

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, Second Assistant to the Chief Jeremy Lavery.

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting November 1, 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 24 calls:

EMS:		SMOKE REMOVAL:	
Village	11	Village	01
Town of Yorkshire	01		
Town of Freedom	01		
Yorkshire	02		
AUTO ACCIDENT:		RUBBISH FIRE:	
Town of Yorkshire	01	Village	01
Machias	01		
CO DETECTOR:		DIST 2 FAST TEAM:	
Village	01		
Town of Yorkshire	02	West Valley	01
TREE DOWN:			
Town of Freedom	01		

Chief Holmes presented the Board with a breakdown of projected costs for the new radios and installation. Holmes asked if the Village could help with the costs, Mayor Stumpf informed the Board that there was money in the Fire Department Reserve fund that could be used; the Board agreed.

Superintendent Daren Smith reported the following:

- 1.) Tires ordered on truck
- 2.) CHIPS – completed paperwork in time, but received call that the check had to be drawn earlier so will not be receiving payment until next quarter.

- 3.) Closed brush pile
- 4.) Water tests sent in – everything looked good
- 5.) Catching up on paperwork
- 6.) Plowed 2 days

Clerk Spencer reported the following:

- 1.) Handicapped parking permits issued.
- 2.) Typed and mailed letters for constable
- 3.) Prepared water billing
- 4.) Had to return check for village taxes as last day to collect was October 31, 2016.

COMMUNICATIONS

- 1.) Blue Cross Blue Shield insurance rate increase for 2017; approximately \$54 increase.
- 2.) Charter Communications letter indicating program changes.
- 3.) The Griz shop – Dept. of Labor Explosives Magazine Certificate. Clerk Spencer made a copy for the Chief Holmes.

UNFINISHED BUSINESS

- 1.) Lime Lake Sewer District Update – Daren still is waiting to meet with representatives on water line transfer option. Still looking for further information on vacant lot as well as a written agreement on future tie-in to sewer line if needed.

NEW BUSINESS

- 1.) Water billing for December – Current new billing \$24890.23, current new Other charges \$2920.00, Grove Street \$688.88; past due bills \$3481.37, past due other \$623.12, past due penalties \$595.36 for total trial balance of \$33198.96.
- 2.) Cattaraugus County Sales Tax Rec'd \$27,473.00
- 3.) Christmas Lights needed – Mayor Stumpf requested that new lights be purchased for decorating the gazebo for next year.

APPROVAL OF BILLS

The bills for the previous month of November were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee Dominessy to make payment \$29,677.82, Abstract 07, \$21,436.57 General Fund Claims and \$8,241.25 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 7:48 PM it was moved by Trustee Reisdorf seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk