

June 6, 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
Patricia Sherwood	Trustee
Darwin Dominessy	Trustee
Trista Reisdorf	Trustee

Marcia Spencer Clerk

OTHERS PRESENT: Superintendent of Public Works Daren Smith, Second Assistant Fire Chief Jeremy Lavery, Fire Dept. member Joseph Neamon, President of the Fire Co. Calvin Pataye, several residents from 70 Delevan Avenue and property owners Robert Mamon, Ken Rung.

MINUTES

Trustee Sherwood seconded by Trustee Dominessy moved suspension of the reading of the Minutes of the previous board meeting May 9, 2017 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 Jeff Holmes reported the following 36 calls:

EMS:

Village	12
Town of Yorkshire	11
Machias	02
Yorkshire	05

MOTOR VEHICLE ACCIDENT:

Village	01
Town of Yorkshire	01
Yorkshire	01

AUTOMATIC FIRE ALARM

Village	01
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DIST 2 FAST TEAM:

Franklinville	01
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Hose testing on June 9, 2017.

There were two resignations for the fire department. John Perrington resigned and Jeff Jones requested his exemption papers.

#94
AUSTIN GIBOO FIRE DEPARTMENT APPLICATION

It was moved by Trustee Reisdorf, seconded by Trustee Hunt to approve Austin Giboo's application to the Delevan Volunteer Fire Department.

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

#95
JEFF JONES EXEMPTION PAPERS

It was moved by Trustee Reisdorf, seconded by Trustee Hunt to approve Jeff Jone's Exemption Papers.

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

PUBLIC

Sandra Sherwood, Ken Rung, Shirley Gordon, Sherry Tighfare and Jerry Lavery of 70 Delevan Avenue showed up in support of Fire Dept. Member Joe Neamon who had recently been suspended for 90 days for posting on Facebook, requesting the Board intervene. Many cited how Joe had treated them with dignity and respect and saved their lives. Mr. Rung read a letter from his parents, John and Virginia Rung in support of Mr. Neamon.

Fire Dept. Member Joe Neamon inquired as to whether the Board was going to do anything about his suspension and also cited that he felt the chief should be suspended for his inappropriate comments in the newspaper.

Superintendent Daren Smith reported the following:

- 1.) Main water meter built, but haven't seen it yet.
- 2.) Water reports delivered, also handed out with local schedules
- 3.) Closed the brush pile due to roots, stumps, railroad ties, ashes, tin and glass being dumped.
- 4.) Assisted the Town with traffic.
- 5.) Bridge work on Mill Street being put on hold.
- 6.) Grass is still growing
- 7.) Town did 3 loads of chipping for Village

Clerk Spencer reported the following:

- 1.) Water bills and taxes mailed out; busy collecting
- 2.) Typed letters for Constable

- 3.) Booked meeting room
- 4.) Tax searches
- 5.) Copy of cash receipts supplied to all Board Members
- 6.) Trash stickers delivered to Crosby's

COMMITTEES

Recreation going very well, Grace Reisdorf completing life guard training. Have had two sign up dates thus far.

COMMUNICATIONS

- 1.) Cattaraugus County Sales Tax received \$26,614.67 which was an increase of \$2044.31 from the same quarter of last year.
- 2.) Boy Scout Troop 627 Music in the Park donation request.

#96 SUPPORT MUSIC IN THE PARK

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to donate \$300 toward to Troop 627 for Music in the Park.

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

NEW BUSINESS

- 1.) Waste Management – annual rate will increase from \$39,773.14 per year to \$40,966.33 effective June 1, 2017 per agreement.
- 2.) Governor's Initiative – Mayor Stumpf and Spencer have been attended the Countywide Shared Services Initiative meetings of which they are both members.
- 3.) Special Meeting with the Fire Department will be June 20, 2017.
- 4.) Budget Transfers

#97 BUDGET AMENDMENTS FOR 2016 - 2017

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

Motion to increase Highway Aid CHIPS Account

Increase Revenue Highway CHIPS

A4089.00 \$11,080.00

Increase Contractual Permanent Improvement

A5112.02 \$11080.00

Motion to adjust General Fund account budgets for year end 2016-2017

DECREASE:

<u>Account</u>	<u>Amount</u>
A3410.7 Fire Dept. - Contractual	\$216.00
A5110.4 Street Maintenance-Cont.	\$4,616.00
A8160.6 Refuse & Garbage- Stickers	\$257.00
A8510.4 Community Beauty-Contractual	\$300.00
A9010.8 State Retirement	\$1,787.00
A9040.8 Workers Compensation	\$442.00
A9050.8 Unemployment	\$100.00

INCREASE:

<u>Account</u>	<u>Amount</u>
A1640.4 Central Garage – Cont.	\$310.00
A1910.4 Unallocated Insurance	\$336.00
A1950.4 Taxes & Assess	\$90.00
A3120.4 Police - Contractual	\$200.00
A3410.6 Fire Dept. - Insurance	\$216.00
A5110.3 Street Maintenance - OT	\$1,300.00
A5112.2 Permanent Improvements-CHIPS	\$820.00
A5142.4 Snow Removal	\$1,495.00
A5182.3 Street & Light – Contractual	\$2,301.00
A7310.4 Youth Program-Contractual	\$350.00
A8010.4 Zoning – Contractual	\$300.00

Village of Delevan – 2016-2017 Budget Amendments

Motion to adjust Water Fund account budgets for year end 2016-2017

DECREASE:

<u>Account</u>	<u>Amount</u>
F8310.5 Water Admin-Insurance	\$350.00
F9010.8 State Retirement	\$682.00

INCREASE:

<u>Account</u>	<u>Amount</u>
F8310.4 Water Admin-Contractual	\$650.00
F8330.7 Purification-Operator Asst.	\$102.00
F8330.9 Purification Backup Operator CE	\$140.00
F9030.8 Social Security	\$45.00
F9055.8 Disability Insurance	\$65.00
F9060.8 Hospital & Medical Insurance	\$30.00

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

#98
SIDEWALKS

It was moved by Trustee Sherwood, seconded by Trustee Hunt to roll over Sidewalk Contractual and Street Maintenance Contractual to 2017-2018.

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

#99
JOIN SOUTHERN TIER WEST

It was moved by Trustee Hunt, seconded by Trustee Sherwood to join Southern Tier West at the annual fee of \$150.00 basic membership.

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 May were presented and audited. It was moved by Trustee Hunt, seconded by Trustee Sherwood to make payment of \$1212.09 Abstract#13, \$785.50 in payment of General Fund Claims and \$426.59 in payment of Water Fund claims; Abstract #14, \$16,649.50, \$8,433.94 in General Fund Claims and \$8,215.56 in payment of Water Fund Claims.; Abstract #1 (June) \$1879.60, \$268.60 in payment of General Fund and \$1611.00 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.

#100

EXECUTIVE SESSION

AT 8:07 PM it was moved by Trustee Sherwood, seconded by Trustee Hunt to move into an executive session to discuss the particular work history of an individual with Clerk Spencer, Supt. of Public Works Smith and 2nd Assistant to the Chief Jeremy Lavery to stay.

At 8:27 PM it was moved by Trustee Dominessy seconded by Trustee Hunt to close the Executive Session.

ADJOURNMENT

At 8:27 PM it was moved by Trustee Hunt, seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk