

December 5, 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, Fire Chief Jeff Holmes, 1st Assistant to Fire Chief Bobby Kuhn, DVFD President Calvin Pataye, Code Enforcement Officer Christopher Lexer, Brett Morgan for Verizon Wireless, Leslie Lange Arcade Herald and Mary Jankowiak.

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting of November 7, 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

Mary Jankowiak attended the meeting to ask when she could resume attending bingo at the Delevan Training Center. President of DVFD Calvin Pataye said that nothing has changed and she was suspended indefinitely from attending bingo at the training center.

#121 Brett Morgan representing Verizon Wireless attended the meeting to request the Village of Delevan sign a lease authorizing him to proceed in the process of locating a suitable site on Village owned property located in the Town of Yorkshire for a cell tower. Mr. Morgan said the typical base rent for such a tower would be \$800 a month. First Assistant Kuhn asked if the fire department could possibly install equipment on such tower that would aid the fire dept. in communications, Morgan said that they would be willing to work with them.

It was moved by Trustee Sherwood, seconded by Trustee Hunt to authorize the Mayor to sign a lease pending approval by the attorney for the Village, Robert Steinhaus.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf Aye; 5 ayes, 0 nay, 0 absent. Carried.

REPORTS

Fire Chief Holmes reported the following 31 calls for November:

EMS

Village 12, Town of Yorkshire 6, Machias 1 and Yorkshire 2.

Auto Accidents

Village 1, Town of Yorkshire 1, and Freedom 3.

Structure Fire

Town of Yorkshire 1, Arcade 2.

DIST 2 FAST

Machias 1

Gasoline Spill

Village 1

Chief Holmes also commented on how thankful he was to have had 55 School Street to train at before it was demolished.

Clerk Marcia Spencer reported the following:

- 1.) Collected water bills; prepared new water billing, sent out bills of which some had to be estimated due to unable to read meter.
- 2.) Issued handicapped parking permits
- 3.) Delivered trash stickers to Crosby’s
- 4.) Routine phone calls, correspondence and meeting room bookings.
- 5.) All Board members supplied with copy of cash receipts.
- 6.) Current phone system has been cutting in and out, will order new phone system.

Supt. Daren Smith reported the following:

- 1.) Did not replace fire hydrant due to having to shut the entire street off. Trustee Hunt commented that the location was an important one.
- 2.) Waiting on more UV parts
- 3.) Have been standing in for crossing guard
- 4.) Busy many UFPO requests.
- 5.) Busy working on small projects.

COMMUNICATIONS

- 1.) Free Rabies Clinic January 6, 2018 from 9 - noon
- 2.) The Griz Shop –magazine location, copy provided to Chief Holmes.
- 3.) Dept of Public Service – publications available upon request.

UNFINISHED BUSINESS

- 1.) **#122** NYS Dept. of Environmental Conservation purchase of fishing rights easement on Elton Creek.

It was moved by Trustee Reisdorf, seconded by Trustee Hunt to authorize Mayor Stumpf to sign the necessary paperwork for the sale of a public fishing rights easement on Elton Creek for the purchase price of \$3000.00.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf Aye; 5 ayes, 0 nay, 0 absent. Carried.

NEW BUSINESS

1.) Water billing for December – Sept. trial balance end: past due water bills \$7149.43, penalties 1125.81, other 982.93 and final bills of 38.15. New current \$25,895.10, new other 2912.00, Grove Street 700.50 for a total trial balance of \$38,803.92.

2.) Cattaraugus County Sales Tax Rec'd \$27,719.75

3.) Mortgage Tax Received \$1620.52

4.) #123 107 S. Main Street property offer

Code Enforcement Officer Christopher Lexer stated that he had been approached by Michael Bialecki to inquire about the property located at 107 S. Main Street. Mr. Bialecki was interested in purchasing the property, stating that he understood there would be no search or survey provided for the property and that he would be purchasing the property as is; Bialecki submitted an offer of \$5000 with the understanding that the Village of Delevan would pay the transfer fee.

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to accept the offer and authorize the Mayor to sign required paperwork provided Mr. Bialecki paid \$5000.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf Aye; 5 ayes, 0 nay, 0 absent. Carried.

5.) #124 NYS Standard Work Day and Reporting Resolution for Elected and Appointed Officials.

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood that the number of hours for a standard work day for a Trustee shall be six.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf Aye; 5 ayes, 0 nay, 0 absent. Carried.

Trustee Reisdorf submitted her hours that she kept track of to Treasurer Finch.

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 of \$15,089.60 Abstract #7 in payment of General Fund Claims and \$15,951.13 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 7:45 PM it was moved by Trustee Hunt, seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk