

OTHERS PRESENT: Superintendent of Public Works Daren Smith, Fire Chief Jeff Holmes, Second Assistant Jeremy Lavery, Constable/DCO Richard Swift, Code Enforcement Officer Joseph Boberg 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 December 1, 2015 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 27 calls:

EMS:

Village	10	STANDBY:	
Town of Yorkshire	04	Machias	01
Town of Freedom	02		

Yorkshire	05	HAZARDOUS CONDITION:	
		Village	01

AUTO ACCIDENT:		Town of Yorkshire	01
Town Of Yorkshire	02		

FALSE ALARMS:

Village	01
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Constable Richard Swift reported the following:

For the year 2015, there were 17 notices of unlicensed vehicles, 13 removed, 4 licensed and 3 permits for sale. There were 5 situations of junk/debris that have been remedied; 1 chicken complaint.

Dog Control Officer Richard Swift reported the following:

For the year 2015, 19 dog calls, 6 wandering, 1 loose, 4 lost dogs, 1 inadequate shelter, 4 barking, 2 found dogs and 1 dog on a roof.

Code Enforcement Joseph Boberg reported the following:

- 1.) Couple of permits issued for roof and installation of mobile home.
- 2.) 22 Cobb – not going anywhere
- 3.) 107 S. Main will be up for tax sale
- 4.) 27 Delevan Avenue – no action
- 5.) 34 Church waiting for court date
- 6.) 77 S. Main waiting for court date

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 \$9306.61

Superintendent Daren Smith reported the following:

- 1.) Northrup finished up – water test sent out; 10” main only off for 1 hour and 40 minutes. Sections filled in but not blacktopped. JR (inspector for Chatfield Engineers) has been checking the settling.
- 2.) Last month lowest reading for water in 2 years. Residents were very cooperative in dealing with shut offs.
- 3.) 2014 water usage 62,818,000 gallons; 2015 59,056,000 gallons.
- 4.) Been pulling meters out of vacant houses
- 5.) Sidewalks have been plowed three times.

COMMUNICATIONS

- 1.) Mortgage Tax Apportionment \$1290.56 which was up \$21.79.

UNFINISHED BUSINESS

- 1.) Vandalism problems were discussed – no action taken.

NEW BUSINESS

- 1.) Budgetary Transfers –

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to make the following budgetary transfers:

Increase Revenue line Federal Aid Fireman's Grant	
A4089.0	\$1500.00
Increase Contractual Line Fire Department Contractual	
A3410.46	\$1500.00

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

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to transfer \$10,000 from Unappropriated Fund Balance General to Street Maintenance Reserve.

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

RESERVE TO PAY SCHOOL STREET WATER LINE REPAIR

It was moved by Trustee Hunt, seconded by Trustee Sherwood to use water reserve funds to pay the JD Northrup bill to pay the School Street water line repair.

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

- 2.) Cattaraugus County Emergency Services offered ID Cards for Village personnel for a set up fee and nominal charge for cards. After discussion, it was a general consensus that the cards were not needed.
- 3.) Fire Chief Holmes outlined the need for updating the electrical service panel in the hall in order to accommodate a washer and future dryer, as well as install receptacles with drop cords. Two quotes were obtained that did not include the receptacles or drop cords; Dubai Electric \$4478.23; Gerwitz and McNeil \$3709.00.

It was moved by Trustee Stumpf, seconded by Trustee Sherwood to transfer \$5000 from General Unappropriated Fund Balance to Fire Department Contractual to update electric.

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

Superintendent Smith also requested that an outdoor light be installed in the peak of the building facing Mill Street to try and minimize park vandalism. The Board agreed to add that to the project.

APPOINT ELECTION INSPECTORS

It was moved by Trustee Sherwood, seconded by Trustee Hunt to appoint Beulah Gasper and Valerie Sullivan as election inspectors.

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

APPROVAL OF BILLS

The bills for the previous month of December were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee McAfee to make payment of Vouchers #200– 229 in payment of General Fund Claims \$13,590.42, Water Fund Claims \$48,311.57, Abstract 8.

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

ADJOURNMENT

At 8:02 PM it was moved by Trustee Sherwood, seconded by Trustee McAfee to adjourn. Carried.

Marcia J. Spencer, Village Clerk