

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, 1<sup>st</sup> Assistant to the Chief Bobby Kuhn, 2nd Assistant to the Chief Jeremy Lavery, Delevan-Yorkshire Public Library Director Gwen Bixby and President Elaine Stumpf as well as property owner Robert Mamon.

**MINUTES**

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting January 3, 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.

**PUBLIC**

Delevan Yorkshire Public Library Directory Gwen Bixby presented the Board with the year-end report.

**#70 AGREEMENT FOR SERVICES**

It was moved by Trustee Hunt, seconded by Trustee Dominessy to approve Mayor Stumpf to sign the agreement for services with the Delevan-Yorkshire Public Library for 2017.

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

**REPORTS**

**Fire Chief Holmes reported the following 42 calls:**

<b>EMS:</b>		<b>CO DECTECTOR ACTIVATION:</b>	
Village	21	Village	01
Town of Yorkshire	04		
Arcade	01		
Yorkshire	05		
Machias	01		
<b>AUTO ACCIDENT:</b>		<b>FIRE ALARM ACTIVATION:</b>	
Town of Yorkshire	01	Village	01
Town of Freedom	01		
Yorkshire	01		

**STRUCTURE FIRE:**

Town of Yorkshire 01  
 Yorkshire 01  
 Machias 01

**DIST 2 FAST TEAM:**

Franklinville 01

**TREE DOWN:**

Town of Yorkshire 01

Upcoming events for the Fire Department – Ham and Turkey Raffle on March 11, 2017; Gun Raffle April 8, 2017.

**Superintendent Daren Smith reported the following:**

- 1.) Cold patch went fast, new ones yet to do
- 2.) Problems with water meter at treatment – wrong parts – not recording
- 3.) Wrong paper for chart recorder
- 4.) Filters – ordered – been running good so didn't order near as many
- 5.) Signs all stayed intact when trailer hit underpass (5<sup>th</sup> wheel camper)

**Clerk Spencer reported the following:**

- 1.) Handicapped parking permits issued.
- 2.) Sent out water shut off notices
- 3.) Issued Bingo and Bell Jar licenses
- 4.) Routine correspondence
- 5.) Trial balance as of 02/06/17 in water \$8227.17
- 6.) All board members supplied with copy of cash receipts
- 7.) Delivered trash stickers to Yellow Goose
- 8.) Prepared Tax Search certificates

**COMMUNICATIONS**

- 1.) Waste Management 4<sup>th</sup> quarter solid waste/recyclable report; 63.71 tons of solid waste residential, 61.2 tons of solid waste from Commercial; 10.26 tons of cardboard/newspaper and 5.29 tons of comingle mix.
- 2.) Cattaugus County Treasurer statement of payments made to Village for 2016.

**UNFINISHED BUSINESS**

- 1.) Machias Sewer Project Update – another Memorandum of Understanding was received at the time of Board meeting. Board members were still not comfortable with the language and were looking for stronger language on capacity and acceptance from the Village of Arcade. The clerk will speak with Attorney Steinhaus to request more definitive language.

**NEW BUSINESS**

- 1.) **#71 NYS DEC** – inquiry on purchasing fishing rights from the Village of Delevan for Elton Creek bank.

It was moved by Trustee Dominessy, seconded by Trustee Reisdorf to have the clerk return the postcard seeking more information.

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 January were presented and audited. It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to make payment \$33,852.20, Abstract 09, \$31,338.62 General Fund Claims and \$12,513.58 Water Fund Claims.

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

## **#72 EXECUTIVE SESSION**

Chief Holmes requested the Village Board go into an Executive Session to discuss the particular work history of an individual.

At 7:55 PM, it was moved by Trustee Reisdorf, seconded by Trustee Sherwood to enter into an Executive Session to discuss the particular work history of an individual with Clerk Spencer, Chief Holmes, 1<sup>st</sup> Assistant Kuhn and 2<sup>nd</sup> Assistant Lavery to stay.

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

At 8:20 PM it was moved by Trustee Hunt, seconded by Trustee Sherwood to close the Executive Session.

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

## **ADJOURNMENT**

At 8:20 PM it was moved by Trustee Reisdorf seconded by Trustee Sherwood to adjourn. Carried.

**Marcia J. Spencer, Village Clerk**