

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, Code of Enforcement Officer Christopher Lexer, Arcade Herald reporter Leslie Lange, and property owner Robert Mamon.

**MINUTES**

Trustee Sherwood seconded by Trustee Dominessy moved suspension of the reading of the Minutes of the previous board meeting October 4, 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**

No one from the public wishing to speak.

**REPORTS**

**Fire Chief Holmes reported the following 40 calls:**

**EMS:**

Village	20
Town of Yorkshire	07
Town of Freedom	01
Yorkshire	02
Machias	01

**HAZARD CALL:**

**FIRE ALARM:**

Village	01
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**AUTO ACCIDENT:**

Town of Yorkshire	01
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**STRUCTURE FIRE:**

Town of Yorkshire	01
Town of Machias	01

**CO DETECTOR:**

Village	02
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**DIST 2 FAST TEAM:**

Franklinville	01
Machias	01
Ischua	01

The Fire Department will hold ham and turkey raffle on November 5, 2016.

**Superintendent Daren Smith reported the following:**

- 1.) Mowed park

- 2.) Caught up on leaves
- 3.) Chipped brush one extra time
- 4.) Dump truck inspected, will need tires
- 5.) Worked with Town on village projects – Prospect St., George St. Delevan Ave. underpass
- 6.) Trued and leveled School/School and School and Cobb, one side of Church Street.
- 7.) Sidewalk installed on Route 16
- 8.) 18 N. Main Street sidewalk fixed
- 9.) Water – not all hydrants flushed, looked around village for leaks, never found
- 10.) Lead and copper results back – had to redo one – all looked good at present
- 11.) Springs not overflowing but gaining – have not used well
12. Street lights – lots of them are out – all reported

**Code Enforcement Officer Lexer reported the following:**

- 1.) House on Main Street received Certificate of Occupancy
- 2.) Couple of minor permits
- 3.) Had joint Zoning Board Meeting – worked well
- 4.) Hoping after December something can be done with house on Delevan Avenue

**Clerk Spencer reported the following:**

- 1.) All Board members received copy of Cash Receipts
- 2.) Issued handicapped parking permits
- 3.) Meeting room reservations
- 4.) Water Trial balance as of 10/31/2016 was \$6464.24
- 5.) Set up CCMOA meeting

**COMMUNICATIONS**

- 1.) Cattaraugus County Municipal Association Meeting – 11/10/2016 hosted by the Village of Delevan will be held at Chanderson's, a round table discussion is scheduled. Many from the Village will be attending.
- 2.) ISO Letter – thanking Chris Lexer for cooperating with representative and completing the analysis of codes. The Classification is 5 for 1 or 2 family residential and 4 for Commercial or industrial property.
- 3.) Charter Communications – changes in analog channels.

**UNFINISHED BUSINESS**

- 1.) Update on clock located at Dubai Park – Mayor Stumpf met with the tech as well as Eric. Clock is now fixed, switch and pinion replaced; cost of repair \$590.00.
- 2.) Sidewalk is in – 171' for safer access to the Village Municipal Building.
- 3.) Several of the surveillance cameras are installed.

**NEW BUSINESS**

- 1.) Taxes current to taxes overdue

**#67 Taxes Current to Taxes Overdue**

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

RESOLVED: that the Treasurer be and hereby is authorized to make the following budgetary transfer in the amount of \$7347.11 from A250 Taxes Current to Taxes Overdue.

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

2.) No Offices to be filled in Village Election.

3.) 2017 Youth Recreation Budget not yet formulated.

4.) Williamson Law Annual Software Support for Water Billing Program

### **#68 Authorize Clerk to Sign Software Contract**

It was moved by Mayor Stumpf, seconded by Trustee Sherwood to authorize Clerk Spencer to sign the annual software support contract for water billing with WLB for \$930.00.

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

5.) **#69 Budget Transfer** – It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to make the following budgetary amendment.

Increase sidewalks A5410.4 \$5845.00 from Unappropriated Fund Balance.

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 October were presented and audited. It was moved by Trustee Reisdorf, seconded by Mayor Stumpf to make payment \$37,149.03, Abstract 06, \$34,621.82 General Fund Claims and \$2,527.21 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**