

August 1, 2017

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
Darwin Dominessy	Trustee
Trista Reisdorf	Trustee
Patricia Sherwood	Trustee
Marcia Spencer	Clerk

OTHERS PRESENT: Superintendent of Public Works Daren Smith, resident Wanda Dunlap and Arcade Herald Reporter Leslie Lange.

MINUTES

Trustee Hunt seconded by Trustee Dominessy moved suspension of the reading of the Minutes of the previous board meeting of July 11, 2017 inasmuch as Board members had been supplied copies. Mayor Stumpf announced that corrections and alterations would then be heard, and concluding there were none, the minutes stand approved. Carried.

PUBLIC

Resident Wanda Dunlap attended the meeting to express her concern with the possibility of a drug rehab being located in the plaza.

COMMITTEES

Trustee Reisdorf/Recreation Director reported that on average seventy plus kids have been attending. Recently visited the Botanical Gardens for a field trip; painted kindness rocks and will have Paul from Wild Spirit presentation.

REPORTS

No one present from the Fire Department.

Superintendent Daren Smith reported the following:

- 1.) Operating pretty close to brush pick up dates; brush piles been open for two weeks. Town hauled 40 – 50 loads out.
- 2.) Had several calls on answering machine but people fail to leave their phone numbers
- 3.) Complaints about bushes on Prospect, spoke with resident and they said they would trim them.
- 4.) Received a call from Trista concerning problem with individual in the park – handled it diplomatically.
- 5.) Water problem on School Street where service hooked onto main.
- 6.) Couple of water complaints – no water lines in the vicinity of where the water is coming up.
- 7.) Sluice pipe on Stranburg – Town busy today possible Thursday or Friday.

8.) Trees on Delevan Avenue down, mishap broke the sidewalk.

Clerk Spencer reported the following:

- 1.) Issued handicapped parking permits
- 2.) Meeting room bookings
- 3.) Answered phone/correspondence
- 4.) Water trial balance showing \$6,797.31 remaining unpaid
- 5.) Copy of cash receipts supplied to all Board Members
- 6.) Trash stickers delivered to Crosby's
- 7.) Outstanding taxes to be collected \$14,317.31
- 8.) Processed FOIL request

COMMUNICATIONS

- 1.) National Grid scheduled power outage
- 2.) Free Rabies Clinic scheduled Thursday September 7, 2017 in Franklinville at the DPW Garage.

UNFINISHED BUSINESS

- 1.) Machias Sewer District – Mayor Stumpf signed updated easement.

NEW BUSINESS

- 1.) Fire Contracts for Yorkshire– no one in attendance from Fire Dept to lend insight.
- 2.) Authorize the Treasurer to close the M&T and Bank of Castile accounts.

#107

Close Out Accounts

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to authorize Treasurer Diane Finch to close the M&T and Bank of Castile accounts.

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

- 3.) Registrar

The following Resolution was moved by Trustee Sherwood, seconded by Trustee Reisdorf:

#108

Resolution Approving consolidation of vital registration districts between the Town of Yorkshire and the Village of Delevan.

Whereas, the Town of Yorkshire has been assigned by NYS as Vital Statistics Registration District 482 and the Village of Delevan has been assigned by NYS as Vital Statistics Registration District 431, and

Whereas, the Village Clerk has requested the approval of the Village Board to formally consolidate the Town and Village into one primary registration district, namely the District of the Town of Yorkshire under Vital Statistics Registration District 482, and

Whereas, the formal consolidation of the Registration Districts would benefit the public by eliminating questions as to which district records should be filed and not result in the loss of services to either municipality,

Now, therefore be it resolved by the Village Board of the Village of Delevan that consolidation of the Town and Village Registrar functions under the Town's registration number (Vital Registration District 482) is approved, pending necessary approvals of all other required entities, including, Town of Yorkshire, Cattaraugus County and New York State department of Health.

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

APPROVAL OF BILLS

The bills for the previous month of July were presented and audited. It was moved by Sherwood, seconded by Trustee Dominessy to make payment of \$7,616.58 Abstract #3 in payment of General Fund Claims and \$2,154.87 in payment of Water Fund claims.

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

ADJOURNMENT

At 7:40 PM it was moved by Trustee Sherwood, seconded by Trustee Dominessy to adjourn. Carried.

Marcia J. Spencer, Village Clerk